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JOURNAL OF PROCEEDINGS

OF THE

**City-County Council**

OF

INDIANAPOLIS-MARION COUNTY

State of Indiana

FROM

**January 1, 1997 to December 31, 1997**

Printed and Published Under the Authority of the  
City-County Council of Indianapolis-Marion County







**CITY-COUNTY OFFICIALS  
AND  
EXECUTIVE PERSONNEL**

**As of December 31, 1997**

Mayor ..... Stephen Goldsmith

**CITY-COUNTY COUNCIL OFFICERS**

President ..... Beurt R. SerVaas  
Vice President/Majority Leader..... W. Tobin McClamroch  
Minority Leader ..... Rozelle Boyd  
Clerk of the Council..... Suellen Hart

**CITY-COUNTY COUNCIL MEMBERS**

First District ..... Gordon G. Gilmer  
Second District..... Beurt R. SerVaas  
Third District ..... William G. Schneider  
Fourth District..... William A. Dowden  
Fifth District..... Curtis Coonrod  
Sixth District..... Elwood C. Black  
Seventh District ..... James Bradford  
Eighth District..... Randy J. Shambaugh  
Ninth District. . . . . Monroe Gray, Jr.  
Tenth District..... Paul Jones  
Eleventh District..... Rozelle Boyd  
Twelfth District..... Jody Tilford  
Thirteenth District..... Cory O'Dell  
Fourteenth District..... Steve Talley  
Fifteenth District..... Mary B. Moriarty Adams  
Sixteenth District ..... Maggie M. Brents  
Seventeenth District..... Jeffrey Golc  
Eighteenth District..... Phillip Hinkle  
Nineteenth District..... Bob Cockrum  
Twentieth District..... Robert Massie  
Twenty-first District ..... Frank T. Short  
Twenty-second District..... Susan Williams  
Twenty-third District..... David Smith  
Twenty-fourth District..... Beulah A. Coughenour  
Twenty-fifth District..... Philip Borst  
At Large ..... Carlton E. Curry  
At Large ..... Ron Franklin  
At Large ..... W. Tobin McClamroch  
At Large ..... Marilyn Moores



## COMMITTEES OF THE CITY-COUNTY COUNCIL

### **Committee on Committees**

Beurt SerVaas, Chairman  
Rozelle Boyd  
W. Tobin McClamroch

### **Administration and Finance**

William Schneider, Chairman  
Elwood Black  
Curt Coonrod  
Robert Massie  
Randy Shambaugh  
Frank Short  
Steve Talley  
Jody Tilford

### **Capital Asset Management**

Gordon Gilmer, Chairman  
James Bradford  
Maggie Brents  
Phillip Hinkle  
Mary Moriarty Adams  
Cory O'Dell  
Jody Tilford  
Susan Williams

### **Community Affairs**

Ron Franklin, Chairman  
Elwood Black  
James Bradford  
Maggie Brents  
Beulah Coughenour  
Monroe Gray, Jr.  
Jody Tilford

### **Economic Development**

Philip Borst, Chairman  
Bob Cockrum  
Curt Coonrod  
Ron Franklin  
Robert Massie  
Paul Jones  
Steve Talley  
Susan Williams

### **Metropolitan Development**

Phillip Hinkle, Chairman  
Rozelle Boyd  
Maggie Brents  
Beulah Coughenour  
Gordon Gilmer  
Marilyn Moores  
David Smith  
Susan Williams

### **Municipal Corporations**

Cory O'Dell, Chairman  
Elwood Black  
Bob Cockrum  
Carlton Curry  
Jeff Golc  
Randy Shambaugh  
Frank Short

### **Parks and Recreation**

Randy Shambaugh, Chairman  
Bob Cockrum  
Jeff Golc  
Monroe Gray, Jr.  
Paul Jones  
Robert Massie  
Cory O'Dell

### **Public Safety & Criminal Justice**

William Dowden, Chairman  
Philip Borst  
Carlton Curry  
Ron Franklin  
Jeff Golc  
Mary Moriarty Adams  
William Schneider  
David Smith  
Steve Talley

### **Public Works**

Beulah Coughenour, Chairman  
Rozelle Boyd  
Curt Coonrod  
Gordon Gilmer  
Monroe Gray, Jr.  
Phillip Hinkle  
Paul Jones  
Marilyn Moores  
Mary Moriarty Adams

### **Rules and Public Policy**

Carlton Curry, Chairman  
Philip Borst  
Rozelle Boyd  
William Dowden  
W. Tobin McClamroch  
Beurt SerVaas  
Frank Short

### **Regulatory Research & Review**

David Smith, Chairman  
James Bradford  
Marilyn Moores  
William Schneider  
Frank Short  
Steve Talley



## CALENDAR OF SESSIONS OF THE CITY-COUNTY COUNCIL

January 06, 1997  
January 21, 1997  
February 03, 1997  
February 24, 1997  
March 17, 1997  
April 14, 1997  
April 28, 1997

May 19, 1997  
June 09, 1997  
June 23, 1997  
July 21, 1997  
August 04, 1997  
August 25, 1997  
September 15, 1997

September 29, 1997  
October 13, 1997  
October 27, 1997  
November 10, 1997  
November 24, 1997  
December 15, 1997

## CITY OFFICIALS

Deputy Mayor .....	Charles Stitt
Deputy Mayor .....	John Hall
Office of Controller .....	Anthony LaRosa
Purchasing Division .....	Andrea Knox Gregg
Office of Corporation Counsel .....	Stephen Carter
Office of Youth and Family Services .....	Julia Davis
Cable Communications Agency .....	Rick Maultra
Internal Audit .....	Michael Humphreys
Department of Administration .....	Michael Yoder
Department of Metropolitan Development .....	Maira Carlstedt
Department of Parks and Recreation .....	Raymond Wallace
Department of Public Works .....	Ted Rhinehart
Department of Public Safety .....	Alan Handt
Department of Capital Asset Management .....	Dennis Neidigh

## MARION COUNTY OFFICIALS

Clerk of the Circuit Court .....	Sarah Taylor
Community Corrections .....	Brian Barton
Cooperative Extension Service .....	Maryann Dickason
Court Administrator Agency .....	Janice Malavenda
County Assessor .....	Bernard J. Gohmann, Jr.
County Auditor .....	John von Arx
County Commissioner .....	Bernard J. Gohmann, Jr.
County Commissioner .....	John von Arx
County Commissioner .....	Gregory Jordan
County Coroner .....	John McGoff, M.D.
County Election Board .....	Sarah Taylor
County Prosecutor .....	Scott Newman
County Recorder .....	Joan Romeril
County Surveyor .....	Jack A. Irwin
County Treasurer .....	Gregory Jordan
County Sheriff .....	Jack Cottey
Forensic Services Agency .....	James Hamby
Information Technology .....	Jake Moelk
Marion County Children's Guardian Home .....	Paul Browne
Marion County Healthcare Center .....	Kenneth Adkins
Marion County Justice Agency .....	Alan Handt
Marion County Public Defender Agency .....	David Cook
Voters Registration .....	Janet E. Richhart

## TOWNSHIP ASSESSORS

Center Township Assessor.....	James P. Maley, Jr.
Decatur Township Assessor.....	Charles L. Coleman
Franklin Township Assessor.....	Clara L. Druen
Lawrence Township Assessor .....	Paul Ricketts
Perry Township Assessor.....	Mary K. Gillum
Pike Township Assessor .....	Marilyn M. Smith
Warren Township Assessor .....	Allen L. Durnil
Washington Township Assessor .....	Barry Wood
Wayne Township Assessor.....	Charles R. Spears

## COURTS

Marion County Circuit Court.....	William Lawrence
Marion County Drug Court .....	Z. Mae Jimison
Superior Court, Criminal, 1 .....	Tonya Walton-Pratt
Superior Court, Criminal, 2 .....	Ruth Reichard
Superior Court, Criminal, 3 .....	Cale Bradford
Superior Court, Criminal, 4 .....	Patricia J. Gifford
Superior Court, Criminal, 5 .....	Gary L. Miller
Superior Court, Criminal, 6 .....	Jane Magnus-Stinson
Superior Court, Criminal, 7 .....	William Mercuri
Superior Court, Criminal, 8 .....	Clarence Bolden
Superior Court, Criminal, 9 .....	Charles Wiles
Superior Court, Criminal, 10 .....	Richard Sallee
Superior Court, Criminal, 14 .....	David Dreyer
Superior Court, Criminal, 15 .....	Wendell Mayer
Superior Court, Criminal, 16 .....	Evan Goodman
Superior Court, Criminal, 17 .....	Robyn Moberly
Superior Court, Criminal, 18 .....	John Downer
Superior Court, Criminal, 19 .....	Taylor Baker
Superior Court, Criminal Probation.....	George Walker
Superior Court, Juvenile Division .....	James W. Payne
Superior Court, Probate Division.....	Charles J. Deiter
Superior Court, Civil, 1 .....	Anthony J. Metz III
Superior Court, Civil, 2 .....	Kenneth H. Johnson
Superior Court, Civil, 3 .....	Patrick L. McCarty
Superior Court, Civil, 4 .....	Cynthia J. Ayers
Superior Court, Civil, 5 .....	Stephen Eichholtz
Superior Court, Civil, 6 .....	Thomas Carroll
Superior Court, Civil, 7 .....	Gerald S. Zore
Superior Court, Civil, 10 .....	Richard Huston
Superior Court, Civil, 11 .....	John Price
Superior Court, Civil, 12 .....	Susan Macey Thompson
Superior Court, Civil, 13 .....	David Jester
Superior Court, Title IV-D Court .....	Barbara A. Collins



## MEMBERS OF OFFICIAL BOARDS

### **City-County Administrative Board**

Michael Yoder, Chairman  
John von Arx  
Anthony La Rosa  
James Atterholt  
Ray Battey

### **License Review Board**

Bradley Skolnik, Chairman  
Cindy Beeman  
Kris Butler  
Tori Flemings

### **Metropolitan Development Commission**

Walter Niemczura, President  
Lance Bundles  
Steve Schaefer  
James J. Curtis, Sr.  
Jack Hall  
Lillian Charleston  
Robert Smith  
Mel Seitz  
Randolph L. Snyder

### **Board of Zoning Appeals, Division I**

Alan Retherford, Chairman  
Carol Joseph  
Richard Davis  
Nancy Dison  
Joanna Walker

### **Board of Zoning Appeals, Division II**

Diane Liptack, Chairman  
Joseph Rink  
Phil Schaefer  
Isaac Randolph  
Lora McCormick

### **Board of Zoning Appeals, Division III**

W. James Wood, Chairman  
Shelley Shane  
Mary Jane Klepek  
Kay E. Whitaker  
Robert Stewart

### **Indianapolis Historic Preservation Commission**

George W. Geib, President  
William A. Browne, Jr.  
John R. Cox  
Julie A. Davis  
Amy MacDonnell  
Wayne Patrick  
Anne E. Scheele  
Josephine Weathers-Rogers  
James T. Kienle

### **Air Pollution Control Board**

Robert S. Daly, Chairman  
Scott R. Brown  
Bernard O. Paul  
William W. Brown  
David W. Hoppock  
R. Bruce Wallace  
Blake R. Jeffery  
Jodie L. Crandell  
Mary K. Reeder

### **Board of Asset Management & Public Works**

Dennis Neidigh, Chairman  
Tony Buford  
Stephen Nielson  
Susan K. Massela  
Arno W. Haupt  
Sheila C. Hoffman  
Kenneth W. Hughes

### **Police Merit Board**

Alan R. Kimbell, Chairman  
John Hammond  
George Stergiopoulos  
Michael E. Morken  
Jacqueline Joyner Cissell  
Jeff Oberlies

### **Fire Merit Board**

Patricia L. Chastain, President  
Ralph Winkler  
Sarah Drye  
Jose Antonio Cuevas  
C. Michael Pitts  
Martin J. Yohler

### **Board of Public Safety**

Alan Handt, President  
Ken Giffin  
George Taylor  
Suzanne E. Leffers Katt  
Richard A. Dickenson

### **Board of Parks and Recreation**

Raymond Wallace, Chairman  
Eugene Hendricks  
Diana Wilson Hall  
R. Anthony Prather  
Sally Lanham

## **History of the Common Council of the City of Indianapolis**

Indianapolis was established as a town in 1821. It was at this time that a commission, appointed by the legislature, selected this location as a site for a seat of government of the State of Indiana.

The town of Indianapolis conducted its affairs pursuant to the general laws of the state until 1832. In this year the town was incorporated and was governed by a board of five trustees.

In 1838, pursuant to a special act of the legislature, Indianapolis was reincorporated and placed in the hands of its first town council composed of a president and six members.

The Common Council continued in a large measure to control the affairs of Indianapolis as a town and as a city under various so-called charters or grants of the legislature until 1891.

Under a special act of the legislature of 1891 for the city of Indianapolis, a somewhat different form of government was established. While the council continued to exercise broad control over the city's affairs, various executive departments of the city were provided such as Public Works, Public Safety, Public Parks and Public Health, and were conducted by boards appointed by the mayor. These boards were granted specific powers and duties concerning the city's business previously exercised by the council through committees subject, however, in some cases to approval of the council in all matters of expenditure of money and appropriation of funds by the council.

For some time prior to 1891 the city of Indianapolis was divided into 25 wards represented by 25 ward councilmen. Their term of office was two years and they were eligible for re-election. At this time there was also a separate body operating in conjunction with the council called the Board of Aldermen, composed of ten aldermen representing five aldermanic districts, two being elected from each district.

Under the 1891 act, the Board of Aldermen was abolished and a common council of 21 members was established. Fifteen members were elected to represent 15 wards and six members were elected to represent the city at large.

This form of council continued to exist in Indianapolis under the general cities and towns act of 1905. The act of 1905, while often referred to as the Indianapolis Charter, is very largely a re-enactment of the 1891 Indianapolis Charter, modified to make the Indianapolis system applicable to all classes of cities of the state. The 1905 law increased the term of mayor and councilman to four years and prohibited re-election.

In 1909 a novel councilmanic law for Indianapolis alone was passed by the legislature. That law limited the number of councilmen to nine. The law provided for the nomination of six candidates by each party, one from each of six councilmanic districts. In the election all of the voters of the city could vote for any nine candidates and the nine receiving the highest number of votes were elected. This law insured a minority representation in the council of at least three members. In 1949 the legislature amended the statutes to permit councilmen to succeed themselves.

## **History of the City-County Council of the City of Indianapolis**

In 1969 the legislature enacted a law, popularly known as the "Unigov Act," which consolidated the city and county into one governmental unit. The act further provided for the creation of an interim City-County Council which served as the legislative body for the city and county until the new twenty-nine member council was elected in November 1971 and took office in January of 1972.

The council is composed of twenty-five members elected from single member districts and four members elected to at-large by voters of the entire county.

Unified Government of Indianapolis-Marion County is an attempt to make metropolitan government simpler, more functional and more responsive to citizens' needs. Under the new structure, six major departments replaced the more than sixty which were in existence previously.



# EXECUTIVE HEADS OF THE CITY OF INDIANAPOLIS UNDER VARIOUS FORMS OF ORGANIZATION

## PRESIDENTS OF BOARDS OF TRUSTEES

Henderson, Samuel .....	October 12, 1832 to September 30, 1833
Edgar, James (resigned as Trustee) .....	September 30 to December 9, 1833
Blythe, Benjamin I. ....	March 7, 1834 to February 14, 1835
Morrison, Alexander F. ....	February 14 to October 2, 1835
Palmer, Nathan B. ....	October 2, 1835 to April 13, 1836
Lockerbie, George.....	April 13, 1836 to April 4, 1837
Soule, Joshua.....	April 3, 1837 to April 2, 1838

## PRESIDENTS OF TOWN COUNCIL

Morrison, James .....	1838 to 1839
Palmer, Nathan B. ....	1839 to 1840
Coburn, Henry P. ....	1840 to 1841
Sullivan, William (resigned November 12, 1841) .....	1841
Culley, David V. ....	1841 to 1844; 1850 to 1853
Wilson, Lazarus B. ....	1844 to 1845
Levy, Joseph A. ....	1845 to 1847
Rooker, Samuel S. (resigned November 1, 1847).....	1847
Cady, Charles W. ....	1847 to 1848

## MAYORS

Henderson, Samuel .....	1847 to 1849
Newcomb, Horatio C. (resigned November 7, 1851) .....	1849 to 1851
Scudder, Caleb .....	1851 to 1854
McCready, James.....	1854 to 1856
West, Henry F. (died November 8, 1856).....	1856
Coulon, Charles (to fill vacancy until November 22, 1856).....	1856
Wallace, William John (resigned May 3, 1858).....	1856 to 1858
Maxwell, Samuel D. ....	1858 to 1863
Caven, John.....	1863 to 1867; 1875 to 1881
Macauley, Daniel .....	1867 to 1873
Mitchell, James L. ....	1873 to 1875
Grubbs, Daniel W. ....	1881 to 1884
McMaster, John L. ....	1884 to 1886
Denny, Caleb S. ....	1886 to 1890
Sullivan, Thomas L. ....	January 1, 1890 to October 12, 1893
Denny, Caleb S. ....	October 12, 1893 to 1895
Taggart, Thomas .....	October 10, 1895 to 1901
Bookwalter, Charles A. ....	October 10, 1901 to 1903
Holtzman, John W. ....	October 15, 1903 to 1905
Bookwalter, Charles A. ....	1905 to 1909
Shank, Samuel Lewis (resigned November 28, 1913).....	1910 to 1913
Wallace, Harry R.....	1913
Bell, Joseph E.....	1914 to 1917
Jewett, Charles W.....	1918 to 1921
Shank, Samuel Lewis.....	1922 to 1925
Duvall, John L. (disqualified September 22, 1927).....	1926 to 1927

Slack, L. Ert.....	1927 to 1929
Sullivan, Reginald H.....	1930 to 1934
Kern, John W. (resigned September 2, 1937) .....	1935 to 1937
Boetcher, Walter C.....	1937 to 1938
Sullivan Reginald H. ....	1939 to 1942
Tyndall, Robert H. (died July 9, 1947).....	1943 to 1947
Denny, George L.....	1947
Feeney, Al G. (died November 12, 1950).....	1948 to 1950
Bayt, Phillip L. (resigned November 24, 1951) .....	1950 to 1951
Emhardt, Christian J.....	1951
Clark, Alex M. ....	1952 to 1956
Bayt, Phillip L. (resigned December 31, 1958).....	1956 to 1958
Boswell, Charles H. (resigned August 6, 1962) .....	1959 to 1962
Losche, Albert H. ....	1962 to 1963
Barton, John J.....	1964 to 1968
Lugar, Richard G. ....	1968 to 1975
Hudnut, William H. III.....	1976 to 1991
Goldsmith, Stephen .....	1992



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**MINUTES OF THE CITY-COUNTY COUNCIL  
AND  
SPECIAL SERVICE DISTRICT COUNCILS  
OF  
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS  
MONDAY, JANUARY 6, 1997**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:13 p.m. on Monday, January 6, 1997, with Councillor SerVaas presiding.

Councillor SerVaas led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

**ROLL CALL**

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

*29 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

A quorum of twenty-nine members being present, the President called the meeting to order.

**INTRODUCTION OF GUESTS AND VISITORS**

Councillor Dowden recognized Michael Beaver, Director of Public Safety, who introduced Michael Zunk and his wife Mary. Mr. Zunk will be sworn in as the new Chief of the Indianapolis Police Department on January 18. Mr. Zunk stated that he is dedicated to customer service and is excited about working with the City's police force. Mrs. Zunk stated that her husband is a man of high integrity and is a capable leader, and that she supports him 100 percent.

Councillor Moores wished a happy birthday to City Controller, James Steele. Councillor Boyd wished a belated happy birthday to Councillor Brents. Councillor O'Dell recognized former Councillor, Tim Mullin.

## **ORGANIZATION OF COUNCIL**

### **Selection of Temporary Presiding Officer**

The President asked for consent to appoint Robert G. Elrod, Parliamentarian, as the temporary chairman of the meeting. Consent was given. The President passed the gavel to Mr. Elrod.

### **Election of Officers**

Mr. Elrod opened the floor for nominations for President of the Council. Councillor Gilmer nominated Councillor SerVaas for President. Councillor Coughenour seconded the nomination. Councillor Curry moved, seconded by Councillor Coughenour, to close nominations. Nominations were closed by a unanimous voice vote, thereby electing Councillor SerVaas as President.

Mr. Elrod opened the floor for nominations for Vice President of the Council. Councillor Coughenour nominated Councillor McClamroch for Vice President. Councillor O'Dell seconded the nomination. Councillor Black nominated himself for Vice President. Councillor Talley seconded the nomination. Councillor Curry moved, seconded by Councillor Gilmer, to close nominations. Nominations were closed by a unanimous voice vote. Mr. Elrod called for a vote, stating that a "green" vote would be in favor of Councillor McClamroch, and a "red" vote in favor of Councillor Black. Councillor McClamroch was elected as Vice President by the following roll call vote; viz:

*19 VOTES FOR MR. McCLAMROCH: Borst, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Smith, Tilford*

*9 VOTES FOR MR. BLACK: Black, Boyd, Brents, Golc, Gray, Jones, Short, Talley, Williams*

*1 NOT VOTING: SerVaas*

Mr. Elrod opened the floor for nominations for Clerk of the Council. Councillor Coughenour nominated Suellen Hart for Clerk of the Council. Councillor Gilmer seconded the nomination. Councillor Curry moved, seconded by Councillor Coughenour, to close nominations. Nominations were closed by a unanimous voice vote, thereby electing Suellen Hart as Clerk of the Council.

Mr. Elrod returned the gavel to President SerVaas.

President SerVaas, Councillor McClamroch, and Ms. Hart all voiced their appreciation to the Council for this honor.

### **Certification of Caucus Leaders**

The President stated that he has certifications that Councillor McClamroch has been selected as leader of the Republican Caucus, and Councillor Boyd has been selected as leader of the Democratic Caucus.



### **Committee Assignments**

The President stated that if there were any problems, questions, or changes regarding current Committee assignments, Councillor should see him or their Committee chairman.

### **Reappointment of Senior Staff**

The President asked for consent to reappoint the following senior staff members:

General Counsel: Robert G. Elrod  
Chief Financial Officer: John Borgerding  
Research Director: Max L. Moser  
Assistant Clerks: Peggy Stawick and Ava Earles

Consent was given.

### **OFFICIAL COMMUNICATIONS**

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, January 6, 1997, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,  
s/Beurt SerVaas  
President, City-County Council

December 20, 1996

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances:

FISCAL ORDINANCE NO. 126, 1996 - an appropriation of \$12,000 in the County General Fund for the Public Defender Agency to pay telephone expenses financed by reimbursements from the Sheriff's Department

FISCAL ORDINANCE NO. 127, 1996 - an appropriation of \$28,339 for the Prosecuting Attorney to contract for a Project Safe Families advocate funded by a federal grant

FISCAL ORDINANCE NO. 128, 1996 - an appropriation of \$58,703 for the Prosecuting Attorney to contract for a child interviewer funded by a federal grant

FISCAL ORDINANCE NO. 129, 1996 - an appropriation of \$65,000 for the Prosecuting Attorney to contract for court advocates in domestic violence courts funded by a federal grant

FISCAL ORDINANCE NO. 130, 1996 - an appropriation of \$24,000 for the Marion County Justice Agency to offer indigent adults individualized and group counseling in order to work through victimization issues such as domestic violence financed by a federal grant

FISCAL ORDINANCE NO. 131, 1996 - an appropriation of \$46,215 for the Marion County Justice Agency to continue the Drug Use Forecasting Program through September 30, 1997 financed by a federal grant

FISCAL ORDINANCE NO. 132, 1996 - an appropriation of \$27,250 for the Prosecuting Attorney to continue to provide for Regional Gang Interdiction in coordination with the Johnson County Prosecutor financed by a federal grant

GENERAL ORDINANCE NO. 177, 1996 - amends the Revised Code to delete the local limit for total cyanide, which is already adequately regulated by federal regulation

GENERAL ORDINANCE NO. 179, 1996 - authorizes a loading zone for George Wood Associates at 870 Massachusetts Avenue (District 22)

GENERAL ORDINANCE NO. 180, 1996 - authorizes a traffic signal at 71st Street, Winton Drive, and Cross Key Drive (District 1)

GENERAL ORDINANCE NO. 181, 1996 - authorizes a multi-way stop at Highland Avenue and North Street (District 22)

GENERAL ORDINANCE NO. 182, 1996 - authorizes a multi-way stop at Dorman Street and North Street (District 22)

SPECIAL ORDINANCE NO. 20, 1996 - amends S.O. No. 17, 1993, by authorizing the amendment of the principal payment schedule for the City of Indianapolis Economic Development Revenue Bond (Webb/Henne Indianapolis Venture I Project) (District 22)

SPECIAL ORDINANCE NO. 21, 1996 - an amendment to the Information Technology Operating Agreement between the City/County and SCT

SPECIAL RESOLUTION NO. 73, 1996 - recognizes new citizen Rod E. Smith, Pastor of Missions, Tabernacle Presbyterian Church

SPECIAL RESOLUTION NO. 74, 1996 - establishes a petty cash fund in the amount of \$500 for the Environmental Resources Management Division of DPW

SPECIAL RESOLUTION NO. 75, 1996 - dedicates the Raymond Street Bridge over White River to John P. Willen

SPECIAL RESOLUTION NO. 76, 1996 - recognizes Southeast Neighborhood Development, Inc.

SPECIAL RESOLUTION NO. 77, 1996 - recognizes the lifetime of community service of Mrs. Norma Cummings

SPECIAL RESOLUTION NO. 78, 1996 - recognizes the new IMAX 3D Theater and other new infrastructure developments at White River State Park

SPECIAL RESOLUTION NO. 79, 1996 - recognizes the administration of the 1996 General Election by the Marion County Election Board and Marion County Board of Voter Registration

SPECIAL RESOLUTION NO. 80, 1996 - an inducement resolution for Strawbridge Limited Partnership, a to-be-formed limited partnership, in an amount not to exceed \$7,135,000 to proceed with the acquisition and substantial rehabilitation of the existing Castle Dore Apartments located at 4649 Strawbridge Road (District 24)

SPECIAL RESOLUTION NO. 81, 1996 - an inducement resolution for Revken, Inc., or a to-be-named limited partnership or limited liability company, in an amount not to exceed \$14,000,000 to acquire and rehabilitate the existing units and to construct 192 new units at Emerald Green Apartments located at 6363 Commons Drive (District 1)

SPECIAL RESOLUTION NO. 82, 1996 - approves a lease agreement between the City by and through its Department of Administration and the Indianapolis City Market Corporation for lease of the Indianapolis City Market

Respectfully,  
s/Stephen Goldsmith



### **National League of Cities Report**

Councillor Boyd stated that he had attended the National League of Cities meeting in San Antonio, Texas, in December. He gave a brief presentation on workshops that he had attended and information that he had gathered at this convention. He stated that these meetings are very informative and encouraged other Councillors to attend future events of this type.

Councillors Brents, Jones, and Franklin reported on workshops they had attended and shared this information with fellow Councillors.

### **ADOPTION OF THE AGENDA**

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

### **APPROVAL OF THE JOURNAL**

The President called for additions or corrections to the Journal of December 16, 1996. There being no additions or corrections, the minutes were approved as distributed.

### **PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 30, 1997. The proposal, sponsored by Councillor McClamroch, recognizes the public service of Mary "Dubbie" Buckler. Councillor McClamroch read the proposal and presented Ms. Buckler with a copy of the document and a Council pin. He stated that the reason for this recognition is that Ms. Buckler is leaving office and this resolution gives the Council the opportunity to wish her well in future endeavors. He added that Ms. Buckler had been named the 1995 Outstanding County Treasurer in the United States. Ms. Buckler thanked the Council for this recognition and attributed much of her success to a great staff. Councillor McClamroch moved, seconded by Councillor Gilmer, for adoption. Proposal No. 30, 1997 was adopted by a unanimous voice vote.

Proposal No. 30, 1997 was retitled SPECIAL RESOLUTION NO. 1, 1997, and reads as follows:

#### **CITY-COUNTY SPECIAL RESOLUTION NO. 1, 1997**

A SPECIAL RESOLUTION recognizing the public service of Mary "Dubbie" Buckler.

WHEREAS, Mary "Dubbie" Buckler is a native of Indianapolis, a graduate of Decatur Central High School, Butler University, and a two-year I.U. School of Law Judicial Administration Program; and

WHEREAS, she has chosen to be an active and vital participant in the life of this community; and

WHEREAS, after serving in various judicial capacities with the state Criminal Justice Institute, Prosecuting Attorneys Council and Department of Human Services, and the Marion County Prosecutor's Office, Dubbie was elected Marion County Treasurer in 1988 for the first of two elected terms; and

WHEREAS, during her eight years as Treasurer she displayed her high level of energy and enthusiasm while serving on several boards such as the state and national associations of county treasurers, the Indianapolis Police Pension Board, the Enhanced Access Board, and the Indianapolis-Marion County

Board of Finance and within her office she implemented a major automation plan while never once overspending her office budget; and

WHEREAS, throughout this busy public life, Dubbie consistently found time for volunteer civic involvement including Butler University, the YMCA, Meridian Woods Park Neighborhood Association, Edgewood Athletic Association, the 1997 NCAA Final Four Committee, the Marion County Commission on Youth, and her Valley Mills Friends Church; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes Mary "Dubbie" Buckler for her eight years of service as Marion County Treasurer, and for her lifetime of giving generously of herself in the life of the Indianapolis community.

SECTION 2. Dubbie is known for her zest and enthusiasm along with her carefully reasoned judgment and ability, and the Council wishes her well in the future.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 1, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Comprehensive Zoning Maps of Marion County by updating base maps #34, #41, #42, #48, and #49 (96-AO-7)"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 2, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is an appropriation of \$538,150 for the Marion County Justice Agency to contract for data processing services with SCT for the period from December 1, 1996 through December 31, 1997 financed from the County General Fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 3, 1997. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is an appropriation of \$36,000 for the Forensic Services Agency to purchase DRUGFIRE computer equipment funded by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 4, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is an appropriation of \$151,000 for the Forensic Services Agency to continue the transition of DNA technologies funded by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 5, 1997. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Rules of the Council with respect to rezoning procedures"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 6, 1997. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Old Stone



Drive and Woods Bay Lane (District 5)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 7, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Curt Coonrod to the Audit Committee"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 8, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Anthony C. La Rosa to the Audit Committee"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 9, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Phillip Hinkle to the Marion County Board of Tax Adjustment"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 10, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Robert Spear to the Alcoholic Beverage Board of Marion County"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 11, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Philip C. Borst to the Capital Improvement Board of Managers"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 12, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Charles E. Kendall to the Board of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 13, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Carlton Curry to the Cable Franchise Board"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 14, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Charles Hiltunen to the Cable Franchise Board"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 31, 1997. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is an additional appropriation of \$27,956 in the County General Fund for the Franklin Township Assessor to upgrade salaries of deputy assessors"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 32, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is an additional appropriation of \$34,212 in the State and Federal Grants Fund for the Marion Superior Court for Teen Court"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 33, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is an additional appropriation of \$16,881 in the State and Federal Grants Fund for the County Sheriff to pay salaries of deputies assigned to the FBI Task Force Program, Violent Crimes and Fugitive Task Force"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 34, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is an additional appropriation of \$25,322 in the State and Federal Grants Fund for the County Sheriff to pay the salaries of deputies assigned to the FBI Task Force Program"; and the President referred it to the Public Safety and Criminal Justice Committee.

Councillor Smith made the following motion.

Mr. President:

I move to suspend the requirements of Sec. 151-76 of the Council Rules as to Proposal No. 31, 1997, and authorize the Clerk to advertise the same for public hearing before this Council at its meeting on January 21, 1997.

He stated that this proposal is just an additional appropriation due to the passage of its counterpart approving salary increases last November. Councillor Schneider seconded the motion, and the motion to suspend carried by a unanimous voice vote. Councillor Schneider stated that Proposal No. 31, 1997 will be heard in the Administration and Finance Committee meeting on Tuesday, January 7, 1997, at 5:30 p.m.

### **SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 15, 1997 and PROPOSAL NOS. 16-29, 1997. Introduced by Councillor Hinkle. Proposal No. 15, 1997 and Proposal Nos. 16-29, 1997 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on December 30, 1996. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 1-15, 1997, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 1, 1997.

96-Z-225

3162 NORTH BALTIMORE AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 11

TRINITY BAPTIST CHURCH requests a rezoning of 1.78 acres, being in the D-5 District, to the SU-1 classification to provide for religious uses including a church addition and parking facility.

REZONING ORDINANCE NO. 2, 1997.

96-Z-187 (Amended)

7199 NORTH SHADELAND AVENUE (approximate address), INDIANAPOLIS.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 4

SPRINT SPECTRUM, L.P. requests a rezoning of 0.15 acre, being in the SU-34 District, to the SU-35 classification to provide for the placement of a 125 foot tall monopole telecommunication tower, maintenance cabinet and security fence.



REZONING ORDINANCE NO. 3, 1997.

96-Z-251

302 NORTH LYNHURST DRIVE (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18

DON LAMBERT, by Joseph M. Scimia, requests a rezoning of 25 acres, being in the D-3 District, to the D-5 classification to provide for the construction of a single-family residential development.

REZONING ORDINANCE NO. 4, 1997.

96-Z-246 (96-DP-25) (Amended)

4701 EAST 96TH STREET (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 3

R.N. THOMPSON & ASSOCIATES, INC., by Thomas Michael Quinn, requests a rezoning of 210.681 acres, being in the D-A (GSB) (FF) (FW) Districts, to the D-P(FF)(FW) classification to provide for the construction of planned unit development consisting of mixed uses including a multi-family residential community, 4 single-family residential communities, a neighborhood commercial center, a community commercial center, golf course and open space.

REZONING ORDINANCE NO. 5, 1997.

96-Z-208

8101 ROCKVILLE ROAD (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19

CLOVERLEAF PROPERTIES requests a rezoning of 6.784 acres, being in the C-S District, to the C-3 classification to provide for commercial retail development.

REZONING ORDINANCE NO. 6, 1997.

96-Z-209

8175 ROCKVILLE ROAD (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19

CLOVERLEAF PROPERTIES requests a rezoning of 2.251 acres, being in the C-S District, to the C-4 classification to provide for commercial development including a gasoline service station and convenience store with a self-serve automobile wash.

REZONING ORDINANCE NO. 7, 1997.

96-Z-215

2601 NORTH SHERMAN DRIVE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10

TAG COATINGS CORPORATION, by Joseph D. Calderon, requests a rezoning of 1.05 acres, being in the D-5 District, to the I-2-U classification to provide for industrial uses including the operation of a painting contractor within an existing office/warehouse.

REZONING ORDINANCE NO. 8, 1997.

96-Z-222

990 NORTH BOEHNING AVENUE (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

DELBERT D. LUDLOW, by Stephen D. Mears, requests a rezoning of 0.52 acre, being in the C-3 and D-3 Districts, to the D-8 classification to provide for residential development.

REZONING ORDINANCE NO. 9, 1997.

96-Z-228

461 SOUTH POST ROAD (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

TERRY BABBITT, by Michael J. Kias, requests a rezoning of 3.319 acres, being in the I-2-S District, to the C-3 classification to provide for a neighborhood commercial center development.

REZONING ORDINANCE NO. 10, 1997.

96-Z-235

711 COUNTRY CLUB ROAD (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18

CHARLES E. GECKLER, DVM, by Mary E. Solada, requests a rezoning of 1.1 acres, being in the C-3 District, to the C-4 classification to provide for commercial development including the expansion of a veterinary clinic.

REZONING ORDINANCE NO. 11, 1997.

96-Z-244

601 SOUTH RACEWAY ROAD (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19

SABYRA G. and RICHARD L. JOHNS, by Thomas Michael Quinn, request a rezoning of 4.8 acres, being in the D-A(FF) District, to the D-4(FF) classification to provide for a single-family residential development.

REZONING ORDINANCE NO. 12, 1997.

96-Z-248

1244 WEST 16TH STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

THE LLOYD L. and LOIS L. SHONKWILER TRUST, by James N. Seahill, requests a rezoning of 2.9 acres, being in the I-2-U District, to the C-7 classification to provide for heavy commercial uses including the continued operation of an automobile sales, leasing and repair facility.

REZONING ORDINANCE NO. 13, 1997.

96-Z-250 A

3501-3555 BOULEVARD PLACE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 6

MT. ZION BAPTIST CHURCH requests a rezoning of 1.86 acres, being in the D-5 and C-1 District, to the C-1 classification to provide for office uses including a child care headstart program.

REZONING ORDINANCE NO. 14, 1997.

96-Z-250 B

1290 GRACELAND AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 6

MT. ZION BAPTIST CHURCH requests a rezoning of 0.60 acre, being in the D-5 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 15, 1997.

96-CP-31Z

129 EAST STOP 11 ROAD (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20

BETTY A. LAND, by Lawrence M. Lunn, requests a rezoning of 1.9 acres, being in the D-A District, to the D-4 classification to provide for the construction of a residential dwelling.

### **SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 765, 1996. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 765, 1996 on December 9, 1996. Proposal No. 765, 1996 was postponed in Council on December 16, 1996. The proposal approves the disbursement of \$1,978,256 of Community Development Block Grant Funds. He stated that the disbursement of funds had been amended to transfer funds from Community Action of Greater Indianapolis to the Central Indiana Council on Aging. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Black asked how the money is distributed. Councillor Hinkle stated that the disbursement of funds is included in Exhibit A of the amended version of the proposal.

Councillor Moriarty Adams asked if any of these funds were affected by the Indiana Housing Finance Authority (IHFA). Sherry Kohlmeier, Department of Metropolitan Development, stated that some of the monies would be involved in projects which receive tax credits from the IHFA.

Councillor Moriarty Adams stated that she will abstain to avoid the appearance of a conflict of interest. Councillor Franklin stated that he will also abstain due to not having seen a copy of the disbursement list.



The President called for public testimony at 8:22 p.m. There being no one present to testify, Councillor Hinkle moved, seconded by Councillor Gilmer, for adoption. Proposal No. 765, 1996, as amended, was adopted on the following roll call vote; viz:

21 YEAS: *Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, SerVaas, Short, Smith, Talley, Tilford*  
5 NAYS: *Bradford, Dowden, Schneider, Shambaugh, Williams*  
3 NOT VOTING: *Black, Franklin, Moriarty Adams*

Proposal No. 765, 1996, as amended, was retitled SPECIAL RESOLUTION NO. 2, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 2, 1997

A SPECIAL RESOLUTION approving the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds.

WHEREAS, on September 30, 1996, the City-County Council, the City of Indianapolis and of Marion County, Indiana ("Council") adopted City-County Fiscal Ordinance No. 94, 1996, 1997 Annual Budget and Tax levies for the Consolidated City of Indianapolis and for Marion County, Indiana ("Budget Ordinance"); and

WHEREAS, Section 4.01 of the Budget Ordinance, as approved by the Council, reads as follows:

SECTION 4.01. State, local and federal grants.

(a) Grant Applications Authorized. The Mayor of the Consolidated City of Indianapolis is hereby authorized to make such applications as may be required by federal or state laws or regulation in order to apply for, and receive, such state or federal grants or payments as are anticipated, allocated and approved for expenditure by inclusion in this ordinance.

(b) Community Development Grant Funds. Until this Council has approved the amounts, locations and programmatic operation of each project to be funded from Community Development Grant Funds, the amounts appropriated herein for such purposes shall not be encumbered or spent.

(c) Public Purpose Local Grants. The sums appropriated for public purposes grants as part of this ordinance shall not be spent until this Council by resolution approves the amount and identity of the recipient of each grant.

WHEREAS, the Department of Metropolitan Development of the City of Indianapolis, Indiana ("Department of Metropolitan Development") has submitted the 1997 Community Development Block Grant Community Development Committee Recommendations, which would utilize a portion of the Community Development Grant Funds, to the Council for its approval pursuant to Section 4.01 of the Budget Ordinance; and

WHEREAS, Council now finds that the amounts, locations and programmatic operations of each of the projects listed on the 1997 Community Development Block Grant Community Development Committee Recommendations, a copy of which is attached hereto and incorporated herein by reference as Exhibit A, submitted by the Department of Metropolitan Development, should be approved; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the 1997 Community Development Block Grant Community Development Committee Recommendations for distribution of certain Community development Block Grant Funds, submitted to the Council by the Department of Metropolitan Development, a copy of which is attached hereto and incorporated herein by reference as Exhibit A, is hereby approved, and the amounts, locations and programmatic operation of each project set forth therein, is hereby approved.

SECTION 2. This approval shall constitute the approval required under Section 4.01 of the Budget Ordinance.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

EXHIBIT A

1997 COMMUNITY DEVELOPMENT BLOCK GRANT  
COMMUNITY DEVELOPMENT COMMITTEE RECOMMENDATIONS

- |     |   |          |
|-----|---|----------|
| 1.  | <u>BOS Community Development Corporation</u>  | \$90,000 |
|     | Repairs to 18 low/moderate income owner occupied residences.  |          |
| 2.  | <u>CICOA The Access Network</u>   | 342,850  |
|     | Repairs to 49 owner occupied residences with preference to elderly and disabled persons in Marion County. From the total of \$292,850, at least \$50,000 will be spent in the King Park Neighborhood, \$50,000 in the Near Eastside Neighborhood, \$50,000 in the Mapleton-Fall Creek Neighborhood, and the remainder \$142,850 will be spent any where in Marion County. |          |
| 3.  | <u>Concord Community Development Corporation</u>  | 92,000   |
|     | Repairs to 10 low/moderate income owner occupied residences.  |          |
| 4.  | <u>Indianapolis Neighborhood Resource Center</u>  | 25,000   |
|     | Provide training, technical assistance, and information to neighborhood based organizations to strengthen the neighborhood's capacity to address housing development and neighborhood revitalization activities.  |          |
| 5.  | <u>Martindale Brightwood Community Development Corporation</u>  | 150,000  |
|     | Repairs to 19 low/moderate income owner occupied residences.  |          |
| 6.  | <u>Martindale Brightwood Community Development Corporation</u>  | 100,000  |
|     | Develop 34 single family rental units for low/moderate income families.   |          |
| 7.  | <u>Martin Luther King Community Development Corporation</u>   | 50,000   |
|     | This project consists of the demolition of an apartment building and the new construction of fifteen 2 bedroom and four 3 bedroom townhomes. Units will be leased to families at or below 50% of the median area income.  |          |
| 8.  | <u>Martin Luther King Community Development Corporation</u>   | 40,000   |
|     | Repairs to 5 low/moderate income owner occupied residences.   |          |
| 9.  | <u>Near North Development Corporation</u>   | 90,660   |
|     | Repairs to 10 low/moderate income owner occupied residences.  |          |
| 10. | <u>Pathway to Recovery</u>  | 30,000   |
|     | Rehabilitate the Pathway facility which provides housing for homeless persons recovering from substance abuse and mental illness.   |          |



11. <u>Quest for Excellence, Inc.</u>	100,000
Acquisition of 4 buildings for the purpose of establishing affordable housing for low/ moderate income families. One building will be used for battered women's housing.	
12. <u>Riley Area Revitalization Program</u>	90,000
Renovate and expand an existing three-story building into one and two bedroom apartments targeted for elderly income eligible residents.	
13. <u>Redevelopment/Revitalization of the Southside</u>	60,000
Repairs to 12 low/moderate income owner occupied residences.	
14. <u>Southeast Neighborhood Development Corporation</u>	82,746
Repairs to 9 low/moderate income owner occupied residences.	
15. <u>The Consortium Foundation</u>	116,000
Help in the rehabilitation efforts of the Commercial Property located at Raymond and Sherman by providing funds for the roof.	
16. <u>United North East Community Development Corporation</u>	70,000
Repairs to 10 low/moderate income owner occupied residences.	
17. <u>United Northwest Area Development Corporation</u>	129,000
Repairs to 15 low/moderate income owner occupied residences	
18. <u>West Indianapolis Development Corporation</u>	80,000
Repairs to 7 low/moderate income owner occupied residences.	
19. <u>Westside Community Development Corporation</u>	240,000
Repairs to 40 low/moderate income owner occupied residences.	
TOTAL	<u>\$1,978,256</u>

### NEW BUSINESS

Councillor Golc thanked the Indianapolis Water Company and the Council for their efforts regarding the neighborhood in the Bottoms and enabling them to have access to non-contaminated water.

Councillor Coughenour invited Councillors to attend one of the sessions scheduled regarding Stormwater Maintenance and Management.

### ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor Smith in memory of Charlene "Sherry" Austin, Edward J. Fillenwarth, and Wilbur "Red" Meyer; and
- (2) Councillor Williams in memory of Margaret Ann Constantino; and
- (3) Councillors SerVaas, McClamroch, Boyd, and O'Dell in memory of Elizabeth "Betty" Gilmer.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Charlene "Sherry" Austin, Edward J. Fillenwarth, Wilbur "Red" Meyer, Margaret Ann Constantino, and Elizabeth "Betty" Gilmer. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:27 p.m.

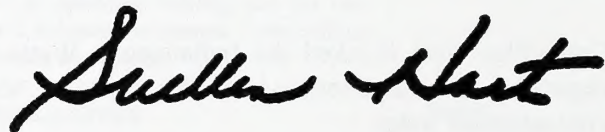
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 6th day of January, 1997.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)



**MINUTES OF THE CITY-COUNTY COUNCIL  
AND  
SPECIAL SERVICE DISTRICT COUNCILS  
OF  
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS  
MONDAY, JANUARY 21, 1997**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:10 p.m. on Tuesday, January 21, 1997, with Councillor SerVaas presiding.

Councillor Talley introduced Reverend Louis Mitchell of the Greater St. Mark Baptist Church, who led the opening prayer. Councillor Talley invited all present to join him in the Pledge of Allegiance to the Flag.

**ROLL CALL**

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

*29 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

A quorum of twenty-nine members being present, the President called the meeting to order.

**INTRODUCTION OF GUESTS AND VISITORS**

Councillor Gilmer introduced Roger Chapin of Forsythe Management Company, which is the company that serves as Mobility Manager for the City's public transportation system. Mr. Chapin stated that 21 new buses are being inspected and will be in service by next Monday; 12 new buses are still on order for new routes and will be in place by the end of February; and an additional 40 buses for the Metro portion of the system will be integrated in 1997. Mr. Chapin encouraged Councillors and citizens to call him at 327-7540 if there are any further questions.



Councillor Dowden announced that Mike Yoder, Director of the Department of Administration, and his wife, Rebecca, are the new parents of Alec Lee Yoder who was born today. The President offered his congratulations to Councillor Massie on the arrival of his first granddaughter. Councillor Jones wished a happy birthday to Councillor Black.

## OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Tuesday, January 21, 1997, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,  
s/Beurt SerVaas  
President, City-County Council

January 7, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, January 8, 1997, and in the *Indianapolis Star* or the *Indianapolis News* on Thursday, January 9, 1997, a copy of a Notice of Public Hearing on Proposal Nos. 3, 4, 31, 32, 33, and 34, 1997, said hearing to be held on Tuesday, January 21, 1997, at 7:00 p.m. in the City-County Building.

Respectfully,  
s/Suellen Hart  
Clerk of the City-County Council

January 10, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances:

SPECIAL RESOLUTION NO. 1, 1997 - recognizes the public service of Mary "Dubbie" Buckler

SPECIAL RESOLUTION NO. 2, 1997 - approves the disbursement of \$1,978,256 of Community Development Grant Funds

Respectfully,  
s/Stephen Goldsmith, Mayor

Councillor Hinkle reported that the Metropolitan Development Committee met on January 13, 1997, and discussed the status of Union Station. He stated that a large packet of materials is on file with the original minutes in the Council office for those who are interested in a more in-depth report than the published minutes offer.



## **ADOPTION OF THE AGENDA**

The President proposed the adoption of the agenda as distributed.

Councillor Boyd moved to amend the agenda by adding the introduction of a proposal reappointing Aaron Haith to the Indianapolis Public Housing Board of Commissioners. Councillor Talley seconded the motion.

Councillor Franklin stated that Mr. Haith's term had not yet expired, and that it is a three-year appointment. Councillor Boyd said that the paperwork he has seen notes Mr. Haith's term expiration date as December 31, 1996. Councillor Hinkle stated that even if Mr. Haith's term has expired, he will continue to serve until he is reappointed or a successor is appointed.

Councillor Borst stated that he believes introducing a proposal in this fashion is out of order. Councillor Boyd said that he has tried unsuccessfully to have this proposal written and introduced three times. Councillor Coughenour stated that there is a deadline for submission of proposals. Councillor Boyd stated that he has made formal requests to staff members to draft and introduce this proposal. Councillor Williams asked if a staff member is able to make the decision on their own not to follow the instructions of a Councillor in drafting and submitting a proposal. The President stated that staff members do not have the authority to ignore a request for a proposal.

Councillor Franklin stated that he is sure Mr. Haith has two more years to serve. Councillor Boyd withdrew his motion for reappointment based on Councillor Franklin's advice.

Councillor Boyd stated that he does not believe a staff member was the decision maker in the delay of his proposal. As he understands it, a member of Council instructed the staff member not to draft the proposal. Councillor Curry stated that Proposal No. 400, 1993 amended the procedures for introduction of proposals, and there is no provision for another Councillor to stop an action initiated by a Councillor. Councillor Borst stated that introducing a proposal is a right of Councillors, and no other member of the body should interfere in that.

Without objection, the agenda was adopted.

## **APPROVAL OF THE JOURNAL**

The President called for additions or corrections to the Journal of January 6, 1997. There being no additions or corrections, the minutes were approved as distributed.

## **PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 809, 1996. The proposal, sponsored by Councillors Golc, Short, and Boyd, congratulates the state champion Cathedral High School football team. The proposal was postponed on December 16, 1996 due to bad weather, and again on January 6, 1997 due to school vacation. Councillor Boyd read the proposal, and Councillor Golc presented Coach Rick Streiff and team members with Council pins and copies of the document. Coach Streiff thanked



the Council for this recognition. Councillor Boyd moved, seconded by Councillor Golc, for adoption. Proposal No. 809, 1996 was adopted by a unanimous voice vote.

Proposal No. 809, 1996 was retitled SPECIAL RESOLUTION NO. 3, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 3, 1997

A SPECIAL RESOLUTION congratulating the state champion Cathedral High School football team.

WHEREAS, on Saturday, late afternoon, November 30th, the Indiana High School Athletic Association's final Class 4A football championship game saw two very experienced and very good teams square off; and

WHEREAS, Hobart from Northwestern Indiana had been to the state finals 11 times, and Indianapolis' Cathedral High School six times; and

WHEREAS, the Cathedral Irish came through the 1996 season undefeated, and during the state championship game pulled ahead of Hobart an impressive 21-0 in the first quarter, and finished the title game with a commanding 27-7 win displayed on the scoreboard; and

WHEREAS, for the season, the Cathedral team scored a total of 530 points while holding their opponents to only 136; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates the Cathedral High School Irish for completing a perfect 14-0 football season including capturing the Class 4A state championship title.

SECTION 2. The Council specifically commends the graduating senior Irish team members: Brent Walker, Eric Sakon, Matt Hammond, Jeremiah Smith, Terry Edwards, Brian Jochum, Kevin Drew, Devin Schaffer, Jesse Meredith, Brian Yust, Durriell Brown, Evan Triggs, and Jason Montrie; coaches Rick Streiff, Doug Armstrong, Chris Kaufman, Scott Symmonds, Mark Deal, Bill Peebles, Tom Laken, Jim O'Hara, Kevin Rider, Dennis O'Hara, Kevin Mattson, and Jim McLinn; student trainers Luke Feeney Niah Fulford, Chris Hoss, Bill Keyes, Brandon Simpson, and Jean Smith; trainer Mike Hunker; team physician Dr. Don Shelbourne; video Michael P. Alerding; statistician Clark Rehme, president Julian T. Peebles; principal Rev. Patrick J. Kelly; athletic director Jim Williams; sports information Chris C. Kaufman; and all the undergraduate team members, supportive staff, parents, and Cathedral's many loyal fans.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 50, 1997. The proposal, sponsored by Councillor Curry, recognizes the public service of Judge John R. "Jack" Barney. Councillor Curry read the proposal and presented Judge Barney with a Council pin and a copy of the document. Judge Barney thanked the Council for this honor. Councillor Curry moved, seconded by Councillor Gilmer, for adoption. Proposal No. 50, 1997 was adopted by a unanimous voice vote.

Proposal No. 50, 1997 was retitled SPECIAL RESOLUTION NO. 4, 1997, and reads as follows:



CITY-COUNTY SPECIAL RESOLUTION NO. 4, 1997

A SPECIAL RESOLUTION recognizing the public service of Judge John R. Barney.

WHEREAS, Judge John R. Barney was an attorney in private practice, was a Marion County Deputy Prosecutor, and served as an elected Judge in the Marion Superior Court, Criminal Division, from 1985 through the end of 1996; and

WHEREAS, Judge Barney is a graduate of Indianapolis' Shortridge High School, Ohio Wesleyan University, and Indiana University School of Law, served his country in the U.S. Air Force active duty and reserves until retiring as a Lt. Colonel; and

WHEREAS, he labored for the Republican Party since his youth, helping found the Marion County Young Republican Club along with former Mayor, now U.S. Senator, Richard Lugar; and

WHEREAS, Judge Barney is an avid sports fan especially following baseball, Indiana University, and the Indianapolis Colts, and has been active in the 500 Festival Associates, the Murat Shrine, Scottish Rite, and the city and county law enforcement motorcycle drill team associates; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the public life and community service of Judge John R. Barney.

SECTION 2. His high level of integrity and professional competence serves as a model for all who sit on the bench.

SECTION 3. The Council wishes Judge Barney well as his work load is now reduced to part-time "Senior Judge" status, and he is able to spend more time with his wife Nancy, their children and grandchildren, and with sports.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 51, 1997. The proposal, sponsored by Councillors Moores and McClamroch, recognizes the public service of Sue Beesley. Councillor Moores read the proposal and presented Ms. Beesley with a Council pin and a copy of the document. Ms. Beesley thanked the Council for this recognition and for their support over the years. Councillor Moores moved, seconded by Councillor McClamroch, for adoption. Proposal No. 51, 1997 was adopted by a unanimous voice vote.

Proposal No. 51, 1997 was retitled SPECIAL RESOLUTION NO. 5, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 5, 1997

A SPECIAL RESOLUTION recognizing the public service of Sue A. Beesley.

WHEREAS, Sue A. Beesley, a native of North Vernon, Indiana, has been an outstanding member of the Office of Corporation Counsel of the City of Indianapolis and Marion County since 1984, beginning as a Deputy Counsel and since 1992 serving in the top position of Corporation Counsel; and

WHEREAS, as Corporation Counsel, Sue was responsible for providing all legal services for city and county officials, agencies, and boards, supervised a staff of 50, coordinated services of outside counsel from approximately 25 firms, and assisted with the city's legislative program; and

WHEREAS, earlier in her career she worked for the Office of the Indiana Attorney General, the state Court of Appeals, and for an insurance company, and with the city Sue represented the Mayor on the Cable Franchise Board and the Board of Indianapolis Downtown, Inc., as well as being an officer on sections of the state and local Bar Associations, and President of the Indiana Municipal Lawyers Association and of the National Association of County Civil Attorneys; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes Sue A. Beesley for her services of more than a decade in the Office of Corporation Counsel, including Corporation Counsel since 1992.

SECTION 2. Sue displayed professional skill and exhibited sound judgment, was very effective as liaison with the City-County Council, had a sincere interest in the well-being of her employees, and earned the respect of all those with whom she was associated.

SECTION 3. Now, the Council hopes that Sue can find a little more time to enjoy her personal interests of music, theater, reading, travel, and basketball.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor McClamroch asked for consent to vote on Proposal Nos. 7-10, 13, and 14, 1997 together. All of these proposals are board appointments and reappointments, and all passed out of Committee with unanimous votes. Consent was given.

PROPOSAL NO. 7, 1997. The proposal reappoints Curt Coonrod to the Audit Committee. PROPOSAL NO. 8, 1997. The proposal reappoints Anthony C. La Rosa to the Audit Committee. PROPOSAL NO. 9, 1997. The proposal reappoints Phillip Hinkle to the Marion County Board of Tax Adjustment. PROPOSAL NO. 10, 1997. The proposal reappoints Robert Spear to the Alcoholic Beverage Board of Marion County. PROPOSAL NO. 13, 1997. The proposal reappoints Carlton Curry to the Cable Franchise Board. PROPOSAL NO. 14, 1997. The proposal reappoints Charles Hiltunen to the Cable Franchise Board. Councillor McClamroch moved, seconded by Councillor Coughenour, for adoption. Proposal Nos. 7-10, 13, and 14, 1997 were adopted by a voice vote.

[Clerk's Note: Councillor Coonrod abstained on Proposal No. 7, 1997, Councillor Hinkle on Proposal No. 9, 1997, and Councillor Curry on Proposal No. 13, 1997 due to conflicts of interest.]

Proposal No. 7, 1997 was retitled COUNCIL RESOLUTION NO. 1, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 1, 1997

A COUNCIL RESOLUTION reappointing Curt Coonrod to the Audit Committee.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Audit Committee, the Council appoints:

Curt Coonrod



SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 8, 1997 was retitled COUNCIL RESOLUTION NO. 2, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 2, 1997

A COUNCIL RESOLUTION reappointing Anthony C. La Rosa to the Audit Committee.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Audit Committee, the Council appoints:

Anthony C. La Rosa

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 9, 1997 was retitled COUNCIL RESOLUTION NO. 3, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 3, 1997

A COUNCIL RESOLUTION reappointing Phillip Hinkle to the Marion County Board of Tax Adjustment.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Board of Tax Adjustment, the Council appoints:

Phillip Hinkle

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 10, 1997 was retitled COUNCIL RESOLUTION NO. 4, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 4, 1997

A COUNCIL RESOLUTION reappointing Robert Spear to the Alcoholic Beverage Board of Marion County.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Alcoholic Beverage Board of Marion County, the Council appoints:

Robert Spear

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 13, 1997 was retitled COUNCIL RESOLUTION NO. 5, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 5, 1997

A COUNCIL RESOLUTION reappointing Carlton Curry to the Cable Franchise Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Cable Franchise Board, the Council appoints:

Carlton Curry

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 14, 1997 was retitled COUNCIL RESOLUTION NO. 6, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 6, 1997

A COUNCIL RESOLUTION reappointing Charles Hiltunen to the Cable Franchise Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Cable Franchise Board, the Council appoints:

Charles Hiltunen

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Councillor McClamroch stated that he had heard that there was some discussion regarding a proposal appointing Aaron Haith to the Indianapolis Public Housing Agency (IPHA) Board. He said that he assumes full responsibility for not introducing this proposal due to the conversations taking place regarding the status of the IPHA, making an appointment to the Board at this time futile, in his opinion. Councillor Boyd stated that the Mayor has made appointments to the Board and that the Council should have an appointee as well. Councillor McClamroch stated that he simply did not wish to sponsor the proposal at this time, but that another Councillor is free to sponsor and introduce this appointment.

**INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 35, 1997. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$500,000 in the 1997 Budget of the Department of Parks and Recreation to contract for additional dead tree removal services financed from the Park General Fund balances which will result from anticipated payments from the Department of Public Works"; and the President referred it to the Parks and Recreation Committee.



PROPOSAL NO. 36, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which is a reconfirmation of David Cook as Marion County Chief Public Defender"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 37, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which is an annual amendment to authorize receipt of state community correction payments for year ending April 30, 1998"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 38, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$51,569 in the County Sheriff's 1997 Budget (State and Federal Grants Fund) for purposes of paying salaries for the Victim Assistance Program financed by an Indiana Criminal Justice Institute Grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 39, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$25,488 in the County Sheriff's 1997 Budget (State and Federal Grants Fund) for purposes of paying salaries for the Child Sex Abuse/Intervention and Prevention Program financed by an Indiana Criminal Justice Institute Grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 40, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$400,000 in the Prosecuting Attorney's 1997 Budget (County General Fund) for purposes of upgrading the Prosecutor's computer network financed by a transfer of funds set aside in the County Auditor's budget during the budget process for technology upgrade"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 41, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$284,539 in the Public Defender Agency's 1997 Budget (County General Fund) for purposes of upgrading the Public Defender Agency's computer network financed by a transfer of funds set aside in the County Auditor's budget during the budget process for technology upgrade"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 42, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$462,775 in the Superior Court's 1997 Budget (County General Fund) for purposes of upgrading the Superior Court's computer network financed by a transfer of funds set aside in the County Auditor's budget during the budget process for technology upgrade"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 43, 1997. Introduced by Councillors McClamroch and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$1,573,867 in the Superior Court's 1997 Budget (County General Fund) for purposes of increasing the minimum salaries of probation officers and to pay certain expenses of the Superior Court that were previously paid from the Supplemental Adult Probation Fees Fund financed by



the balances of the County General Fund and reducing appropriations from the Supplemental Adult Probation Fees Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 44, 1997. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Mayfair Lane Subdivision (District 3)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 45, 1997. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Bayswater Subdivision, Sections 1 and 2 (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 46, 1997. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 12th Street and Medford Avenue (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 47, 1997. Introduced by Councillor Gray. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at West 54th Street and Guion Road (District 9)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 48, 1997. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Balroyal Court and Ellington Drive (District 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 49, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes multi-way stops at Cricklewood Road and Farmleigh Drive, and at Cricklewood Road and Harlescott Road (District 4)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 52, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution reappointing John von Arx to the Information Services Agency Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 53, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution reappointing Tony A. Buford to the Board of Asset Management and Public Works"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 54, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution reappointing Arno Haupt to the Board of Asset Management and Public Works"; and the President referred it to the Capital Asset Management Committee.



PROPOSAL NO. 56, 1997. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Resolution which authorizes the Auditor of Marion County to pursue an appeal with the State Board of Tax Commissioners to reinstate a County General Fund tax rate of \$0.9379 and a tax levy of \$78,125,837"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 57, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints James Atterholt to the City-County Administrative Board"; and the President referred it to the Administration and Finance Committee.

Councillor Talley asked the status of Proposal No. 56, 1997. The President stated that the proposal is being introduced at this meeting and has been referred to the Economic Development Committee. Councillor Borst, Chairman of the Economic Development Committee, stated that another Committee meeting is being scheduled to hear Proposal No. 56, 1997 again.

### **SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NOS. 58-70, 1997. Introduced by Councillor Hinkle. Proposal Nos. 58-70, 1997 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on January 17, 1997. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as Rezoning Ordinances Nos. 16-28, 1997, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 16, 1997.

96-Z-159

5801 WEST 10TH STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18

JOHN B. URBANS, II, by Thomas Michael Quinn, requests a rezoning of 13.8 acres, being in the D-A(W-1)(W-5) District, to the D-6II(W-1)(W-5) classification to provide for residential development.

REZONING ORDINANCE NO. 17, 1997.

96-Z-237 (96-DP-23)

7250 COMBS ROAD (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

2ND MANAGEMENT, INC. HAROLD and PATRICIA HOLLAND, by Raymond Good, requests a rezoning of 32.899 acres, being in the D-A(FF) District, to the D-P(FF) classification to provide for the construction of a single-family residential development consisting of 95 lots and common area.

REZONING ORDINANCE NO. 18, 1997.

96-Z-239 (96-DP-24)

5275 SOUTH MERIDIAN STREET (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

SENIORLIFE RESIDENCES, INC., by Joseph M. Scimia, requests a rezoning of 8.96 acres, being in the D-A District, to the D-P classification to provide for the construction of a senior citizen community consisting of a three story 58 unit multi-family facility, 30 patio home residences and a medical office building.

REZONING ORDINANCE NO. 19, 1997.

96-Z-257 (96-DP-26)



5801 WEST 52ND STREET (approximate address), INDIANAPOLIS.  
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1  
C.P. MORGAN COMMUNITIES, L.P., by Brian J. Tuohy, requests a rezoning of 34.5 acres, being in the D-A(FF)(FW) District, to the D-P(FF)(FW) classification to provide for the construction of a 100 lot single-family residential subdivision and common area.

REZONING ORDINANCE NO. 20, 1997.

96-Z-236

1112-1114 EAST PROSPECT (approximate address), INDIANAPOLIS.  
CENTER TOWNSHIP, COUNCILMANIC DISTRICT #21  
DENNIS and DANIEL BARR seek the rezoning of 0.5 acre from the I-3-U classification to the C-3 district to establish a retail use within an existing commercial building.

REZONING ORDINANCE NO. 21, 1997.

96-Z-223

2840 NORTH CUMBERLAND ROAD (approximate address), INDIANAPOLIS.  
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 5  
CROOKED CREEK AT GEIST DEVELOPMENT COMPANY, INC., by Thomas Michael Quinn, requests a rezoning of 71.045 acres, being in the D-4(FF) District, to the D-3(FF) classification to provide for the construction of a single-family residential development.

REZONING ORDINANCE NO. 22, 1997.

96-Z-231

5160 SOUTH HARDING LANE (approximate address), INDIANAPOLIS.  
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25  
SPEEDCO, INC., by Brian J. Tuohy, requests a rezoning of 3.22 acres, being in the I-2-S(FF)(W-5) District, to the C-7(FF)(W-5) classification to provide for heavy commercial development including the construction of a truck oil an lube facility.

REZONING ORDINANCE NO. 23, 1997.

96-Z-243

2043-2213 EAST WASHINGTON STREET (approximate address), INDIANAPOLIS.  
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21  
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 2.53 acres, being in the I-3-U District, to the C-5 classification to provide for commercial uses in accordance with the 1983 Comprehensive Plan.

REZONING ORDINANCE NO. 24, 1997.

96-Z-253

1192 NORTH ARLINGTON AVENUE (approximate address), INDIANAPOLIS.  
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12  
GRAAM & ASSOCIATES, INC., by Michael D. Keele, requests a rezoning of 1.25 acres, being in the D-4 District, to the C-3 classification to provide for neighborhood retail uses.

REZONING ORDINANCE NO. 25, 1997.

96-Z-254

2030-2040 NORTH HARDING STREET (approximate address), INDIANAPOLIS.  
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16  
HARDING STREET CHURCH OF CHRIST requests a rezoning of 0.358 acre, being in the D-5 District, to the SU-1 classification to provide for religious use including the construction of a church.

REZONING ORDINANCE NO. 26, 1997.

96-Z-256

1650 FOXHILL DRIVE (approximate address), INDIANAPOLIS.  
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT #9  
HANNAH DAVIS requests a rezoning of 1.611 acres, being in the D-A District, to the D-3 classification to provide for the construction of a single-family residence.



REZONING ORDINANCE NO. 27, 1997.

96-Z-258

5650 WEST 85TH STREET (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

SUBURBAN CONSTRUCTION, INC., A GEORGIA CORPORATION, by Philip A. Nicely, requests a rezoning of 2.199 acres, being in the C-3 District, to the C-4 classification to provide for commercial retail uses including the construction of a hotel.

REZONING ORDINANCE NO. 28, 1997.

96-Z-262

4705 WEST 72<sup>nd</sup> STREET a/k/a 7138-7140 POLLARD STREET (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

MILESTONE FIELD & POST, INC. requests a rezoning of 0.482 acre, being in the SU-1 District, to the C-3 classification to provide for professional office for a multimedia production company and to provide for commercial tenant space, all within an existing building.

### SPECIAL ORDERS - PUBLIC HEARING

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 3, 4, 32, 33, and 34, 1997 on January 8, 1997. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 3, 1997. The proposal is an appropriation of \$36,000 for the Forensic Services Agency to purchase DRUGFIRE computer equipment funded by a federal grant. PROPOSAL NO. 4, 1997. The proposal is an appropriation of \$151,000 for the Forensic Services Agency to continue the transition of DNA technologies funded by a federal grant. PROPOSAL NO. 32, 1997. The proposal is an additional appropriation of \$34,212 in the State and Federal Grants Fund for the Marion Superior Court for Teen Court. PROPOSAL NO. 33, 1997. The proposal is an additional appropriation of \$16,881 in the State and Federal Grants Fund for the County Sheriff to pay salaries of deputies assigned to the FBI Task Force Program, Violent Crimes and Fugitive Task Force. PROPOSAL NO. 34, 1997. The proposal is an additional appropriation of \$25,322 in the State and Federal Grants Fund for the County Sheriff to pay the salaries of deputies assigned to the FBI Task Force Program. By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

The President called for public testimony at 8:08 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal Nos. 3, 4, 32, 33, and 34, 1997 were adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

1 NOT VOTING: Golc

Proposal No. 3, 1997 was retitled FISCAL ORDINANCE NO. 1, 1997, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 1, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Thirty Six Thousand Dollars (\$36,000) in the State and Federal Grants Fund for purposes of the Forensic Services Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.



BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(x) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Forensic Services Agency to purchase DRUGFIRE computer equipment.

SECTION 2. The sum of Thirty Six Thousand Dollars (\$36,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>FORENSIC SERVICES AGENCY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
4. Capital Outlay	<u>36,000</u>
TOTAL INCREASE	36,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>36,000</u>
TOTAL REDUCTION	36,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 4, 1997 was retitled FISCAL ORDINANCE NO. 2, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 2, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional One Hundred Fifty-one Thousand Dollars (\$151,000) in the State and Federal Grants Fund for purposes of the Forensic Services Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(x) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Forensic Services Agency to continue the transition of DNA technologies.

SECTION 2. The sum of One Hundred Fifty-one Thousand Dollars (\$151,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.



SECTION 3. The following additional appropriation is hereby approved:

<u>FORENSIC SERVICES AGENCY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
2. Supplies	29,500
3. Other Services and Charges	18,500
4. Capital Outlay	<u>103,000</u>
TOTAL INCREASE	151,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>151,000</u>
TOTAL REDUCTION	151,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 32, 1997 was retitled FISCAL ORDINANCE NO. 3, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 3, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Thirty-four Thousand Two Hundred Twelve Dollars (\$34,212) in the State and Federal Grants Fund for purposes of the Marion Superior Court and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion Superior Court to support Teen Court.

SECTION 2. The sum of Thirty-four Thousand Two Hundred Twelve Dollars (\$34,212) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION SUPERIOR COURT</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>34,212</u>
TOTAL INCREASE	34,212

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>34,212</u>
TOTAL REDUCTION	34,212

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or

project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 33, 1997 was retitled FISCAL ORDINANCE NO. 4, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 4, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Sixteen Thousand Eight Hundred Eighty-one Dollars (\$16,881) in the State and Federal Grants Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to pay salaries of two (2) deputies assigned to the FBI Task Force Program, violent crimes and fugitive task forces.

SECTION 2. The sum of Sixteen Thousand Eight Hundred Eighty-one Dollars (\$16,881) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	<u>16,881</u>
TOTAL INCREASE	16,881

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered State and Federal Grants Fund	<u>16,881</u>
TOTAL REDUCTION	16,881

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 34, 1997 was retitled FISCAL ORDINANCE NO. 5, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 5, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Twenty-five Thousand Three Hundred Twenty-two Dollars (\$25,322) in the State and Federal Grants Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:



SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to pay for three (3) officers assigned to the FBI's Task Force Program.

SECTION 2. The sum of Twenty-five Thousand Three Hundred Twenty-two Dollars (\$25,322) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	<u>25,322</u>
TOTAL INCREASE	25,322

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>25,322</u>
TOTAL REDUCTION	25,322

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 31, 1997. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 31, 1997 on January 7, 1997. The proposal is an additional appropriation of \$27,956 in the County General Fund for the Franklin Township Assessor to upgrade salaries of deputy assessors. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:09 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Smith, for adoption. Proposal No. 31, 1997 was adopted on the following roll call vote; viz:

26 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams  
1 NAY: Gray  
2 NOT VOTING: Borst, Golc

Proposal No. 31, 1997 was retitled FISCAL ORDINANCE NO. 6, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 6, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Twenty-seven Thousand Nine Hundred Fifty-six Dollars (\$27,956) in the County General Fund for purposes of the Franklin Township Assessor and the County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,n) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Franklin Township Assessor and County Auditor to pay employee raises authorized by Proposal No. 581, 1996.

SECTION 2. The sum of Twenty-seven Thousand Nine Hundred Fifty-six Dollars (\$27,956) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services (Fringes)	5,591
 <u>FRANKLIN TOWNSHIP ASSESSOR</u>	
1. Personal Services	<u>22,365</u>
TOTAL INCREASE	27,956

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	<u>27,956</u>
TOTAL REDUCTION	27,956

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 790, 1996. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 790, 1996 on January 7, 1997. The proposal amends the American and Comcast cable service franchise agreements so that the Eagle Creek Firearms Range can receive institutional network services. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Curry moved, seconded by Councillor Franklin, for adoption. Proposal No. 790, 1996 was adopted on the following roll call vote; viz:

25 YEAS: Black, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

4 NOT VOTING: Borst, Brents, Golc, Moriarty Adams

Proposal No. 790, 1996 was retitled SPECIAL ORDINANCE NO. 1, 1997, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 1, 1997

A SPECIAL ORDINANCE approving and confirming amendments to cable service franchise agreements by and between the Consolidated City of Indianapolis and Time Warner Entertainment-Advance/Newhouse Partnership d/b/a American Cablevision of Indianapolis (American) and Comcast Cablevision of Indianapolis, L.P. (Comcast) to remove the Eagle Creek Firearms Range, 5800 North High School Road, from the list of locations to which American is to provide institutional network (INET) services and to add that site to list of locations to which Comcast is to provide INET services.



WHEREAS, the City-County Council of the Consolidated City of Indianapolis and Marion County, Indiana, has adopted Chapter 851 of the Revised Code of the Consolidated City and County, which regulates the grant of franchises for cable service, including the construction, operation, and maintenance of cable systems; and

WHEREAS, on September 12, 1996, the Consolidated City of Indianapolis, Indiana, through the Indianapolis-Marion County Cable Franchise Board, entered into franchise agreements for cable service with Time Warner Entertainment - Advance/Newhouse Partnership d.b.a American Cablevision of Indianapolis (American) and Comcast Cablevision of Indianapolis, L.P. (Comcast); and

WHEREAS, Attachment 5.03(b) to American's franchise agreement lists locations within American's Applicable Franchise Territory (as defined at Section 2.03 of American's franchise agreement) to which American has agreed to extend institutional network (INET) services; and

WHEREAS, Comcast has agreed to provide INET services to certain locations within Comcast's Applicable Franchise Territory (as defined at Section 2.03 of Comcast's franchise agreement) as listed on Attachment 5.03(a) to Comcast's franchise agreement; and

WHEREAS, the Eagle Creek Firearms Range, 5800 North High School Road (the Range), listed on American Attachment 5.03(b), is not within American's Applicable Franchise Territory and should be deleted from the attachment; and

WHEREAS, the Range is within Comcast's Applicable Franchise Territory and should be listed on Comcast Attachment 5.03(a).

WHEREAS, the City-County Council, pursuant to the Code and both franchise agreements, must act upon an ordinance approving and confirming an amendment to American's franchise agreement deleting the Range from American's Attachment 5.03(a) and an amendment to Comcast's franchise agreement adding the Range to Comcast's Attachment 5.03(a) as recommended by the Council's Rules and Policy Committee; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby approves and confirms the amendment of Attachment 5.03(b) to the franchise agreement by and between the Consolidated City of Indianapolis, Indiana, through the Indianapolis-Marion County Cable Franchise Board, and Time Warner Entertainment-Advance/Newhouse Partnership d.b.a. American Cablevision of Indianapolis, the original of which amendment will be kept in the City-County Council's permanent files and available for public inspection.

SECTION 2. The City-County Council hereby approves and confirms the amendment of Attachment 5.03(a) to the franchise agreement by and between the Consolidated City of Indianapolis, Indiana, through the Indianapolis-Marion County Cable Franchise Board, and Comcast Cablevision of Indianapolis L.P., the original of which amendment will be kept in the City-County Council's permanent files and available for public inspection.

SECTION 3. The Chair of the Indianapolis-Marion County Cable Franchise Board and the Mayor are authorized to execute the amendments in the form attached to this Special Ordinance as Exhibits A and B.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 816, 1996. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 816, 1996 on January 8, 1997. The proposal approves amendments to the Marion County Police Department Personnel Retirement Plan now the Marion County Sheriff's Department Personnel Retirement Plan. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 816, 1996 was adopted on the following roll call vote; viz:

28 YEAS: *Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

0 NAYS:

1 NOT VOTING: *Golc*

Proposal No. 816, 1996 was retitled SPECIAL RESOLUTION NO. 6, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 6, 1997

A SPECIAL RESOLUTION approving amendments to the Marion County Police Department Personnel Retirement Plan now the Marion County Sheriff's Department Personnel Retirement Plan.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Pursuant to IC 36-8-10-12, the modifications of the Marion County Police Department Personnel Retirement Plan, as set forth in the copy which is attached to this resolution, be, and are hereby approved, including the change of name to "Marion County Sheriff's Department Personnel Retirement Plan."

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 1, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 1, 1997 on January 13, 1997. The proposal amends the Comprehensive Zoning Maps of Marion County by updating base maps #34, #41, #42, #48, and #49 (96-AO-7). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 1, 1997 was adopted on the following roll call vote; viz:

27 YEAS: *Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

0 NAYS:

2 NOT VOTING: *Golc, Moriarty Adams*

Proposal No. 1, 1997 was retitled GENERAL ORDINANCE NO. 1, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 1, 1997  
Metropolitan Development Commission  
Docket No. 96-AO-7

A GENERAL ORDINANCE to amend the Code of Indianapolis and Marion County, Appendix D, Part 21, as amended, the Zoning Ordinance for Marion County, Indiana, which Ordinance includes the Comprehensive Zoning Maps Of Marion County, Indiana, as amended, and fixing a time when the same shall take effect.

WHEREAS, IC 36-7-4, establishes the Metropolitan Development Commission (MDC) of Marion County, Indiana, as the single planning and zoning authority for Marion County, Indiana, and empowers the MDC to approve and recommend to the City-County Council of the City of Indianapolis and of Marion County, Indiana, Ordinances for the zoning or districting of all lands within the County for the purposes of securing adequate light, air, convenience of access, and safety from fire, flood and other danger; lessening or avoiding congestion in public ways; promoting the public health, safety,



comfort, morals, convenience, and general public welfare; securing the conservation of property values; and securing responsible development and growth; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Comprehensive Zoning Maps of Marion County, Indiana, adopted under Metropolitan Development Commission Docket Number 70-AO-4, as amended, pursuant to IC 36-7-4, be further amended to modify specifically base maps #34, #41, #42, #48, and #49 of said maps to include subsequent rezonings (which Comprehensive Zoning Maps, as amended, are attached hereto, incorporated herein by reference and made a part of this Ordinance); and all land with the area noted on the four sections of each of the following base maps: #34, #41, #42, #48, and #49, are hereby classified, divided, and zoned in accordance with the zoning district classifications as designated upon said Comprehensive Zoning Maps, as amended, thereby update said Comprehensive Zoning Maps to include various rezonings by individual description or map amendments adopted subsequent to Metropolitan Development Commission Docket Number 87-AO-2.

SECTION 2. The adoption of the Comprehensive Zoning Maps, as amended, shall not supersede, amend or repeal any individually initiated rezoning ordinances approved by the City-County Council subsequent to December 11, 1995, and thereafter legally effective (which rezoning by individual legal description have not been mapped and included upon the Comprehensive Zoning Maps, as amended, but shall be so included upon said Maps in a subsequent map updating amendment hereto).

SECTION 3. The adoption of the Comprehensive Zoning Maps, as amended, shall not supersede, amend or repeal Airport Zoning Ordinance (94-AO-2, which includes the language of the former Airspace District Zoning Ordinance [62-AO-2] as amended) and the Airspace District Map adopted as a part thereof, establishing the Airspace District as a secondary zoning district of Marion County, Indiana.

SECTION 4. The adoption of the Comprehensive Zoning Maps, as amended, shall not supersede, amend or repeal the Floodway and Floodway District Fringe zoning district boundaries, as adopted under Metropolitan Development Commission Docket Number 92-AO-7.

SECTION 5. If any provision of this Ordinance shall be held invalid, its invalidity shall not affect any other provisions of this Ordinance that can be given effect without the invalid provision, and for this purpose the provisions of this Ordinance are hereby declared to be severable.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 222, 773, 777, 791, 794-800, and 802-806, 1996 and Proposal No. 6, 1997 on January 15, 1997.

PROPOSAL NO. 222, 1996. The proposal, sponsored by Councillor Cockrum, authorizes a traffic signal at Mann Road and Mooresville Road (District 19). The proposal was tabled twice and postponed once in Committee before the January 15th meeting. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Cockrum, for adoption. Proposal No. 222, 1996 was adopted on the following roll call vote; viz:

28 YEAS: *Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

0 NAYS:

1 NOT VOTING: *Golc*

Proposal No. 222, 1996 was retitled GENERAL ORDINANCE NO. 2, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 2, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
37	Mann Rd, Mooresville Rd EB	Mann Rd	Stop
37	Mann Rd, Mooresville Rd WB	Mann Rd	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
37	Mann Rd, Mooresville Rd	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 773, 1996. The proposal, sponsored by Councillor SerVaas, authorizes a traffic signal at 86th Street and Greenways Trail (1410E) (Districts 2, 3). The proposal was postponed on December 11, 1996. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal No. 773, 1996 was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

0 NAYS:

4 NOT VOTING: *Black, Bradford, Gilmer, Golc*

Proposal No. 773, 1996 was retitled GENERAL ORDINANCE NO. 3, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 3, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:



<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
4	86th St Greenways Trail (1410E)	None	Signal

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 777, 1996. The proposal authorizes an 82-foot loading zone on Meridian Street near Maryland Street (District 16). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Gilmer stated that there is a report coming from Indianapolis Downtown, Inc. (IDI) regarding a study of loading zones and specifically its relation to the loss of parking meter revenues.

Councillor O'Dell stated that he had voted against this proposal in Committee and that he is still against the proposal until the IDI report is forthcoming and also because prime parking space on Meridian will be forfeited if this proposal is passed. Councillor Short stated that he agrees that the vote on this proposal should be postponed until the IDI report is received.

Councillor Williams stated that IDI's report will not give the Council any further direction or solution to the problem of loading zones, but that it will simply indicate options for regulating these zones. She suggested that an impact study also be done to see how the loss of metered parking due to loading zones for large corporations affects the small businesses in the community.

Councillor Gilmer stated that the last report indicated that there is a net gain of parking spaces available downtown, and that the Council should support the USA Group for moving downtown and occupying a building that might otherwise be boarded up.

The President stated that further study and evaluation should be done to assess the impact of loading zones on the business community. Councillor Hinkle stated that the Council should move ahead with this proposal and re-evaluate the loading zone guidelines based on IDI's report. Councillor Williams stated that loading zones are renewable annually and this zone permit can be re-evaluated next year if the situation proves to be detrimental to the business district.

Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal No. 777, 1996, as amended, was adopted on the following roll call vote; viz:

*22 YEAS: Borst, Bradford, Brents, Cockrum, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*7 NAYS: Black, Boyd, Coonrod, Coughenour, Dowden, Massie, O'Dell*

Proposal No. 777, 1996, as amended, was retitled GENERAL ORDINANCE NO. 4, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 4, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-331, Passenger and material loading zones.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-331, Passenger and material loading zones, be, and the same is hereby, amended by the addition of the following, to wit:

Meridian Street, on the west side,  
from a point 133 feet north of Maryland Street  
to a point 215 feet north of Maryland Street (82 feet)

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 791, 1996. The proposal, sponsored by Councillor Dowden, authorizes a traffic signal at Hague Road and Castlegate Drive (District 4). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Coughenour, for adoption. Proposal No. 791, 1996 was adopted on the following roll call vote; viz:

28 YEAS: *Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*  
0 NAYS:  
1 NOT VOTING: *Black*

Proposal No. 791, 1996 was retitled GENERAL ORDINANCE NO. 5, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 5, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
6	Castlegate Dr (9500 N), Hague Rd	None	Signal

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 794, 1996. The proposal, sponsored by Councillor Brents, authorizes a pedestrian activated traffic signal at Alabama Street and South Street (District 16). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Brents, for adoption. Proposal No. 794, 1996 was adopted on the following roll call vote; viz:



23 YEAS: Black, Borst, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Franklin, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Talley, Tilford

0 NAYS:

6 NOT VOTING: Boyd, Coughenour, Gilmer, Golc, SerVaas, Williams

Proposal No. 794, 1996 was retitled GENERAL ORDINANCE NO. 6, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 6, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	Alabama St, South St	None	Signal

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 795, 1996. The proposal, sponsored by Councillor Short, authorizes the removal of the traffic signal located at Kelly Street and Shelby Street (Districts 20, 21). By a 5-3 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer stated that the light is no longer needed because the school, church, and fire station which prompted the need for this signal have been relocated.

Councillor Borst stated that due to the possibility of a new housing complex in this vacated area, this traffic signal may be needed at a later date. He suggested that the lights be removed, but that the poles be left in place to save expenses should the signal need to be restored.

Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal No. 795, 1996 was adopted on the following roll call vote; viz:

24 YEAS: Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford, Williams

4 NAYS: Boyd, Gray, O'Dell, Short

1 NOT VOTING: Black

Proposal No. 795, 1996 was retitled GENERAL ORDINANCE NO. 7, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 7, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32	Kelly St, Shelby St	None	Signal

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32	Kelly St, Shelby St	Shelby St	Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer asked for consent to vote on Proposal Nos. 796-800, 1996 together. Consent was given.

PROPOSAL NO. 796, 1996. The proposal, sponsored by Councillor Cockrum, authorizes intersection controls for the Decatur Commons Subdivision, Section 2 (District 19). PROPOSAL NO. 797, 1996. The proposal, sponsored by Councillor Cockrum, authorizes a multi-way stop at Southwest Drive and Tucson Drive (District 19). PROPOSAL NO. 798, 1996. The proposal, sponsored by Councillor Jones, authorizes a multi-way stop at Olney Street and Roosevelt Avenue (District 10). PROPOSAL NO. 799, 1996. The proposal, sponsored by Councillor Tilford, authorizes a multi-way stop at Layman Avenue and 17th Street (District 12). PROPOSAL NO. 800, 1996. The proposal, sponsored by Councillor Tilford, authorizes a multi-way stop at Lesley Avenue and 17th Street (District 12). By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Tilford, for adoption. Proposal Nos. 796-800, 1996 were adopted on the following roll call vote; viz:

29 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford  
0 NAYS:

Proposal No. 796, 1996 was retitled GENERAL ORDINANCE NO. 8, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 8, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:



SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
37	Colleens Way (East Leg), Decatur Commons	None	All Way Stop
37	Colleens Way (West Leg), Decatur Commons	Decatur Commons	Stop
37	Decatur Commons, Story Ct	Decatur Commons	Yield
37	Decatur Commons, Wheatstone Ln, Wheatstone Ct	Decatur Commons	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 797, 1996 was retitled GENERAL ORDINANCE NO. 9, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 9, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
30	Southwest Dr, Tucson Dr	Southwest Dr	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
30	Southwest Dr, Tucson Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 798, 1996 was retitled GENERAL ORDINANCE NO. 10, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 10, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	Olney St, Roosevelt Av	Roosevelt Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	Olney St, Roosevelt Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 799, 1996 was retitled GENERAL ORDINANCE NO. 11, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 11, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	Layman Av, 17th St	17th St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	Layman Av, 17th St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.



Proposal No. 800, 1996 was retitled GENERAL ORDINANCE NO. 12, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 12, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	Lesley Av, 17th St	17th St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	Lesley Av, 17th St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 802, 1996. The proposal, sponsored by Councillor Brents, authorizes parking restrictions and a change in parking meter zones on Illinois Street between South Street and Union Station (District 16). By a 7-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal No. 802, 1996 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty, Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

1 NOT VOTING: Golc

Proposal No. 802, 1996 was retitled GENERAL ORDINANCE NO. 13, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 13, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, and Sec. 29-283, Parking meter zones designated.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the deletion of the following, to wit:

Illinois Street, on the east side,  
from a point 86 feet south of South Street  
to a point 173 feet north of South Street

SECTION 2. The "Code of Indianapolis and Marion county, Indiana", specifically, Chapter 29, Sec. 29-283, Parking meter zones designated, be, and the same is hereby amended by the deletion of the following, to wit:

Illinois Street, on the east side,  
from a point 173 feet north of South Street  
to a point 237 feet south of Jackson Place North Drive

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated street, be, and the same is hereby amended by the addition of the following, to wit:

Illinois Street, on the east side,  
from a point 86 feet south of South Street to South Street

SECTION 4. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-283, Parking meter zones designated, be, and the same is hereby amended by the addition of the following, to wit:

Illinois Street, on the east side,  
from South Street to a point 240 feet  
south of Jackson Place North Drive

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 803, 1996. The proposal, sponsored by Councillor Brents, authorizes parking restrictions on the north side of McCarty Street from a point 160 feet west of West Street to a point 840 feet west of West Street (District 16). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Brents, for adoption. Proposal No. 803, 1996 was adopted on the following roll call vote; viz:

22 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Hinkle, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, Shambaugh, Smith, Talley, Tilford

0 NAYS:

7 NOT VOTING: Gilmer, Gray, Jones, Moores, SerVaas, Short, Williams

Proposal No. 803, 1996 was retitled GENERAL ORDINANCE NO. 14, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 14, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:



SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby, amended by the deletion of the following, to wit:

McCarty Street, on the north side,  
from West Street to a point 160 feet west of West Street

McCarty Street, on the north side,  
from a point 840 feet west of West Street to Kentucky Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 804, 1996. The proposal, sponsored by Councillor Massie, authorizes parking restrictions on Powell Street from Madison Avenue to 300 feet east of Madison Avenue (District 20). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Massie, for adoption. Proposal No. 804, 1996 was adopted on the following roll call vote; viz:

27 YEAS: *Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams*  
0 NAYS:  
2 NOT VOTING: *Gilmer, Talley*

Proposal No. 804, 1996 was retitled GENERAL ORDINANCE NO. 15, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 15, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-267, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby, amended by the addition of the following, to wit:

Powell Street, on the north side,  
from Madison Avenue to a point 300 feet east of Madison Avenue

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 805, 1996. The proposal, sponsored by Councillor Bradford, authorizes parking restrictions on Parker Avenue from 56th Street to a point 100 feet north of 56th Street (District 7). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal No. 805, 1996 was adopted on the following roll call vote; viz:

29 YEAS: *Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford*  
0 NAYS:

Proposal No. 805, 1996 was retitled GENERAL ORDINANCE NO. 16, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 16, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-267, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby, amended by the addition of the following, to wit:

Parker Avenue, on the east side,  
from 56th Street to a point 100 feet north of 56th Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 806, 1996. The proposal, sponsored by Councillor Williams, authorizes parking restrictions on 19th Street on the south side from College Avenue to a point 70 feet west of College Avenue (District 22). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Coughenour, for adoption. Proposal No. 806, 1996 was adopted on the following roll call vote; viz:

*27 YEAS: Black, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*1 NAY: Boyd*

*1 NOT VOTING: Gray*

Proposal No. 806, 1996 was retitled GENERAL ORDINANCE NO. 17, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 17, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-267, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby, amended by the deletion of the following, to wit:

Nineteenth Street, on the south side,  
from College Avenue to a point 47 feet west of College Avenue

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby, amended by the addition of the following, to wit:



January 21, 1997

Nineteenth Street, on the south side,  
from College Avenue to a point 70 feet west of College Avenue

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 6, 1997. The proposal, sponsored by Councillor Coonrod, authorizes a multi-way stop at Old Stone Drive and Woods Bay Lane (District 5). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal No. 6, 1997 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

1 NOT VOTING: Moriarty Adams

Proposal No. 6, 1997 was retitled GENERAL ORDINANCE NO. 18, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 18, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
7	Old Stone Dr Woods Bay Ln	Old Stone Dr	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
7	Old Stone Dr Woods Bay Ln	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

Councillor Coughenour asked Councillors to contact their legislators concerning Senate Bill 106. She provided a handout with concerns regarding this bill.

Councillor Hinkle announced that the next two meetings of the Metropolitan Development Committee concerning the Public Housing Agency will be on Thursday, January 23, 1997 at

5:00 p.m. in the Public Assembly Room and on Thursday, January 30, 1997 at 5:00 p.m. in Room 260.

### **ANNOUNCEMENTS AND ADJOURNMENT**

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- ( 1) Councillor Borst in memory of Charles G. Castor and Edward P. Madinger; and
- ( 2) Councillor Franklin in memory of Eddie Ben Massey and Rev. Paul Armogum.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Charles G. Castor, Edward P. Madinger, Eddie Ben Massey, and Rev. Paul Armogum. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:48 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 21st day of January, 1997.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)



**MINUTES OF THE CITY-COUNTY COUNCIL  
AND  
SPECIAL SERVICE DISTRICT COUNCILS  
OF  
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS  
MONDAY, FEBRUARY 3, 1997**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:07 p.m. on Monday, February 3, 1997, with Councillor SerVaas presiding.

Councillor Bradford introduced the minister of Colonial Hills Baptist Church, Pastor Bob Taylor, who led the opening prayer. Councillor Bradford then invited all present to join him in the Pledge of Allegiance to the Flag.

**ROLL CALL**

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

*29 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

A quorum of twenty-nine members being present, the President called the meeting to order.

**INTRODUCTION OF GUESTS AND VISITORS**

Councillor Bradford introduced Washington Township Constable John Logsdon and his wife, Sarah. Councillor Cockrum introduced his wife, Mary. Councillor Coughenour recognized friend Ann Anderson.

**OFFICIAL COMMUNICATIONS**

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, February 3, 1997, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,  
s/Beurt SerVaas  
President, City-County Council

January 27, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances:

FISCAL ORDINANCE NO. 1, 1997 - an appropriation of \$36,000 for the Forensic Services Agency to purchase DRUGFIRE computer equipment funded by a federal grant

FISCAL ORDINANCE NO. 2, 1997 - an appropriation of \$151,000 for the Forensic Services Agency to continue the transition of DNA technologies funded by a federal grant

FISCAL ORDINANCE NO. 3, 1997 - an additional appropriation of \$34,212 in the State and Federal Grants Fund for the Marion Superior Court for Teen Court

FISCAL ORDINANCE NO. 4, 1997 - an additional appropriation of \$16,881 in the State and Federal Grants Fund for the County Sheriff to pay salaries of deputies assigned to the FBI Task Force Program, Violent Crimes and Fugitive Task Force

FISCAL ORDINANCE NO. 5, 1997 - an additional appropriation of \$25,322 in the State and Federal Grants Fund for the County Sheriff to pay the salaries of deputies assigned to the FBI Task Force Program

FISCAL ORDINANCE NO. 6, 1997 - an additional appropriation of \$27,956 in the County General Fund for the Franklin Township Assessor to upgrade salaries of deputy assessors

GENERAL ORDINANCE NO. 2, 1997 - authorizes a traffic signal at Mann Road and Mooresville Road (District 19)

GENERAL ORDINANCE NO. 3, 1997 - authorizes a traffic signal at 86th Street and Greenways Trail (1410E) (Districts 2, 3)

GENERAL ORDINANCE NO. 4, 1997 - authorizes an 82-foot loading zone on Meridian Street near Maryland Street (District 16)

GENERAL ORDINANCE NO. 5, 1997 - authorizes a traffic signal at Hague Road and Castlegate Drive (District 4)

GENERAL ORDINANCE NO. 6, 1997 - authorizes a pedestrian activated traffic signal at Alabama Street and South Street (District 16)

GENERAL ORDINANCE NO. 7, 1997 - authorizes the removal of the traffic signal located at Kelly Street and Shelby Street (Districts 20, 21)

GENERAL ORDINANCE NO. 8, 1997 - authorizes intersection controls for the Decatur Commons Subdivision, Section 2 (District 19)

GENERAL ORDINANCE NO. 9, 1997 - authorizes a multi-way stop at Southwest Drive and Tucson Drive (District 19)

GENERAL ORDINANCE NO. 10, 1997 - authorizes a multi-way stop at Olney Street and Roosevelt Avenue (District 10)



February 3, 1997

GENERAL ORDINANCE NO. 11, 1997 - authorizes a multi-way stop at Layman Avenue and 17th Street (District 12)

GENERAL ORDINANCE NO. 12, 1997 - authorizes a multi-way stop at Lesley Avenue and 17th Street (District 12)

GENERAL ORDINANCE NO. 13, 1997 - authorizes parking restrictions and a change in parking meter zones on Illinois Street between South Street and Union Station (District 16)

GENERAL ORDINANCE NO. 14, 1997 - authorizes parking restrictions on the north side of McCarty Street from a point 160 feet west of West Street to a point 840 feet west of West Street (District 16)

GENERAL ORDINANCE NO. 15, 1997 - authorizes parking restrictions on Powell Street from Madison Avenue to 300 feet east of Madison Avenue (District 20)

GENERAL ORDINANCE NO. 16, 1997 - authorizes parking restrictions on Parker Avenue from 56th Street to a point 100 feet north of 56th Street (District 7)

GENERAL ORDINANCE NO. 17, 1997 - authorizes parking restrictions on 19th Street on the south side from College Avenue to a point 70 feet west of College Avenue (District 22)

GENERAL ORDINANCE NO. 18, 1997 - authorizes a multi-way stop at Old Stone Drive and Woods Bay Lane (District 5)

SPECIAL ORDINANCE NO. 1, 1997 - amends the American and Comcast cable service franchise agreements so that the Eagle Creek Firearms Range can receive institutional network services

SPECIAL RESOLUTION NO. 3, 1997 - congratulates the state champion Cathedral High School football team

SPECIAL RESOLUTION NO. 4, 1997 - recognizes the public service of Judge John R. "Jack" Barney

SPECIAL RESOLUTION NO. 5, 1997 - recognizes the public service of Sue Beesley

SPECIAL RESOLUTION NO. 6, 1997 - approves amendments to the Marion County Police Department Personnel Retirement Plan now the Marion County Sheriff's Department Personnel Retirement Plan

Respectfully,  
s/Stephen Goldsmith, Mayor

January 22, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, January 22, 1997, and in the *Indianapolis Star* or the *Indianapolis News* on Thursday, January 23, 1997, a copy of a Notice of Public Hearing on Proposal Nos. 35, 38, and 39, 1997, said hearing to be held on Monday, February 3, 1997, at 7:00 p.m. in the City-County Building.

Respectfully,  
s/Suellen Hart  
Clerk of the City-County Council

Councillor Borst introduced John Hall, the City's new Deputy Mayor. Mr. Hall stated that he is looking forward to working with the City and with the Council.

### **ADOPTION OF THE AGENDA**

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

## APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of January 21, 1997. There being no additions or corrections, the minutes were approved as distributed.

Councillor Bradford presented the following prepared remarks:

Fellow Councillors, a matter of grave concern has come to my attention that affects my district adversely.

On Monday, January 27, at 6:30 a.m., I opened my *Indianapolis Star* to read in the City/State section that left turns were to be restricted on North Meridian Street. The Indiana Department of Transportation (IDOT) had conducted a study of accidents on North Meridian Street. I was shocked to see that this study led to the permanent banning of all traffic light left turns north of 46th Street from north and south bound traffic on historic Meridian. Also to my amazement, left turns off Meridian were restricted down every street from 39th Street to 59th Street Monday through Friday. The only exception to this policy north of 38th Street is on 46th Street, which just so happens to be in front of the Governor's mansion.

To my dismay, as a member of the Council's Capital Assets Management Committee, we on the committee and its Chairman, Gordon Gilmer, were never informed or consulted. I immediately called IDOT and voiced my concerns. I contacted Governor O'Bannon's office and was told to call Carole Coffman and Michael Bowman of IDOT. Ms. Coffman indicated that IDOT met with the Meridian Street Foundation, where IDOT heard the Foundation's concerns regarding traffic on Meridian Street. I asked her if other neighborhood associations like Meridian Kessler, Meridian Kessler Terrace, Broad Ripple Village Association, Warfleigh, and any of the affected businesses on 56th and Illinois had been consulted. She said no. This is truly an outrage!

I was swamped with phone calls from constituents and businesses who were furious at this unilateral decision. I contacted the Governor's office again, and pleaded with them to rescind this decree. The Governor's office suggested that nothing could be done at this point.

Only someone who lives in this area can understand the repercussions of this policy. I have received calls from people who now can only get to their homes, businesses, churches, and schools off Meridian if they take an extremely inconvenient detour through private neighborhoods. And when did IDOT decide to put up these signs? During one of the most hazardous weather periods, which makes these additional treks more difficult and dangerous. The traffic flow will only become faster and will benefit only those living in Hamilton, Tipton, and Howard counties. Isn't it amazing that the only residents consulted by the State have homes not affected by this policy.

One of the many calls I received was by a Mrs. Julie Anderson, who has lived in the Butler Tarkington neighborhood for the past 46 years. She called me and was very upset, and asked how she was now going to navigate her drive to and from home.

Comments in the *Indianapolis Star*, attributed to me, compare the no-left-turn policy on Meridian Street to the building of a Berlin Wall down the middle of my district. Well, my friends, for those who live in that area, it might as well be a wall. For those trying to get to and from work, soccer practice, or even to a nearby business in my district, this decree will make their lives miserable.

I am reminded of what Ronald Reagan said when he stood on June 12, 1987, at the Brandenburg Gate, where tens of thousands of Berliners were gathered: "Behind me stands a wall that encircles the free sectors of this city.... Farther south there may be no visible, no obvious wall...still a restriction on the right to travel, still an instrument to impose upon ordinary men and women the will of the Totalitarian State." He then said to General Secretary Gorbachev, "If you seek peace and prosperity for the Soviet Union.... Mr. Gorbachev, tear down this wall!"

Therefore, tonight I say to Governor O'Bannon, if you seek peace and prosperity for the north side of Indianapolis, lift the no-left-turn policy on Meridian Street immediately and tear down this wall!



The President stated that he has conferred with Councillor Gilmer, who has agreed to invite parties from the State involved in this decision to the February 19, 1997 meeting of the Capital Asset Management Committee.

Councillor Black stated that he had five calls regarding this restriction in a half-hour time period. Councillor Williams stated that possibly the Department of Capital Asset Management (DCAM) staff could meet with State staff before this February 19th meeting in order to communicate reasons and resolutions for this decision. The President stated that he has suggested this to Greg Henneke, Director of DCAM. Councillor Gilmer stated that he will ask the Chief Engineer of IDOT to attend the February 19th meeting, and that there is no indication that any input was solicited from the City regarding this decision.

### **PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 789, 1996. The proposal, introduced by Councillor McClamroch, appoints Charles B. Huppert to the Indianapolis Greenways Development Committee. On January 22, 1997, by a 5-0 vote, the Parks and Recreation Committee reported the proposal to the Council with the recommendation that it do pass. Councillor McClamroch moved, seconded by Councillor Dowden, for adoption. Proposal No. 789, 1996 was adopted by a unanimous voice vote.

Proposal No. 789, 1996 was retitled COUNCIL RESOLUTION NO. 7, 1997, and reads as follows:

#### **CITY-COUNTY COUNCIL RESOLUTION NO. 7, 1997**

A COUNCIL RESOLUTION appoints Charles B. Huppert to the Indianapolis Greenways Development Committee.

#### **BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Indianapolis Greenways Development Committee, the Council appoints:

Charles B. Huppert

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 820, 1996. The proposal, sponsored by Councillor McClamroch, appoints Monty Combs to the Board of Directors of Community Centers of Indianapolis, Inc. On January 22, 1997, by a 7-0 vote, the Community Affairs Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Williams stated that she understood the Council no longer had any appointments to the Community Centers of Indianapolis (CCOI) Board. Councillor Franklin stated that when CCOI reorganized their charter and Board of Directors based on recommendations from an internal management audit, the mayoral and Council appointees to the Board of Directors were

inadvertently omitted. He stated that an officer of the CCOI was present at the January 22nd Committee meeting and agreed to re-create these appointed positions on the Board.

Councillor McClamroch moved, seconded by Councillor Cockrum, for adoption. Proposal No. 820, 1996 was adopted by a unanimous voice vote.

Proposal No. 820, 1996 was retitled COUNCIL RESOLUTION NO. 8, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 8, 1997

A COUNCIL RESOLUTION appointing Monty Combs to the Board of Directors of Community Centers of Indianapolis, Inc.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Directors of Community Centers of Indianapolis, Inc., the Council appoints:

Monty Combs

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 36, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 36, 1997 on January 29, 1997. The proposal is a reconfirmation of David Cook as Marion County Chief Public Defender. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 36, 1997 was adopted by a unanimous voice vote.

Proposal No. 36, 1997 was retitled COUNCIL RESOLUTION NO. 9, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 9, 1997

A COUNCIL RESOLUTION confirming the Marion County Public Defender Board's nomination of David Cook as Marion County Chief Public Defender.

WHEREAS, pursuant to Sec. 286-4 of the "Revised Code of the Consolidated City and County," a Marion County Public Defender Board nomination of the Marion County Chief Public Defender is subject to the annual confirmation of the City-County Council; and

WHEREAS, the Marion County Pubc Defender Board has submitted to this Council the name of David Cook to serve as Marion County Chief Public Defender; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. David Cook is approved and reconfirmed by the City-County Council to serve as Marion County Chief Public Defender.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.



## INTRODUCTION OF PROPOSALS

PROPOSAL NO. 55, 1997. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which provides for the inclusion of the City of Indianapolis as a member of the Historic Railroad Multi-jurisdictional Port Authority"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 71, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$10,000 in the County Surveyor's 1997 Budget (County General Fund) for purposes of surveying, drafting, consolidating, and preparing legal descriptions for the disposal of surplus City properties financed by a contract with the Department of Capital Asset Management"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 72, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$12,329 in the County Sheriff's 1997 Budget (Sheriff's Continuing Education Fund) for purposes of reappropriating funds that were unused at the end of 1996"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 73, 1997. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Hiner Lane and Shortridge Road (District 12)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 74, 1997. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Lawrence Avenue and Stanley Avenue (District 20)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 75, 1997. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Boyd Avenue and Standish Avenue (District 20)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 76, 1997. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 18th Street and Holmes Avenue (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 77, 1997. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 9th Street and Olney Street (District 15)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 78, 1997. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Highland Avenue and North Street (District 22)"; and the President referred it to the Capital Asset Management Committee.



PROPOSAL NO. 79, 1997. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Dorman Street and North Street (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 80, 1997. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a parking restriction on Capital Avenue at 23rd Street (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 81, 1997. Introduced by Councillors Tilford and O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a 35 mph speed limit on 10th Street from German Church Road to Cumberland Road (Districts 12, 13)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 82, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Sarah Taylor to the Information Services Agency Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 83, 1997. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Aaron E. Haith to the Public Housing Board"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 84, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Pamela Knox Hammersley to the Indianapolis City-Market Corporation Board"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 85, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Randolph L. Snyder to the Metropolitan Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 86, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Lance L. Bundles to the Metropolitan Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 87, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Joanna Walker to the Metropolitan Board of Zoning Appeals Division I"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 88, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Alan Retherford to the Metropolitan Board of Zoning Appeals Division I"; and the President referred it to the Metropolitan Development Committee.



PROPOSAL NO. 89, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Joe M. Rink to the Metropolitan Board of Zoning Appeals Division II"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 90, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Isaac Randolph to the Metropolitan Board of Zoning Appeals Division II"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 91, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Mary Jane Klepek to the Metropolitan Board of Zoning Appeals Division III"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 92, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Robert A. Stewart to the Metropolitan Board of Zoning Appeals Division III"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 93, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Diana Wilson Hall to the Board of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 95, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Terry Hursh to the Fort Harrison Reuse Authority"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 98, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Pat Miller to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 99, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Esperanza Zendejas to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

Councillor Cockrum stated that the attendance records of Council appointees should be examined closely before making reappointments. He stated that the reappointments noted in Proposal Nos. 83 and 85, 1997 have poor attendance records. Councillor Hinkle stated that attendance records are provided by the secretary of the Metropolitan Development Committee at Committee meetings, and that they are taken into consideration during reappointments. Councillor Franklin stated that there are legitimate reasons for the poor attendance of the individual considered in Proposal No. 83, 1997, and that the Board does not consider the absences to be excessive.



### **SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 96, 1997 and PROPOSAL NO. 97, 1997. Introduced by Councillor Hinkle. Proposal No. 96, 1997 and Proposal No. 97, 1997 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on January 30, 1997. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as Rezoning Ordinances Nos. 29 and 30, 1997, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 29, 1997.

96-Z-209

8175 ROCKVILLE ROAD (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19

CLOVERLEAF PROPERTIES requests a rezoning of 2.251 acres, being in the C-S District, to the C-4 classification to provide for commercial development including a gasoline service station and convenience store with a self-serve automobile wash.

REZONING ORDINANCE NO. 30, 1997

96-Z-262 (Amended)

4705 WEST 72<sup>nd</sup> STREET a/k/a 7138-7140 POLLARD STREET (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

MILESTONE FIELD & POST, INC. requests a rezoning of 0.482 acre, being in the SU-1 District, to the C-1 classification to provide for professional office for a multimedia production company and to provide for commercial tenant space, all within an existing building.

Councillor Boyd stated that he has a concern regarding Section 151-22 of the Council rules which says that the Committee on Committees must meet before February 1 to name members of standing committees. He stated that the Committee on Committees has not met, therefore making committee decisions illegal until those standing committees have been set.

The President stated that the Committee on Committees will meet soon and that concerns should be expressed now if any Councillor wishes to be reassigned.

Councillor Talley asked if the committees are considered regularly constituted as of February 1, since no new assignments have been confirmed.

Councillor McClamroch said the guidelines state that the Committee on Committees shall meet by February 1, but if the Committee fails to meet, this failure does not make the standing committees void. He added that the Committee on Committees is clearly in violation and should take steps to rectify the matter.

Councillor Williams asked if committee votes are legal if standing committees have not been constituted and asked the Parliamentarian to share his opinion as to the legality of this matter.

Parliamentarian Robert Elrod stated that the Council and standing committees as a continuing body do not expire until new members are named. He added that the Committee on Committees must give a 48-hour notice before any meeting can be convened.



Councillor Boyd asked the reason for the February 1st date being noted in the rules. The Parliamentarian stated that February 1 is set as a guideline primarily for a newly elected body, so that committees can be established before committee meetings take place.

### SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 35, 1997. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 35, 1997 on January 22, 1997. The proposal is an appropriation of \$500,000 for the Department of Parks and Recreation to purchase tree services thus reducing the backlog of dead tree removal financed from the Park General Fund. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 7:53 p.m. There being no one present to testify, Councillor Shambaugh moved, seconded by Councillor Golc, for adoption. Proposal No. 35, 1997 was adopted on the following roll call vote; viz:

*25 YEAS: Black, Borst, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford*

*0 NAYS:*

*4 NOT VOTING: Boyd, Coughenour, Jones, Williams*

Proposal No. 35, 1997 was retitled FISCAL ORDINANCE NO. 7, 1997, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 7, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Five Hundred Thousand Dollars (\$500,000) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund.

#### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (n) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department Of Department of Parks and Recreation to reduce the backlog of dead tree removal.

SECTION 2. The sum of Five Hundred Thousand Dollars (\$500,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
3. Other Services and Charges	500,000
TOTAL INCREASE	500,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>PARK GENERAL FUND</u>
Unappropriated and Unencumbered	
Park General Fund	500,000
TOTAL REDUCTION	500,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 38 and 39, 1997 on January 29, 1997. Councillor Dowden asked for consent to vote on Proposal Nos. 38 and 39, 1997 together. Consent was given.

PROPOSAL NO. 38, 1997. The proposal approves an increase of \$51,569 in the County Sheriff's 1997 Budget for the County Sheriff (State and Federal Grants Fund) for purposes of paying salaries for the Victim Assistance Program financed by an Indiana Criminal Justice Institute Grant. PROPOSAL NO. 39, 1997. The proposal approves an increase of \$25,488 in the County Sheriff's 1997 Budget (State and Federal Grants Fund) for purposes of paying salaries for the Child Sex Abuse/Intervention and Prevention Program financed by an Indiana Criminal Justice Institute Grant. By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

The President called for public testimony at 7:55 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal Nos. 38 and 39, 1997 were adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford  
0 NAYS:  
3 NOT VOTING: Boyd, Jones, Williams

Proposal No. 38, 1997 was retitled FISCAL ORDINANCE NO. 8, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 8, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Fifty-one Thousand Five Hundred Sixty-nine Dollars (\$51,569) in the State and Federal Grants Fund for purposes of the County Sheriff and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02. (b,y) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff and County Auditor to pay salaries for the Victim Assistance Program.

SECTION 2. The sum of Fifty-one Thousand Five Hundred Sixty-nine Dollars (\$51,569) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - Fringes	16,549
<u>COUNTY SHERIFF</u>	
1. Personal Services	35,020
TOTAL INCREASE	51,569



SECTION 4. The said additional appropriation is funded by the following reductions:

<u>STATE AND FEDERAL GRANTS FUND</u>	
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>51,569</u>
TOTAL REDUCTION	51,569

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 39, 1997 was retitled FISCAL ORDINANCE NO. 9, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 9, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Twenty-five Thousand Four Hundred Eighty-eight Dollars (\$25,488) in the State and Federal Grants Fund for purposes of the County Sheriff and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02.(b,y) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff and County Auditor to pay salaries for the Child Sex Abuse/Intervention and Prevention Program.

SECTION 2. The sum of Twenty-five Thousand Four Hundred Eighty-eight Dollars (\$25,488) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - Fringes	7,535
<u>COUNTY SHERIFF</u>	
1. Personal Services	<u>17,953</u>
TOTAL INCREASE	25,488

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>STATE AND FEDERAL GRANTS FUND</u>	
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>25,488</u>
TOTAL REDUCTION	25,488

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 56, 1997. The proposal authorizes the Auditor of Marion County to pursue an appeal with the State Board of Tax Commissioners to reinstate a County General Fund tax rate of \$0.9379 and a tax levy of \$78,125,837. Councillor Borst stated that as the sponsor of Proposal No. 56, 1997, he has withdrawn it.

### **SPECIAL ORDERS - FINAL ADOPTION**

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 37, and 40-42, 1997 on January 29, 1997.

PROPOSAL NO. 37, 1997. The proposal is an annual amendment to authorize receipt of state community correction payments for year ending April 30, 1998. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 37, 1997 was adopted on the following roll call vote; viz:

*27 YEAS: Black, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*  
*0 NAYS:*  
*2 NOT VOTING: Boyd, Gilmer*

Proposal No. 37, 1997 was retitled GENERAL ORDINANCE NO. 19, 1997, and reads as follows:

#### **CITY-COUNTY GENERAL ORDINANCE NO. 19, 1997**

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County by amending Section 2-358, of Article IX, Chapter 2.

#### **BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Sec. 2-358 of Article IX, Chapter 2 of the Code of Indianapolis and Marion County is hereby amended by inserting the words or symbols underlined and deleting the words or symbols stricken-through as follows:

Sec. 2-358. County corrections fund.

(a) The city-county council hereby elects to receive deposits from the department of corrections in accordance with IC 11-12-6.

(b) The city-county council hereby elects to receive such deposits at level 3 funding. Level 3 funding shall be equal to \$3,500 times 84 (Marion County base integer) or \$294,000 for the year ending April 30, ~~1997~~ 1998.

(c) There is hereby created a "county corrections fund," to be administered by the city-county council. The fund shall consist of deposits received from the department of corrections in accordance with IC 11-12-6-13.

(d) The county corrections fund may be used only for funding the operation of the county jail, jail programs, or other local correctional facilities. Any money remaining in a county corrections fund at the end of the year does not revert to any other fund but remains in the county corrections fund.



SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions can, without the invalid provision or provision, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden asked for consent to vote on Proposal Nos. 40-42, 1997 together. Consent was given.

PROPOSAL NO. 40, 1997. The proposal approves an increase of \$400,000 in the Prosecuting Attorney's 1997 Budget (County General Fund) for purposes of upgrading the Prosecutor's computer network financed by a transfer of funds set aside in the County Auditor's budget during the budget process for technology upgrade. PROPOSAL NO. 41, 1997. The proposal approves an increase of \$284,539 in the Public Defender Agency's 1997 Budget (County General Fund) for purposes of upgrading the Public Defender Agency's computer network financed by a transfer of funds set aside in the County Auditor's budget during the budget process for technology upgrade. PROPOSAL NO. 42, 1997. The proposal approves an increase of \$462,775 in the Superior Court's 1997 Budget (County General Fund) for purposes of upgrading the Superior Court's computer network financed by a transfer of funds set aside in the County Auditor's budget during the budget process for technology upgrade. By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal Nos. 40-42, 1997 were adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty, Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

1 NOT VOTING: Boyd

Proposal No. 40, 1997 was retitled FISCAL ORDINANCE NO. 10, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 10, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) transferring and appropriating an additional Four Hundred Thousand Dollars (\$400,000) in the County General Fund for purposes of the Prosecuting Attorney and reducing certain other appropriations of the County Auditor.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02.(b,v) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to upgrade computer network financed by funds set aside during the budget process for technology upgrades in the County Auditor's budget.

SECTION 2. The sum of Four Hundred Thousand Dollars (\$400,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>COUNTY GENERAL FUND</u>
2. Supplies	19,320
3. Other Services and Charges	45,630
4. Capital Outlay	<u>335,050</u>
TOTAL INCREASE	400,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>COUNTY AUDITOR</u>	<u>COUNTY GENERAL FUND</u>
4. Capital Outlay	<u>400,000</u>
TOTAL DECREASE	400,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 41 1997 was retitled FISCAL ORDINANCE NO. 11, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 11, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) transferring and appropriating an additional Two Hundred Eighty-four Thousand Five Hundred Thirty-nine Dollars (\$284,539) in the County General Fund for purposes of the Marion County Public Defender Agency and reducing certain other appropriations of the County Auditor.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,u) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Public Defender Agency to upgrade computer network financed by funds set aside during the budget process for technology upgrades in the County Auditor's budget.

SECTION 2. The sum of Two Hundred Eighty-four Thousand Five Hundred Thirty-nine Dollars (\$284,539) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>MARION COUNTY PUBLIC DEFENDER AGENCY</u>	<u>COUNTY GENERAL FUND</u>
2. Supplies	3,278
3. Other Services and Charges	85,585
4. Capital Outlay	<u>195,676</u>
TOTAL INCREASE	284,539

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>COUNTY AUDITOR</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	47,164
4. Capital Outlay	<u>237,375</u>
TOTAL DECREASE	284,539

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.



Proposal No. 42, 1997 was retitled FISCAL ORDINANCE NO. 12, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 12, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) transferring and appropriating an additional Four Hundred Sixty-two Thousand Seven Hundred Seventy-five Dollars (\$462,775) in the County General Fund for purposes of the Marion County Superior Court and reducing certain other appropriations of the County Auditor.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02.(b,cc) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court to upgrade computer network financed by funds set aside during the budget process for technology upgrades in the County Auditor's budget.

SECTION 2. The sum of Four Hundred Sixty-two Thousand Seven Hundred Seventy-five Dollars (\$462,775) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT</u>	<u>COUNTY GENERAL FUND</u>
4. Capital Outlay	<u>462,775</u>
TOTAL INCREASE	462,775

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>COUNTY AUDITOR</u>	<u>COUNTY GENERAL FUND</u>
4. Capital Outlay	<u>462,775</u>
TOTAL DECREASE	462,775

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**ANNOUNCEMENTS AND ADJOURNMENT**

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor McClamroch stated that he offers the following motion for adjournment by:

- ( 1) Councillor Moriarty Adams in memory of Margaret Bewsey and David Paul Tex; and
- ( 2) Councillors O'Dell and Tilford in memory of Charles Eno Sutton.

Councillor McClamroch moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Margaret Bewsey, David Paul Tex, and Charles Eno Sutton. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:04 p.m.

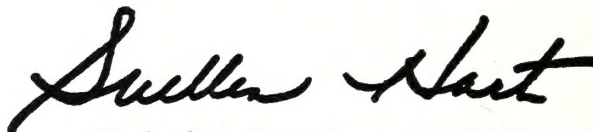
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 3rd day of February, 1997.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)



**MINUTES OF THE CITY-COUNTY COUNCIL  
AND  
SPECIAL SERVICE DISTRICT COUNCILS  
OF  
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS  
MONDAY, FEBRUARY 24, 1997**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:06 p.m. on Monday, February 24, 1997, with Councillor SerVaas presiding.

Councillor Massie asked Council members to remember the family of Robert Black, the officer killed in the Meadows shooting. Councillor Massie introduced Reverend Jim Capps of the Southport Presbyterian Church, who led the opening prayer. Councillor Massie invited all present to join him in the Pledge of Allegiance to the Flag.

**ROLL CALL**

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

*29 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

A quorum of twenty-nine members being present, the President called the meeting to order.

**INTRODUCTION OF GUESTS AND VISITORS**

Councillor Gray recognized his friend Burt Marley. Councillor O'Dell introduced Precinct Committeeman from Irvington and Warren Township Phyllis Zimmerman, Brian Barton and Billy Romeril from the Sheriff's Department, Judge Bill Nelson from the Warren Township Small Claims Court, Sheriff Jack Cottey, and Warren Township Trustee Tom Marendt. Councillor Hinkle recognized former Councillor Steve West.

## OFFICIAL COMMUNICATIONS

The Honorable Stephen Goldsmith presented his proposal for using excess revenues due to reduced costs in privatization and a possible new taxing district at the Naval Air Warfare Center to pay off the United Airlines maintenance center debt, remedy the problem of outdated sewers, and temporarily cover the police and fire pension-fund deficit. He explained his plan to allow the city to solve its major liability problems without a tax increase using privatization reserves in order to make way for public subsidies to be used for a new arena.

Councillor Bradford stated that he would like to publicly thank the Department of Capital Asset Management Staff, State Department of Transportation Staff, and Governor Frank O'Bannon for their efforts in resolving the issue of no-left-turns on Meridian Street. Councillor Gilmer thanked Councillor Bradford for his efforts and for generating support to get the decision reversed.

Councillor Williams stated that she is disappointed by a decision by the State legislature to override local government on the issue of enforcing the sale of tobacco to minors. She added that she is also disappointed that disparaging remarks were made about fellow Councillor Coughenour by a legislative colleague, and commended Councillor Coughenour for her efforts in fighting this decision.

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, February 24, 1997, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,  
s/Beurt SerVaas  
President, City-County Council

February 4, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* or the *Indianapolis News* on Friday, February 7, 1997, a copy of a Notice of Public Hearing on Proposal Nos. 2, 43, and 72, 1997, said hearing to be held on Monday, February 24, 1997, at 7:00 p.m. in the City-County Building.

Respectfully,  
s/Suellen Hart  
Clerk of the City-County Council

February 7, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:



Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances:

FISCAL ORDINANCE NO. 7, 1997 - an appropriation of \$500,000 for the Department of Parks and Recreation to purchase tree services thus reducing the backlog of dead tree removal financed from the Park General Fund

FISCAL ORDINANCE NO. 8, 1997 - approves an increase of \$51,569 in the County Sheriff's 1997 Budget for the County Sheriff (State and Federal Grants Fund) for purposes of paying salaries for the Victim Assistance Program financed by an Indiana Criminal Justice Institute Grant

FISCAL ORDINANCE NO. 9, 1997 - approves an increase of \$25,488 in the County Sheriff's 1997 Budget (State and Federal Grants Fund) for purposes of paying salaries for the Child Sex Abuse/Intervention and Prevention Program financed by an Indiana Criminal Justice Institute Grant

FISCAL ORDINANCE NO. 11, 1997 - approves an increase of \$284,539 in the Public Defender Agency's 1997 Budget (County General Fund) for purposes of upgrading the Public Defender Agency's computer network financed by a transfer of funds set aside in the County Auditor's budget during the budget process for technology upgrade

GENERAL ORDINANCE NO. 19, 1997 - annual amendment to authorize receipt of state community correction payments for year ending April 30, 1998

Respectfully,  
s/Stephen Goldsmith, Mayor

### **ADOPTION OF THE AGENDA**

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

### **APPROVAL OF THE JOURNAL**

The President called for additions or corrections to the Journal of February 3, 1997. There being no additions or corrections, the minutes were approved as distributed.

### **PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 136, 1997. The proposal, sponsored by Councillors Coughenour and Gilmer, recognizes the public service of Greg Henneke. Councillor Coughenour read the proposal and presented Mr. Henneke with a copy of the document and a Council pin. Mr. Henneke thanked the Council for their support and stated that it was a pleasure working with them, and that if he could help in any way in the future, he would gladly be of service. Councillors Gilmer and Bradford expressed their gratitude to Mr. Henneke for quality service and stated that he will be missed. Councillor Coughenour moved, seconded by Councillor Gilmer, for adoption. Proposal No. 136, 1997 was adopted by a unanimous voice vote.

Proposal No. 136, 1997 was retitled SPECIAL RESOLUTION NO. 11, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 11, 1997

A SPECIAL RESOLUTION recognizing the public service of Greg Henneke.

WHEREAS, Greg Henneke, Director of Capital Asset Management and the Department of Public Works, has managed the largest investment into Indianapolis' infrastructure in the City's history by overseeing the transportation and public works capital improvement programs from 1993 through 1996; and

WHEREAS, Greg, a graduate of Rose-Hulman Institute of Technology and with an MBA Degree from IUPUI, successfully brought together two of the City's largest departments, Capital Asset Management and Public Works, into one operating unit to decrease duplications and gaps in service; and

WHEREAS, Greg oversaw the competitive process for Indianapolis' wastewater treatment and the Eagle Creek dam, resulting in private operating contracts which save the taxpayers millions of dollars; and

WHEREAS, Greg, through his untiring efforts to communicate to both Councillors and to neighborhood groups has been able to respond to needs in a timely fashion; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the public service of Greg Henneke, the capable Director of Capital Asset Management and the Department of Public works through February, 1997.

SECTION 2. The City of Indianapolis has greatly benefited from Greg's engineering abilities, leadership and hard work.

SECTION 3. The Councillors express their appreciation for his service and wish Greg the best of luck and success in his new endeavors.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 131, 1997. The proposal, sponsored by Councillors Hinkle, Brents, Cockrum, Golc, and Shambaugh, recognizes the state champion Ben Davis High School debate team. Councillor Hinkle read the proposal and presented team members and coaches with copies of the document and Council pins. Coach Christine Stepp applauded the team members for their achievements. Team Captain Matt Warner thanked the Council for this honor and Coach Stepp for all her support and direction. Councillor Hinkle moved, seconded by Councillor Shambaugh, for adoption. Proposal No. 131, 1997 was adopted by a unanimous voice vote.

Proposal No. 131, 1997 was retitled SPECIAL RESOLUTION NO. 7, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 7, 1997

A SPECIAL RESOLUTION recognizing the state champion Ben Davis High School Debate Team.

WHEREAS, Wayne Township's Ben Davis High School--long known for its outstanding athletic teams-- also showed its academic proficiency on February 7<sup>th</sup> and 8<sup>th</sup> when it won the Indiana High School Forensic Association's annual state debate tournament; and

WHEREAS, the debate tournament attracted 35 teams from throughout Indiana, and this year's Ben Davis win marked the first time that a Marion County team has ever won the state tournament; and

WHEREAS, the contest was divided into three areas of debate competition: Juvenile crime, the Lincoln-Douglas debate, and a simulated debate of Bills in Congress; and



WHEREAS, Marion County finally wrested the state debate championship away from Northwestern Indiana's perennial lock on the forensic title; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1 The Indianapolis City-County Council recognizes and congratulates Ben Davis High School for earning first place in the Indiana High School Forensic Association Debate Tournament.

SECTION 2. The Council specifically commends students Matt Warner, Tim Leeds, Patty Mulvihill, Amanda Klingerman, Anya Harshey, Jennifer Daniels, Brooks Canon, Ricky Price, Keitha Anders, Josh Thompson, Sam Schroeder, Ariane Stanley, Tina Kieninger and Tierney Bibbs; and Team Coach Christine Stepp, for their success in policy debate, Lincoln-Douglas and Congress, and wish those attending the Nationals in Bloomington, Minnesota, the best of success in bringing home another championship.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 132, 1997. The proposal, sponsored by Councillors Dowden, Smith, and Talley, recognizes Julie von Arx for her outstanding work with community corrections. Councillor Dowden read the proposal and presented Mrs. von Arx with a copy of the document and a Council pin. Councillors Smith and Talley expressed their appreciation for Mrs. von Arx's hard work and commitment. Mrs. von Arx stated that this resolution means a great deal to her. She added that she has appreciated the Council's support over the years and thanked them for giving her the opportunity to be creative. Citizen Arthur Pratt thanked Mrs. von Arx for the drug rehabilitation program in the jail. Sheriff Jack Cottey thanked Mrs. von Arx for her dedication and innovative spirit. Mrs. von Arx introduced her husband, John, and her sons, John and Jeff. Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 132, 1997 was adopted by a unanimous voice vote.

Proposal No. 132, 1997 was retitled SPECIAL RESOLUTION NO. 8, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 8, 1997

A SPECIAL RESOLUTION recognizing Julie von Arx for her outstanding work with community corrections.

WHEREAS, community corrections is a state legislated program whereby the local governments create initiatives to divert offenders from criminal patterns, operate programs such as work release, home detention, and other lower to mid-level security options for offenders; and

WHEREAS, Julie von Arx joined the Marion County Community Corrections Agency in 1984, as the home detention coordinator, and for the past 11 years, served in the position of Executive Director; and

WHEREAS, during her years with community corrections Julie developed Indiana's first electronic monitoring program, opened the State's first minimum security jail, helped redevelop Crane House--a facility for qualified female offenders and their preschool age children, pioneered the idea of privatizing home detention tasks and work release operations, and drafted several legislative initiatives to improve the delivery of community corrections; and

WHEREAS, she set statewide standards for field supervision, accountability of offenders, public safety, and developed a modernized screening process for qualifying offenders for community corrections options; and

WHEREAS, Julie's leadership, initiatives, and knowledge of the corrections profession has made Marion County one of the model community corrections programs in the state and nation; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the outstanding public service from 1984 to 1997 of Julie von Arx, Executive Director of the Marion County Community Corrections Agency.

SECTION 2. The Council appreciates that in her new endeavors Julie's unique expertise, experience, and knowledge will continue to benefit this community.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 133, 1997. The proposal, sponsored by Councillor O'Dell, recognizes the 1998 Rotary Club International Convention in Indianapolis and their Greenway Project. Councillor O'Dell read the proposal and presented representatives with copies of the document and Council pins. Wayne Ligocki, Chairman of the Greenway Initiative for the Rotary Club, introduced representatives present. Kevin Parsons, Parks Department representative, thanked the Council for their support and detailed the project's schedule. Hugh J. Baker, III, Rotary Club President, thanked the Council for this recognition. David Damin, Chairman of the Environment and Beautification Committee for the Rotary Club, explained the different phases of the project. Councillor Brents thanked the Rotary Club for their involvement in this project and stated that she is looking forward to the project's completion. Councillor O'Dell moved, seconded by Councillor Brents, for adoption. Proposal No. 133, 1997 was adopted by a unanimous voice vote.

Proposal No. 133, 1997 was retitled SPECIAL RESOLUTION NO. 9, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 9, 1997

A SPECIAL RESOLUTION recognizing the 1998 Rotary Club International Convention in Indianapolis, and their Rotary Greenway Project.

WHEREAS, Rotary is a service club of business and professional men and women organized for fellowship, understanding of people from occupations other than one's own and service to the community; and

WHEREAS, organized in 1913 the Rotary Club of Indianapolis is one of the five largest of the 28,000 member clubs of Rotary International, and is the local host for an estimated 35,000 Rotarians who will be attending the 1998 Rotary International Convention in Indianapolis; and

WHEREAS, the Environmental and Beautification Committee of the host Rotary Club of Indianapolis is coordinating the Rotary Greenway Project during the 1998 Rotary International Convention that will reshape the landscape of West Street-Dr. Martin Luther King, Jr. Street from I-70 all the way up to I-65 with at least 1,500 Rotarians from throughout the world providing the labor on Sunday afternoon, June 14, 1998; and

WHEREAS, the scope of this beautification project partnership with the Rotary, the Indianapolis Parks Foundation, the Indianapolis Department of Parks and Recreation and others is \$200,000 worth of environmental beautification in one afternoon; now, therefore:



BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and applauds the Rotary Club of Indianapolis for being selected to host the 1998 Rotary International Convention, and the Convention's innovative Greenway Project during the Convention.

SECTION 2. The Council, on behalf of the citizens of Indianapolis, expresses its deep appreciation to all Rotarians who during their Convention care enough about the environment to personally step on a shovel, pull a rake and get a little dirt in their fingernails to publicly put their beliefs into action to make one street in this world a much more pleasing sight for all to behold.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 135, 1997. The proposal, sponsored by Councillor Talley, recognizes the 70th Anniversary of Greater St. Mark Baptist Church. Councillor Talley moved, seconded by Councillor Gray, for adoption. Proposal No. 135, 1997 was adopted by a unanimous voice vote.

Proposal No. 135, 1997 was retitled SPECIAL RESOLUTION NO. 10, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 10, 1997

A SPECIAL RESOLUTION recognizing the 70<sup>th</sup> Anniversary of Greater St. Mark Baptist Church.

WHEREAS, God's Word, as Proclaimed by Jesus Christ, has been handed down for two thousand years from generation to generation, from neighbor to neighbor, by missionaries and ministers, and by just common folks spreading the Word; and

WHEREAS, on January 27, 1927, people of the Christian Faith lead by Reverend Alexander Bernard planted the seed for what has now become Greater St. Mark Baptist Church; and

WHEREAS, Greater St. Mark Baptist Church and its members actively share their Christian Faith in the Church's neighborhood; and

WHEREAS, those seeds have taken deep root, and the City of Indianapolis, and this neighborhood, have been made greater by Greater St. Mark's very presence and stabilizing influence which lends a sense of purpose and direction; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council congratulates Greater St. Mark Baptist Church and Reverend Louis A. Mitchell as they celebrate their 70<sup>th</sup> Anniversary.

SECTION 2. The Council recognizes Greater St. Mark Baptist Church and Reverend Mitchell for their loving, caring and uplifting work in this city.

SECTION 3. May the thoughts and words flowing out of Greater St. Mark Baptist Church continue to be a source of comfort and assistance to individuals and families, the teachings about the Lord influence souls and its presence continue to be a unifying and inspiring influence in this community for many years to come.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor McClamroch asked for consent to vote on Proposal Nos. 11, 53, 54, 83-92, and 95, 1997 together. Consent was given. Councillor Cockrum moved, seconded by Councillor Curry, to take separate votes on Proposal Nos. 83 and 85, 1997, due to poor attendance records. The motion passed by a unanimous voice vote.

PROPOSAL NO. 11, 1997. The proposal reappoints Philip C. Borst to the Capital Improvement Board of Managers. PROPOSAL NO. 53, 1997. The proposal reappoints Tony A. Buford to the Board of Asset Management and Public Works. PROPOSAL NO. 54, 1997. The proposal reappoints Arno Haupt to the Board of Asset Management and Public Works. PROPOSAL NO. 84, 1997. The proposal reappoints Pamela Knox Hammersley to the Indianapolis City-Market Corporation Board. PROPOSAL NO. 86, 1997. The proposal reappoints Lance L. Bundles to the Metropolitan Development Commission. PROPOSAL NO. 87, 1997. The proposal reappoints Joanna Walker to the Metropolitan Board of Zoning Appeals Division I. PROPOSAL NO. 88, 1997. The proposal reappoints Alan Retherford to the Metropolitan Board of Zoning Appeals Division I. PROPOSAL NO. 89, 1997. The proposal reappoints Joe M. Rink to the Metropolitan Board of Zoning Appeals Division II. PROPOSAL NO. 90, 1997. The proposal reappoints Isaac Randolph to the Metropolitan Board of Zoning Appeals Division II. PROPOSAL NO. 91, 1997. The proposal reappoints Mary Jane Klepek to the Metropolitan Board of Zoning Appeals Division III. PROPOSAL NO. 92, 1997. The proposal reappoints Robert A. Stewart to the Metropolitan Board of Zoning Appeals Division III. PROPOSAL NO. 95, 1997. The proposal appoints Terry Hursh to the Fort Harrison Reuse Authority. Councillor McClamroch, sponsor for the proposals, reported that all had passed out of Committee with unanimous votes. Councillor McClamroch moved, seconded by Councillor Boyd, for adoption. Proposal Nos. 11, 53, 54, 84, 86-92, and 95, 1997 were adopted by a unanimous voice vote.

Proposal No. 11, 1997 was retitled COUNCIL RESOLUTION NO. 10, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 10, 1997

A COUNCIL RESOLUTION reappointing Philip C. Borst to the Capital Improvement Board of Managers.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Capital Improvement Board of Managers, the Council appoints:

Philip C. Borst

SECTION 2. The appointment made by this resolution is for a term ending January 14, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 53, 1997 was retitled COUNCIL RESOLUTION NO. 11, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 11, 1997

A COUNCIL RESOLUTION reappointing Tony A. Buford to the Board of Asset Management and Public Works.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:



SECTION 1. As a member of the Board of Asset Management and Public Works, the Council appoints:

Tony A. Buford

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 54, 1997 was retitled COUNCIL RESOLUTION NO. 12, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 12, 1997

A COUNCIL RESOLUTION reappointing Arno Haupt to the Board of Asset Management and Public Works.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Asset Management and Public Works, the Council appoints:

Arno Haupt

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 84, 1997 was retitled COUNCIL RESOLUTION NO. 13, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 13, 1997

A COUNCIL RESOLUTION reappointing Pamela Knox Hammersley to the Indianapolis City-Market Corporation Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis City-Market Corporation Board, the Council appoints:

Pamela Knox Hammersley

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 86, 1997 was retitled COUNCIL RESOLUTION NO. 14, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 14, 1997

A COUNCIL RESOLUTION reappointing Lance L. Bundles to the Metropolitan Development Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Development Commission, the Council appoints:

Lance L. Bundles

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 87, 1997 was retitled COUNCIL RESOLUTION NO. 15, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 15, 1997

A COUNCIL RESOLUTION reappointing Joanna Walker to the Metropolitan Board of Zoning Appeals Division I.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals Division I, the Council appoints:

Joanna Walker

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 88, 1997 was retitled COUNCIL RESOLUTION NO. 16, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 16, 1997

A COUNCIL RESOLUTION reappointing Alan Retherford to the Metropolitan Board of Zoning Appeals Division I.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals Division I, the Council appoints:

Alan Retherford

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 89, 1997 was retitled COUNCIL RESOLUTION NO. 17, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 17, 1997

A COUNCIL RESOLUTION reappointing Joe M. Rink to the Metropolitan Board of Zoning Appeals Division II.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:



SECTION 1. As a member of the Metropolitan Board of Zoning Appeals Division II, the Council appoints:

Joe M. Rink

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 90, 1997 was retitled COUNCIL RESOLUTION NO. 18, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 18, 1997

A COUNCIL RESOLUTION reappointing Isaac Randolph to the Metropolitan Board of Zoning Appeals Division II.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals Division II, the Council appoints:

Isaac Randolph

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 91, 1997 was retitled COUNCIL RESOLUTION NO. 19, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 19, 1997

A COUNCIL RESOLUTION reappointing Mary Jane Klepek to the Metropolitan Board of Zoning Appeals Division III.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals Division III, the Council appoints:

Mary Jane Klepek

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 92, 1997 was retitled COUNCIL RESOLUTION NO. 20, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 20, 1997

A COUNCIL RESOLUTION reappointing Robert A. Stewart to the Metropolitan Board of Zoning Appeals Division III.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals Division III, the Council appoints:

Robert A. Stewart

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 95, 1997 was retitled COUNCIL RESOLUTION NO. 21, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 21, 1997

A COUNCIL RESOLUTION reappointing Terry Hursh to the Fort Harrison Reuse Authority.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Fort Harrison Reuse Authority, the Council appoints:

Terry Hursh

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 83, 1997. The proposal, sponsored by Councillor Boyd, reappoints Aaron E. Haith to the Public Housing Board. PROPOSAL NO. 85, 1997. The proposal, sponsored by Councillor McClamroch, reappoints Randolph L. Snyder to the Metropolitan Development Commission.

Councillor Cockrum stated that an appointment should have at least a 75% attendance record to be reappointed. He stated that Mr. Haith has a 57% attendance record and Mr. Snyder a 71% record. Councillor Hinkle stated that several of the Public Housing Board's meetings were unscheduled, additional informational meetings, and that this is the reason for a poor percentage for Mr. Haith. His attendance at regularly scheduled meetings is acceptable. Councillor Hinkle added that Mr. Snyder's attendance record should be 85% according to his records, not 71%. Councillor Boyd moved, seconded by Councillor Talley, for adoption. Proposal Nos. 83 and 85, 1997 were adopted by a voice vote.

Proposal No. 83, 1997 was retitled COUNCIL RESOLUTION NO. 22, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 22, 1997

A COUNCIL RESOLUTION reappointing Aaron E. Haith to the Public Housing Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Public Housing Board, the Council appoints:

Aaron E. Haith



SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 85, 1997 was retitled COUNCIL RESOLUTION NO. 23, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 23, 1997

A COUNCIL RESOLUTION reappointing Randolph L. Snyder to the Metropolitan Development Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Development Commission, the Council appoints:

Randolph L. Snyder

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

**INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 94, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Wellfield Protection Zoning Ordinance by replacing the special exception procedure with a development plan review process"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 100, 1997. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$4,349,543 in the Information Services Agency's 1997 Budget (Information Services Internal Services Fund) to fund increases in the SCT contract funded by additional revenues from county agencies and city departments that requested the amendments to the contract"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 101, 1997. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$8,008 in the County Commissioners' 1997 Budget (County General Fund) to fund the reclassification of a position in that agency"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 102, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Solid Waste Collection Special Service District Fiscal Ordinance which approves an increase of \$750,000 in the 1997 Budget of the Department of Metropolitan Development, Division of Community Development and Human Services (Solid Waste Collection Service District Fund) to fund removal of debris from the department's Unsafe Building Program financed from fund balance"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 103, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$13,892,894 in the 1997 Budget of the Department of Metropolitan Development, Planning Division,



Administrative Services Division, Division of Community Development and Human Services, and Permits Division (Consolidated County Fund, Redevelopment General Fund, State Grants Fund, and Federal Grants Fund) to fund various projects financed by fund balances"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 104, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves the disbursement of \$507,000 in Community Development Block Grant Funds"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 105, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which expresses Council support of the Marion County Wellfield Protection Steering Committee's recommendations"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 106, 1997. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$3,020,000 in the Department of Parks and Recreation's 1997 Budget (Parks General Fund) to fund various park capital improvement projects funded by a Lilly Endowment grant"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 107, 1997. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$3,237,000 in the Department of Parks and Recreation's 1997 Budget (City Cumulative Capital Development Fund) to fund various park capital improvements funded from the fund balance"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 108, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Police Special Service District Fiscal Ordinance which approves an increase of \$91,266 in the 1997 Budget of the Department of Public Safety, Police Special Service District (Police Service District Fund) to fund overtime of street patrols funded by a neighborhood grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 109, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$209,495 in the 1997 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to fund special projects financed by revenues from a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 110, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$60,000 in the County Sheriff's 1997 Budget (County General Fund) for purposes of upgrading the Sheriff's Department's computer network by purchasing software and other computer supplies financed by a transfer of funds set aside in the County Auditor's budget during the budget process for technology upgrade"; and the President referred it to the Public Safety and Criminal Justice Committee.



PROPOSAL NO. 111, 1997. Introduced by Councillor Franklin. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$75,729 in the Marion County Superior Court's 1997 Budget (County General Fund) to pay 1996 rent that was not billed until 1997 appropriated from the fund balance"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 112, 1997. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$170,000 in the City Controller's 1997 Budget (Metropolitan Emergency Communications Agency Fund) to establish a back-up communication facility at 4925 Shelby Street financed by the fund balance"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 113, 1997. Introduced by Councillor Dowden, Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which expands the prohibition of skateboards to the Downtown Mile Square, the Canal Walk Zone, and Massachusetts Avenue"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 114, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which authorizes the submission of the grant application to the State Department of Corrections in order to renew the Community Corrections Program for fiscal 1997-1998"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 115, 1997. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Solid Waste Collection Special Service District Council which approves an increase of \$400,000 in the 1997 Budget of the Department of Public Works, Administration (Solid Waste Collection Service District Fund) to fund a contract for Geographic Information System (GIS) improvements funded from the fund balance"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 116, 1997. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves a public purpose grant in the amount of \$25,000 to Central Indiana Radio Reading, a division of Metropolitan Indianapolis Public Broadcasting, Inc., for the purpose of providing radio reading programs for the blind and print-disabled in Marion County"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 117, 1997. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which authorizes the establishment of an investigative committee"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 118, 1997. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$16,922,695 in the 1997 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund, Sanitation Liquid Waste Fund, Parking Meter Fund, and Flood General Fund) to fund various capital projects funded by fund balances"; and the President referred it to the Capital Asset Management Committee.



PROPOSAL NO. 119, 1997. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$3,694,000 in the 1997 Budget of the Capital Asset Management, Asset Management Division (Advanced Wastewater Treatment Facilities Revenue Fund) to fund certain listed capital expenditures financed by the fund balance"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 120, 1997. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at Hanna Avenue and Hanna Circle (5600 West) (District 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 121, 1997. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Buck Creek Meadows Subdivision, Section 1 (District 23)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 122, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 75th Street and Sargent Road (District 4)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 123, 1997. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Burlington Avenue and Maple Drive (District 7)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 124, 1997. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the removal of the multi-way stop at 68th Street and Riley Avenue (District 7)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 125, 1997. Introduced by Councillor Jones. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a one-way restriction westbound for Roosevelt Avenue from Sherman Drive to the first alley west (District 10)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 126, 1997. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change from a one-way street to a two-way street on Woodlawn Avenue from Shelby Street to Virginia Avenue; and authorizes a multi-way stop at Shelby Street and Woodlawn Avenue (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 127, 1997. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in parking meter hours from 7:00 a.m. - 6:00 p.m. to 9:00 a.m. - 5:00 p.m. for Indiana Avenue from New York Street to North Street (both sides) (District 16)"; and the President referred it to the Capital Asset Management Committee.



PROPOSAL NO. 128, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on 65th Street (both sides) from Johnson Road to 860 feet east of Johnson Road (District 4)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 129, 1997. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which authorizes economic development revenue bonds in an amount not to exceed \$5,000,000 to enable Summit Place West, Inc. to proceed with the construction and equipping of a 60-unit assisted living facility to be located in Wayne Township at 6418 Rockville Road (District 18)"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 137, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Ray Battey to the City-County Administrative Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 138, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Edward B. Tunstall to the Information Services Agency Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 141, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Claudia Prosser to the Indianapolis City-Market Corporation Board"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 142, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Mrs. Chester Carpenter to the Public Housing Board"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 143, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Eugene Hendricks to the Board of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 144, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints George Taylor to the Board of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 145, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Dennis Nicholas to the Indianapolis-Marion County Forensic Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

## SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 130, 1997. Councillor Borst reported that the Economic Development Committee heard Proposal No. 130, 1997 on February 20, 1997. The proposal authorizes economic development revenue bonds in an amount not to exceed \$1,700,000 to enable Fall Creek Retail Center, Inc. to proceed with the acquisition, rehabilitation, and equipping of 26,500 square foot enterprise community retail center to be located at 2500 North Capitol Avenue (District 22). By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Williams introduced Eileen Laughlin, President of the Near Northside Development Corporation. Councillor Borst moved, seconded by Councillor Williams, for adoption. Proposal No. 130, 1997 was adopted on the following roll call vote; viz:

22 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Jones, Massie, McClamroch, Moores, Moriarty Adams, Shambaugh, Short, Talley, Williams

0 NAYS:

7 NOT VOTING: Franklin, Hinkle, O'Dell, Schneider, SerVaas, Smith, Tilford

Proposal No. 130, 1997 was retitled SPECIAL RESOLUTION NO. 12, 1997, and reads as follows:

### CITY-COUNTY SPECIAL RESOLUTION NO. 12, 1997

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the company; and

WHEREAS, Fall Creek Retail Center, Inc., an Indiana corporation (the "Applicant"), has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities consisting of the acquisition, construction and equipping of a 26,500 square foot enterprise community retail center to be located at 2500 North Capitol Avenue, Indianapolis, Indiana (the "Project"); and

WHEREAS, the diversification of industry and the creation of opportunities for gainful employment (twenty-six (26) jobs) and the creation of business opportunities to be achieved by the development and construction of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; now, therefore:

### BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the creation of opportunities for gainful employment within the jurisdiction of the Issuer, is desirable, serves a public purpose, and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities, and the creation of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed \$1,700,000 under the Act to be privately placed or



publicly offered with credit enhancement for the development and construction of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the development and construction of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition, construction and equipping of a 26,500 square foot enterprise community retail center to be located at 2500 North Capitol Avenue, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires August 31, 1997, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted; (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed Project; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is sixty (60) days prior to the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and acquisition and installation of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the same purpose. Also certain indirect expenses incurred prior to such date will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section 1.150-2.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 146-153, 1997 and PROPOSAL NOS. 154-160, 1997. Introduced by Councillor Hinkle. Proposal Nos. 146-153, 1997 and Proposal Nos. 154-160, 1997 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on February 20, 1997. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as Rezoning Ordinances Nos. 31-45, 1997, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 31, 1997.  
96-Z-260  
614 NORTH COLLEGE (approximate address), INDIANAPOLIS.  
CENTER TOWNSHIP, COUNCILMANIC DISTRICT #22.



JOHN WATSON requests a rezoning of 1.0 acre, being in the I-3-U District, to the CBD-2 classification to provide for residential uses within an existing industrial building and for site improvements on the adjacent paved parking lot.

REZONING ORDINANCE NO. 32, 1997.

96-Z-255

3849 EAST RAYMOND STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT #23.

KAVANAUGH FAMILY L.P., by Philip A. Nicely, requests a rezoning of 4.33 acres, being in the D-3(FF)(FW) District, to the I-3-U(FF)(FW) classification to provide for medium-intensity industrial uses.

REZONING ORDINANCE NO. 33, 1997.

97-Z-1

7520 EAST WASHINGTON STREET (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT #12.

THOMAS I. WOOD, by Lawrence E. Lawhead, requests a rezoning of 0.89 acre, being in the C-4 District, to the C-5 classification to provide for heavy commercial retail uses including the reuse of an existing building for the operation of a used automobile and truck sales lot.

REZONING ORDINANCE NO. 34, 1997.

97-Z-2

602-642 SOUTH MERIDIAN STREET, 601-609 SOUTH RUSSELL AVENUE, 6 WEST NORWOOD, and 15, 19 WEST MERRILL STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT #16.

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 1.3 acre, being in the I-3-U(RC) District, to the CBD-2(RC) classification to conform the zoning classification and the 1991 Regional Center Neighborhood Plan with the existing uses including residences and commercial uses.

REZONING ORDINANCE NO. 35, 1997.

97-Z-4

98 SOUTH MUESSING ROAD (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT #13.

TOWN OF CIMBERLAND, by Jeffrey S. Neel, requests a rezoning of 7.322 acres, being in the PK-1 District, to the SU-9 classification to provide for government uses.

REZONING ORDINANCE NO. 36, 1997.

97-Z-15

6601 COFFMAN ROAD (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT #1.

TIMBER PARK DEVELOPMENT CORPORATION, by John W. Van Buskirk, requests a rezoning of 5.91 acres, being in the D-4 District, to the I-2-S classification to correct an error in the legal description from the prior rezoning case #93-Z-26.

REZONING ORDINANCE NO. 37, 1997.

97-Z-16

6719 COFFMAN ROAD (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT #1.

TIMBER PARK DEVELOPMENT CORPORATION, by John W. Van Buskirk, requests a rezoning of 5.91 acres, being in the I-2-S District, to the D-4 classification to correct an error in the legal description from the prior rezoning case #93-Z-26.

REZONING ORDINANCE NO. 38, 1997.

97-CP-1Z

2602 EAST 55TH STREET (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT #7.

HOWARD R. TAYLOR, by Peter A. Velde, requests a rezoning of 1.05 acres, being in the C-S District, to the I-1-U classification to provide for light industrial development including the



construction of a building for research and testing of non-automotive parts, components and sub-assemblies for recreational vehicles.

REZONING ORDINANCE NO. 39, 1997.

97-Z-11

25 WEST FALL CREEK PARKWAY SOUTH DRIVE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

FALL CREEK, LLC, by Brian J. Tuohy, requests a rezoning of 1.5 acres, being in the C-4(RC) and D-8(RC) Districts, to the C-1(RC) classification to provide for commercial office uses including the construction and operation of a medical care and office building.

REZONING ORDINANCE NO. 40, 1997.

97-Z-10 (97-DP-2)

2928 TANSEL ROAD (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18

DANNY W. and DELORES DOTLICH, by Philip A. Nicely, request a rezoning of 7.54 acres, being in the D-A and D-2 Districts, to the D-P classification to provide for the construction of a 23 lot single-family residential development.

REZONING ORDINANCE NO. 41, 1997.

97-Z-3 (97-DP-1)

5602 POST ROAD (approximate address), CITY OF LAWRENCE.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT #5

FORT HARRISON REUSE AUTHORITY, by Thomas Michael Quinn, requests a rezoning of 572 acres, being in the SU-9 District, to the D-P classification to provide for the redevelopment of the Fort Benjamin Harrison military base as a planned unit development, consisting of reuse and new construction, consisting of 135.72 acres of residential use ranging from estate-type development to multi-family at 7.5 units per acre, also including multi-family seniors housing, 117.27 acres of office/commercial/industrial use, 44.07 acres of light industrial use, 88.54 acres of mixed use development (residential, commercial, or special use), 15.89 acres of educational/instructional use, 37.87 acres of special uses (such as church, recreation center, library, bus terminal, town hall, etc.), and 98.05 acres of open space and recreational space.

REZONING ORDINANCE NO. 42, 1997.

96-Z-168

1701 EAST NEW YORK STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.2 acre, being in the D-8 District, to the C-3 classification to conform zoning classification to the 1993 Highland-Brookside Neighborhood Plan.

REZONING ORDINANCE NO. 43, 1997.

96-Z-259

1431 NORTH GIRLS SCHOOL ROAD (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18

JOHN B. URAHNS, II, by Thomas Michael Quinn, requests a rezoning of 22 acres, being in the D-A District, to the D-3 classification to provide for low density residential development.

REZONING ORDINANCE NO. 44, 1997.

96-Z-261

6221 NORTH KEYSTONE AVENUE (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 7

EVERYBODY'S OIL CORPORATION, by Stephen D. Mears, requests a rezoning of 1.39 acres, being in the D-3 District, to the C-4 classification to provide for commercial development.

REZONING ORDINANCE NO. 45, 1997.

97-CP-2Z

6650 SOUTH ARLINGTON AVENUE (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

BARBARA A. JACKSON, by David A. Retherford, requests a rezoning of 10.1 acres, being in the D-A District, to the D-1 classification to provide for single-family residential development including the construction of another residence.

### **SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 2, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 2, 1997 on January 8, 1997. The proposal is an appropriation of \$538,150 for the Marion County Justice Agency to contract for data processing services with SCT for the period from December 1, 1996 through December 31, 1997 financed from the County General Fund balances. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Coonrod stated that he opposes this appropriation and the one being considered in Proposal No. 43, 1997 because they are funded from the operating balance of the General Fund. This causes concern about a recurring annual depletion of the operating fund balance. Councillor Dowden stated that this appropriation is a fixed amount for this contract and is not automatically recurring. Councillor Curry stated that a task force has been formed to brainstorm other areas of miscellaneous revenue among the court system, and that this agreement is revisited on an annual basis and is contingent upon these revenue sources being identified and proving viable. Councillor Schneider stated that he has the same concern as Councillor Coonrod, and that he has other concerns regarding the review process and budget procedures.

Councillor McClamroch asked William Lantz, Deputy Auditor, to offer a professional opinion. Mr. Lantz stated that the Auditor's Office expects a 1996 year-end fund balance of approximately \$11 1/2 million. The 1997 budget outlines that revenues will equal expenditures, except for an increase set aside for the jail reserve of approximately \$2 million. Mr. Lantz added that with the courts' commitment to finding new revenue sources, the Auditor expects an increase in revenues over expenditures, so that the fund balance will not be depleted.

The President asked Councillor Borst, Chairman of the Economic Development Committee, to evaluate City and County revenue projections and to look at fund balances in light of solving recurring problems and addressing additional projects. He asked Councillor Coonrod to assist Councillor Borst with this process as needed. Councillor Borst agreed to initiate these discussions beginning at the March 20, 1997 Economic Development Committee meeting.

The President called for public testimony at 8:58 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 2, 1997 was adopted on the following roll call vote; viz:

*25 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Williams*  
*3 NAYS: Black, Coonrod, Gray*  
*1 NOT VOTING: Tilford*

Proposal No. 2, 1997 was retitled FISCAL ORDINANCE NO. 13, 1997, and reads as follows:



CITY-COUNTY FISCAL ORDINANCE NO. 13, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Five Hundred Thirty-eight Thousand One Hundred Fifty Dollars (\$538,150) in the County General Fund for purposes of the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(bb) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Justice Agency to contract for data processing services with SCT for the period from December 1, 1996 through December 31, 1997.

SECTION 2. The sum of Five Hundred Thirty-eight Thousand One Hundred Fifty Dollars (\$538,150) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY JUSTICE AGENCY</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	<u>538,150</u>
TOTAL INCREASE	538,150

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	<u>538,150</u>
TOTAL REDUCTION	538,150

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 43, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 43, 1997 on February 19, 1997. The proposal, sponsored by Councillors McClamroch and Talley, approves an increase of \$1,573,867 in the Superior Court's 1997 Budget (County General Fund) for purposes of increasing the minimum salaries of probation officers and to pay certain expenses of the Superior Court that were previously paid from the Supplemental Adult Probation Fees Fund financed by the balances of the County General Fund and reducing appropriations from the Supplemental Adult Probation Fees Fund. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:04 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor McClamroch, for adoption. Proposal No. 43, 1997 was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Williams  
4 NAYS: Black, Bradford, Coonrod, Schneider  
1 NOT VOTING: Tilford

Proposal No. 43, 1997 was retitled FISCAL ORDINANCE NO. 14, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 14, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional One Million Five Hundred Seventy-three Thousand Eight Hundred Sixty-seven Dollars (\$1,573,867) in the County General Fund for purposes of the Marion County Superior Court and County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund and reducing the appropriation Five Hundred Thirty-three Thousand Two Hundred Thirteen Dollars (\$533,213) in the Supplemental Adult Probation Fees Fund for purposes of the Marion County Superior Court and County Auditor and increasing the unappropriated and unencumbered balance in the Supplemental Adult Probation Fees Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02.(b,cc) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court and County Auditor to increase probation officers salaries to the minimum and pay certain expenses of the court previously paid out of the Supplemental Adult Probation Fee Fund.

SECTION 2. The sum of One Million Five Hundred Seventy-three Thousand Eight Hundred Sixty-seven Dollars (\$1,573,867) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services - Fringes	270,490
<u>MARION COUNTY SUPERIOR COURT</u>	
1. Personal Services	1,081,962
2. Supplies	42,000
3. Other Services and Charges	147,415
4. Capital Outlay	<u>32,000</u>
TOTAL INCREASE	1,573,867

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered County General Fund	1,573,867

SECTION 5. The following appropriations are reduced to reflect their transfer to the foregoing appropriation:

<u>COUNTY AUDITOR</u>	<u>SUPPLEMENTAL ADULT PROBATION FEES FUND</u>
1. Personal Services - Fringes	97,803
<u>MARION COUNTY SUPERIOR COURT</u>	
1. Personal Services	391,210
2. Supplies	100
3. Other Services and Charges	<u>44,100</u>
TOTAL REDUCTION	533,213

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 72, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 72, 1997 on February 19, 1997. The proposal approves an increase of \$12,329 in the County Sheriff's 1997 Budget (Sheriff's Continuing Education Fund)



for purposes of reappropriating funds that were unused at the end of 1996. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:06 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 72, 1997 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Williams  
0 NAYS:  
1 NOT VOTING: Tilford

Proposal No. 72, 1997 was retitled FISCAL ORDINANCE NO. 15, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 15, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Twelve Thousand Three Hundred Twenty-nine Dollars (\$12,329) in the Sheriff's Continuing Education Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the Sheriff's Continuing Education Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02. (y) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff for continuing education within the agency.

SECTION 2. The sum of Twelve Thousand Three Hundred Twenty-nine Dollars (\$12,329) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>SHERIFF'S CONTINUING EDUCATION FUND</u>
3. Other Services and Charges	12,329
TOTAL INCREASE	12,329

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>SHERIFF'S CONTINUING EDUCATION FUND</u>
Unappropriated and Unencumbered	
Sheriff's Continuing Education Fund	12,329
TOTAL REDUCTION	12,329

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**SPECIAL ORDERS - FINAL ADOPTION**

Councillor Gilmer asked for consent to vote on Proposal Nos. 44-49 and 73-81, 1997 together, as all had passed out of Committee with unanimous votes. Consent was given. Councillor Williams moved, seconded by Councillor O'Dell to strike Proposal No. 79, 1997. PROPOSAL NO. 79, 1997. The proposal, sponsored by Councillor Williams, authorizes a multi-way stop at

Dorman Street and North Street (District 22). Proposal No. 79, 1997 was stricken by a unanimous voice vote.

PROPOSAL NO. 44, 1997. The proposal, sponsored by Councillor Schneider, authorizes intersection controls for Mayfair Lane Subdivision (District 3). PROPOSAL NO. 45, 1997. The proposal, sponsored by Councillor Gilmer, authorizes intersection controls for Bayswater Subdivision, Sections 1 and 2 (District 1). PROPOSAL NO. 46, 1997. The proposal, sponsored by Councillor Brents, authorizes a multi-way stop at 12th Street and Medford Avenue (District 16). PROPOSAL NO. 47, 1997. The proposal, sponsored by Councillor Gray, authorizes intersection controls at West 54th Street and Guion Road (District 9). PROPOSAL NO. 48, 1997. The proposal, sponsored by Councillor Cockrum, authorizes a multi-way stop at Balroyal Court and Ellington Drive (District 19). PROPOSAL NO. 49, 1997. The proposal, sponsored by Councillor Dowden, authorizes multi-way stops at Cricklewood Road and Farmleigh Drive, and at Cricklewood Road and Harlescott Road (District 4). PROPOSAL NO. 73, 1997. The proposal, sponsored by Councillor Tilford, authorizes a multi-way stop at Hiner Lane and Shortridge Road (District 12). PROPOSAL NO. 74, 1997. The proposal, sponsored by Councillor Massie, authorizes a multi-way stop at Lawrence Avenue and Stanley Avenue (District 20). PROPOSAL NO. 75, 1997. The proposal, sponsored by Councillor Massie, authorizes a multi-way stop at Boyd Avenue and Standish Avenue (District 20). PROPOSAL NO. 76, 1997. The proposal, sponsored by Councillor Brents, authorizes a multi-way stop at 18th Street and Holmes Avenue (District 16). PROPOSAL NO. 77, 1997. The proposal, sponsored by Councillor Moriarty Adams, authorizes a multi-way stop at 9th Street and Olney Street (District 15). PROPOSAL NO. 78, 1997. The proposal, sponsored by Councillor Williams, authorizes a multi-way stop at Highland Avenue and North Street (District 22). PROPOSAL NO. 80, 1997. The proposal, sponsored by Councillor Williams, authorizes a parking restriction on Capital Avenue at 23rd Street (District 22). PROPOSAL NO. 81, 1997. The proposal, sponsored by Councillors Tilford and O'Dell, authorizes a 35 mph speed limit on 10th Street from German Church Road to Cumberland Road (Districts 12, 13). Councillor Gilmer moved, seconded by Councillor O'Dell for adoption. Proposal Nos. 44-49, 73-78, 80, and 81, 1997 were adopted by the following roll call vote; viz:

*28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Williams*

*0 NAYS:*

*1 NOT VOTING: Tilford*

Proposal No. 44, 1997 was retitled GENERAL ORDINANCE NO. 20, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 20, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:



<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
3	Ditch Rd, Huntington Dr	Ditch Rd	Stop
3	Huntington Dr Huntington Ln	Huntington Ln	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 45, 1997 was retitled GENERAL ORDINANCE NO. 21, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 21, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
15	46th St, Bayswater Blvd	46th St	Stop
15	Bayswater Blvd, Garway Ln	Bayswater Blvd	Stop
15	Bayswater Blvd, Ossington Dr	Bayswater Blvd	Stop
15	Bayswater Blvd, Pembridge Dr (South Approach)	Bayswater Blvd	Stop
15	Bayswater Blvd, Pembridge Dr (North Approach)	Bayswater Blvd	Stop
15	Bayswater Blvd, Redan Dr	Bayswater Blvd	Stop
15	Garway Ln, Ossington Dr	Ossington Dr	Yield

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 46, 1997 was retitled GENERAL ORDINANCE NO. 22, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 22, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	12th St, Medford Av	Medford Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	12th St, Medford Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 47, 1997 was retitled GENERAL ORDINANCE NO. 23, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 23, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
9	54th St, Guion Rd	Guion Rd	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 48, 1997 was retitled GENERAL ORDINANCE NO. 24, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 24, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:



SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
22	Balroyal Ct, Ellington Dr	Ellington Dr	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
22	Balroyal Ct, Ellington Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 49, 1997 was retitled GENERAL ORDINANCE NO. 25, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 25, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
12	Cricklewood Rd, Farmleigh Dr	Cricklewood Rd	Stop
12	Cricklewood Rd, Harlescott Rd	Cricklewood Rd	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
12	Cricklewood Rd, Farmleigh Dr	None	All Way Stop
12	Cricklewood Rd, Harlescott Rd	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 73, 1997 was retitled GENERAL ORDINANCE NO. 26, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 26, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
27	Hiner Le, Shortridge Rd	Shortridge Rd	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
27	Hiner Le, Shortridge Rd	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 74, 1997 was retitled GENERAL ORDINANCE NO. 27, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 27, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
39	Lawrence Av (NB), Stanley Av	Lawrence Av	Stop
39	Lawrence Av (SB), Stanley Av	Lawrence Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:



February 24, 1997

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
39	Lawrence Av, Stanley Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 75, 1997 was retitled GENERAL ORDINANCE NO. 28, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 28, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
39	Boyd Av, Standish Av	Standish Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
39	Boyd Av, Standish Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 76, 1997 was retitled GENERAL ORDINANCE NO. 29, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 29, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	Holmes Av, 18th St	Holmes Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	Holmes Av, 18th St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 77, 1997 was retitled GENERAL ORDINANCE NO. 30, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 30, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	9th St, Olney St	9th St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	9th St, Olney St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 78, 1997 was retitled GENERAL ORDINANCE NO. 31, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 31, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	Highland Av, North St	Highland Av	Stop



SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	Highland Av, North St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 80, 1997 was retitled GENERAL ORDINANCE NO. 32, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 32, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-267, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby, amended by the addition of the following, to wit:

Capitol Avenue, on the east side,  
from Twenty-third Street to a point 100 feet north of twenty-third Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 81, 1997 was retitled GENERAL ORDINANCE NO. 33, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 33, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-136, Alteration of prima facie speed limits.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-136, Alteration of prima facie speed limits, be, and the same is hereby, amended by the deletion of the following, to wit:

40 MPH  
Tenth Street, from  
German Church Road to County Line Road East

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-136, Alteration of prima facie speed limits, be, and the same is hereby, amended by the addition of the following, to wit:

35 MPH  
Tenth Street, from  
German Church Road to Cumberland Road

SECTION 3 This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

## NEW BUSINESS

Councillor McClamroch read excerpts from the Lawrence North High School newspaper recognizing Councillor Franklin's daughter, Dawn, for receiving a full scholarship at Yale University. The article stated that Dawn recognized her father as the biggest influence on her life.

## ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- ( 1 ) Councillor Moriarty Adams in memory of Mary Barton; and
- ( 2 ) Councillor Massie in memory of Herman L. Beninger; and
- ( 3 ) Councillor Cockrum in memory of Robert (Bob) Burkhardt Jr.; and
- ( 4 ) Councillors Boyd, O'Dell, and Borst in memory of Carlene Hill; and
- ( 5 ) Councillor Gilmer in memory of Gerald D. Young.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of of Mary Barton; Herman L. Beninger, Robert (Bob) Burkhardt Jr., Carlene Hill, and Gerald D. Young. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:21 p.m.

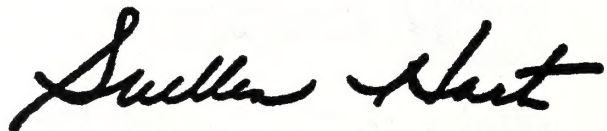
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 24th day of February, 1997.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)



**MINUTES OF THE CITY-COUNTY COUNCIL  
AND  
SPECIAL SERVICE DISTRICT COUNCILS  
OF  
INDIANAPOLIS, MARION COUNTY, INDIANA  
  
REGULAR MEETINGS  
MONDAY, MARCH 17, 1997**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:02 p.m. on Monday, March 17, 1997, with Councillor SerVaas presiding.

Councillor Coonrod introduced Pastor John Sattler, Holy Cross Lutheran Church, who led the opening prayer. Councillor Coonrod invited all present to join him in the Pledge of Allegiance to the Flag.

**ROLL CALL**

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

*28 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*  
*1 ABSENT: Curry*

A quorum of twenty-eight members being present, the President called the meeting to order.

**INTRODUCTION OF GUESTS AND VISITORS**

Councillor Williams recognized Ivan Hampton, a young man who appeared before the Council as a teenager, and who shared his vision for public safety for the City earlier this evening with the Democratic Caucus. Councillor Bradford recognized North District Deputy Chief Jim Campbell.

## OFFICIAL COMMUNICATIONS

Councillor Cockrum stated that he would like to publicly apologize for an erroneous reporting of the attendance record percentage for Randolph Snyder, a Council appointee to the Metropolitan Development Commission, at the previous Council meeting.

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, March 17, 1997, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,  
s/Beurt SerVaas  
President, City-County Council

February 25, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* or the *Indianapolis News* on Friday, February 28, 1997, a copy of a Notice of Public Hearing on Proposal Nos. 71, 100, 102, 103, 104, 106, 107, 108, 109, 112, 115, 118, and 119, 1997, said hearing to be held on Monday, March 17, 1997, at 7:00 p.m. in the City-County Building.

Respectfully,  
s/Suellen Hart  
Clerk of the City-County Council

March 4, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, March 5, 1997, and in the *Indianapolis Star* or the *Indianapolis News* on Thursday, March 6, 1997, a copy of a Notice of Public Hearing on Proposal No. 118, 1997, as amended, said hearing to be held on Monday, March 17, 1997, at 7:00 p.m. in the City-County Building.

Respectfully,  
s/Suellen Hart  
Clerk of the City-County Council

February 28, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances:



*March 17, 1997*

FISCAL ORDINANCE NO. 13, 1997 - an appropriation of \$538,150 for the Marion County Justice Agency to contract for data processing services with SCT for the period from December 1, 1996 through December 31, 1997 financed from the County General Fund balances

GENERAL ORDINANCE NO. 20, 1997 - authorizes intersection controls for Mayfair Lane Subdivision (District 3)

GENERAL ORDINANCE NO. 21, 1997 - authorizes intersection controls for Bayswater Subdivision, Sections 1 and 2 (District 1)

GENERAL ORDINANCE NO. 22, 1997 - authorizes a multi-way stop at 12th Street and Medford Avenue (District 16)

GENERAL ORDINANCE NO. 23, 1997 - authorizes intersection controls at West 54th Street and Guion Road (District 9)

GENERAL ORDINANCE NO. 24, 1997 - authorizes a multi-way stop at Balroyal Court and Ellington Drive (District 19)

GENERAL ORDINANCE NO. 25, 1997 - authorizes multi-way stops at Cricklewood Road and Farmleigh Drive, and at Cricklewood Road and Harlescott Road (District 4)

GENERAL ORDINANCE NO. 26, 1997 - authorizes a multi-way stop at Hiner Lane and Shortridge Road (District 12)

GENERAL ORDINANCE NO. 27, 1997 - authorizes a multi-way stop at Lawrence Avenue and Stanley Avenue (District 20)

GENERAL ORDINANCE NO. 28, 1997 - authorizes a multi-way stop at Boyd Avenue and Standish Avenue (District 20)

GENERAL ORDINANCE NO. 29, 1997 - authorizes a multi-way stop at 18th Street and Holmes Avenue (District 16)

GENERAL ORDINANCE NO. 30, 1997 - authorizes a multi-way stop at 9th Street and Olney Street (District 15)

GENERAL ORDINANCE NO. 31, 1997 - authorizes a multi-way stop at Highland Avenue and North Street (District 22)

GENERAL ORDINANCE NO. 32, 1997 - authorizes a parking restriction on Capital Avenue at 23rd Street (District 22)

GENERAL ORDINANCE NO. 33, 1997 - authorizes a 35 mph speed limit on 10th Street from German Church Road to Cumberland Road (Districts 12, 13)

SPECIAL RESOLUTION NO. 7, 1997 - recognizes the state champion Ben Davis High School debate team

SPECIAL RESOLUTION NO. 8, 1997 - recognizes Julie von Arx for her outstanding work with community corrections

SPECIAL RESOLUTION NO. 9, 1997 - recognizes the 1998 Rotary Club International Convention in Indianapolis and their Greenway Project

SPECIAL RESOLUTION NO. 10, 1997 - recognizes the 70th Anniversary of Greater St. Mark Baptist Church

SPECIAL RESOLUTION NO. 11, 1997 - recognizes the public service of Greg Henneke

SPECIAL RESOLUTION NO. 12, 1997 - authorizes economic development revenue bonds in an amount not to exceed \$1,700,000 to enable Fall Creek Retail Center, Inc. to proceed with the acquisition, rehabilitation, and equipping of 26,500 square foot enterprise community retail center to be located at 2500 North Capitol Avenue (District 22)

Respectfully,  
s/Stephen Goldsmith, Mayor

## **ADOPTION OF THE AGENDA**

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

## **PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 189, 1997. The proposal, sponsored by Councillor Boyd, recognizes the City Basketball Tournament Champion Arlington Golden Knights. Councillor Boyd read the proposal and presented representatives with copies of the document and Council pins. Jackie Greenwood, Arlington High School (AHS) Principal, thanked the Council for the recognition and stated that AHS places value first on academic achievement, before concentrating on sports. Coach Larry Nicks thanked the Council for the honor and introduced team captains Gerald Alexander and Jason Hunter. He added that Mr. Hunter is also the team's highest academic achiever. Councillor Boyd stated that he likes to see more emphasis on education than just on sports, and commended Ms. Greenwood and Mr. Nicks for their efforts in this area. Councillor Boyd moved, seconded by Councillor Gilmer, for adoption. Proposal No. 189, 1997 was adopted by a unanimous voice vote.

Proposal No. 189, 1997 was retitled SPECIAL RESOLUTION NO. 13, 1997, and reads as follows:

### **CITY-COUNTY SPECIAL RESOLUTION NO. 13, 1997**

A SPECIAL RESOLUTION recognizing the City Basketball Tournament Champion Arlington Golden Knights.

WHEREAS, Arlington High School believers were in short supply on Monday, January 27, 1997, at the championship game of the annual City Tournament held at Arsenal Technical High School; and

WHEREAS, The Arlington Golden Knights put together the third of three impressive wins in a row beating Manual, Chatard and finally the championship game against the strong defending champion Cathedral Irish; and

WHEREAS, after the final buzzer, Arlington players and fans celebrated enthusiastically about their 72-70 win over Cathedral, and their first City Champion trophy since 1979 when Carter was President and Hudnut was a first-term Indianapolis Mayor; now, therefore:

### **BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis City-County Council, in behalf of the people of Indianapolis, recognizes the Arlington High School Golden Knights for their 1997 City Tournament Championship.

SECTION 2. The Council specifically commends varsity players Gerald Alexander, Oshea Mason, Andrew Nicks, Hogan Black, Jason Hunter, Derrick Craig, Donald Crumpton, Kenson Rogers, Brian Vaughn, Martin Brothers and Tywan Perry; Managers Michelle Alexander, Monique Dupree, Christa Frazier, Janeen Hawkins and Karl Turk; coaching staff Dave Blase, Brad Goffinet, Tony Johnson, Gary Belts, Robby Phillips and Larry Nicks; varsity cheerleaders Kyana Cheney, Nickisha Dancier, Angela Fife, Nichole Freeman, Nechelle Henderson, Lorie Hollins, Keyunna Hunt, Samantha Minor and Valerie Smith; Cheerleader Sponsor Lena Wallace; school Vice Principals Gregory Allen, James Hinshaw and Daniel Mathis; Principal Dr. Jacqueline Greenwood and IPS Superintendent Dr. Esperanza Zendejas.



SECTION 3. The Golden Knights demonstrated that athletic ability, hard work training, a bit of luck and a winning determination attitude can carry individuals and teams to achieve things that are seemingly impossible.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 190, 1997. The proposal, sponsored by Councillors O'Dell and Dowden, recognizes retired Cooperative Extension Service Horticulture Agent, Richard O. Crum. Councillor O'Dell read the proposal and presented Mr. Crum with a copy of the document and a Council pin. Councillor Dowden stated that he has great respect for Mr. Crum not only for his expertise in horticulture, but because he is a good, decent man, and the world is a better place due to people like him. Mr. Crum thanked the Council for the recognition and thanked Councillor Hinkle for allowing him to use his yard in special projects. Councillor Hinkle stated that the Chapel Hill residents take pleasure in sharing Mr. Crum and his expertise with the rest of the City. Councillor O'Dell moved, seconded by Councillor Dowden, for adoption. Proposal No. 190, 1997 was adopted by a unanimous voice vote.

Proposal No. 190, 1997 was retitled SPECIAL RESOLUTION NO. 14, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 14, 1997

A SPECIAL RESOLUTION recognizing retired Cooperative Extension Service Horticulture Agent, Richard O. Crum.

WHEREAS, Richard O. Crum has served the people of Marion County well since April 1, 1962, as the Cooperative Extension Service's Horticulture Agent; and

WHEREAS, as the Extension's Horticulture Agent, Dick Crum has helped hundreds of thousands of people gain an appreciation for plants growing in the urban landscape through public meetings, television, radio, newspapers, mail and the telephone, and for several years he has been an important feature of the Indianapolis Flower and Patio Show and the Indiana State Fair on 38<sup>th</sup> Street, and has lent his expertise to the City-County Council on technical public policy questions; and

WHEREAS, Dick has composed hundreds of radio, television and newspaper columns on plants, seeds and plant diseases and insects for urban gardeners, flower growers and for those who try to improve their yards (including composting); and

WHEREAS, Mr. Crum, who is affectionately known as "The Doctor of Dirt," has trained hundreds of Master Gardeners and has generously shared his knowledge with the Indianapolis Zoo; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the important horticultural expertise so freely shared by Richard O. Crum with the citizens of Marion County for more than a third of a century.

SECTION 2. Now in his retirement, the Council hopes that Mr. Crum will be able to find a little more time to enjoy his farm in Parke County, Indiana, along with his wife Jody and their four children—but only if he can still somehow continue to help coach the urban "green thumb" folks in the state's capital city.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 205, 1997. The proposal, sponsored by Councillor Bradford, recognizes Broad Ripple. Councillor Bradford read the proposal and presented representatives with copies of the document and Council pins. Councillor Shambaugh stated that, as the Vice President of the Indiana Chapter to fight Huntington's Disease, he is thankful for Broad Ripple's Go-Cart tournament efforts in raising money to fight the disease. Ed Cheikh, President of the Broad Ripple Village Association, thanked the association members for all their hard work and efforts, and thanked the Council for this recognition. He also thanked Councillors Bradford and Shambaugh for their pro-activity in helping the Association's efforts. The President expressed his appreciation for the community of Broad Ripple. Councillor Bradford moved, seconded by Councillor Shambaugh, for adoption. Proposal No. 205, 1997 was adopted by a unanimous voice vote.

Proposal No. 205, 1997 was retitled SPECIAL RESOLUTION NO. 15, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 15, 1997

A SPECIAL RESOLUTION recognizing Broad Ripple.

WHEREAS, the community of Broad Ripple began as a direct result of the state's ambitious canal building project in 1837 when small businesses sprang up to serve the Central Canal workers and travelers; and

WHEREAS, the village was annexed into the City of Indianapolis in 1922, and today the Canal still serves as a water conduit from Morse Reservoir to an Indianapolis Water Company filtration plant; and

WHEREAS, in the 1960's some Broad Ripple merchants banded together to promote the community, and more formally reorganized in 1970 as the Broad Ripple Village Association to promote the general vitality of the residential and commercial neighborhood of Broad Ripple; and

WHEREAS, the newest work includes "Miracle on 62<sup>nd</sup> Street" for feeding the hungry which won the Casper Award from United Way, the Broad Ripple Go Cart Grand Prix for Huntington's Disease and the visionary Central Canal Revitalization which would connect the Canal towpath trails to the popular Greenways--and take the town full circle back to its origins with the Central Canal 160 years ago; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the residents and businesses of historic Broad Ripple for their strong community service and vision.

SECTION 2. The Council especially commends the Officers and Directors of the Broad Ripple Village Association for serving as a catalyst and focal point for making things happen: Karen Brogan, David Brunner, Ed Cheikh, Conrad Cortellini, Kim Dahmen, Nancy Fels, Cari Grant, John Hill, David Hoppe, Van Kirby, Walt Langeman, Lisa Lanham, Bill Miller, Annie Porter, Gary Price, Charles Revard, John R. Rising-Moore, Larry Schwartz, Roger Shambaugh, Linda Shikany, Pat Templin, Gregg Throckmorton and Elaine Zuckerman.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 206, 1997. The proposal, sponsored by Councillor McClamroch, appoints Sara Logsdon to the Common Construction Wage Committee for the Washington Township School



District. Councillor McClamroch stated that this proposal requires immediate action due to the schedule of hearings. Councillor McClamroch moved, seconded by Councillor Hinkle, for adoption. Proposal No. 206, 1997 was adopted on the following roll call vote; viz:

*25 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford*

*1 NAY: Gray*

*2 NOT VOTING: Black, Williams*

*1 ABSENT: Curry*

Proposal No. 206, 1997 was retitled COUNCIL RESOLUTION NO. 24, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 24, 1997

A COUNCIL RESOLUTION appointing Sara Logsdon to the Common Construction Wage Committee for the Washington Township School District..

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Common Construction Wage Committee approved by the Washington Township School District, the Council appoints:

Sara Logsdon

SECTION 2. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Councillor McClamroch asked for consent to vote on Proposal Nos. 52, 57, 82, 137, 138, 141, 142, 144, and 145, 1997 together. All proposals are board appointments which passed out of Committee with unanimous votes. Consent was given.

PROPOSAL NO. 52, 1997. The proposal reappoints John von Arx to the Information Services Agency Board. PROPOSAL NO. 57, 1997. The proposal appoints James Atterholt to the City-County Administrative Board. PROPOSAL NO. 82, 1997. The proposal appoints Sarah Taylor to the Information Services Agency Board. PROPOSAL NO. 137, 1997. The proposal reappoints Ray Battey to the City-County Administrative Board. PROPOSAL NO. 138, 1997. The proposal appoints Edward B. Tunstall to the Information Services Agency Board. PROPOSAL NO. 141, 1997. The proposal reappoints Claudia Prosser to the Indianapolis City-Market Corporation Board. PROPOSAL NO. 142, 1997. The proposal reappoints Mrs. Chester Carpenter to the Public Housing Board. PROPOSAL NO. 144, 1997. The proposal reappoints George Taylor to the Board of Public Safety. PROPOSAL NO. 145, 1997. The proposal reappoints Dennis Nicholas to the Indianapolis-Marion County Forensic Board. Councillor McClamroch moved, seconded by Councillor Gilmer, for adoption. Proposal Nos. 52, 57, 82, 137, 138, 141, 142, 144, and 145, 1997 were adopted on the following roll call vote; viz:

*27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*1 NAY: Gray*

*1 ABSENT: Curry*

Proposal No. 52, 1997 was retitled COUNCIL RESOLUTION NO. 25, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 25, 1997

A COUNCIL RESOLUTION reappointing John von Arx to the Information Technology Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Information Technology Board, the Council appoints:

John von Arx

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 57, 1997 was retitled COUNCIL RESOLUTION NO. 26, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 26, 1997

A COUNCIL RESOLUTION appointing James Atterholt to the City-County Administrative Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the City-County Administrative Board, the Council appoints:

James Atterholt

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 82, 1997 was retitled COUNCIL RESOLUTION NO. 27, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 27, 1997

A COUNCIL RESOLUTION appointing Sarah Taylor to the Information Technology Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Information Technology Board, the Council appoints:

Sarah Taylor

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 137, 1997 was retitled COUNCIL RESOLUTION NO. 28, 1997, and reads as follows:



CITY-COUNTY COUNCIL RESOLUTION NO. 28, 1997

A COUNCIL RESOLUTION reappointing Ray Battey to the City-County Administrative Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the City-County Administrative Board, the Council appoints:

Ray Battey

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 138, 1997 was retitled COUNCIL RESOLUTION NO. 29, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 29, 1997

A COUNCIL RESOLUTION appointing Edward B. Tunstall to the Information Technology Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Information Technology Board, the Council appoints:

Edward B. Tunstall

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 141, 1997 was retitled COUNCIL RESOLUTION NO. 30, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 30, 1997

A COUNCIL RESOLUTION reappointing Claudia Prosser to the Indianapolis City-Market Corporation Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis City-Market Corporation Board, the Council appoints:

Claudia Prosser

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 142, 1997 was retitled COUNCIL RESOLUTION NO. 31, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 31, 1997

A COUNCIL RESOLUTION reappointing Mrs. Chester Carpenter to the Public Housing Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Public Housing Board, the Council appoints:

Mrs. Chester Carpenter

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 144, 1997 was retitled COUNCIL RESOLUTION NO. 32, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 32, 1997

A COUNCIL RESOLUTION reappointing George Taylor to the Board of Public Safety.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Public Safety, the Council appoints:

George Taylor

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 145, 1997 was retitled COUNCIL RESOLUTION NO. 33, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 33, 1997

A COUNCIL RESOLUTION reappointing Dennis Nicholas to the Indianapolis-Marion County Forensic Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis-Marion County Forensic Board, the Council appoints:

Dennis Nicholas

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Councillor Schneider asked for consent to make the following motion:

Mr. President:

I move that Proposal Nos. 52, 82, and 138, 1997 be amended by changing the name of the board from Information Services Agency Board to the correct name of Information Technology Board.

Councillor Schneider stated that this is simply a technical amendment due to the name change of the board. Consent was given. Councillor Talley seconded the motion. Proposal Nos. 52, 82, and 138, 1997 were amended by a unanimous voice vote.



## INTRODUCTION OF PROPOSALS

PROPOSAL NO. 139, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Comprehensive Zoning Maps of Marion County by updating base maps #36, #37, #43, and #44 (97-AO-8)"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 140, 1997. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Raymond D. Wallace as Director of the Department of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 165, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes technical amendments to the Dwelling Districts Zoning Ordinance (97-AO-2)"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 166, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes amendments to the Dwelling Districts Zoning Ordinance regarding the established setback averaging, limited expansion of detached accessory buildings, limited height expansion for primary buildings, and limited fence height exceptions (97-AO-3)"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 167, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes amendments to the Improvement Location Permit Ordinance concerning children's swimming pools, structural barriers, and antennae (97-AO-4)"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 168, 1997. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which adds Indiana Black Expo Community Development Corporation and United Northeast Development Corporation as eligible neighborhood development corporations for sales and grants of real property"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 169, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Moira Carlstedt as Director of the Department of Metropolitan Development"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 170, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Carolyn Grant to the Indianapolis City-Market Corporation Board"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 171, 1997. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Susan J. Powers to the



Indianapolis City-Market Corporation Board"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 172, 1997. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Michael Yoder as Director of the Department of Administration"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 173, 1997. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which authorizes the County to lease three tracts of land on the site of the former Marion County Healthcare Center for farming purposes"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 174, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the appointment of Brian Barton as Executive Director of the Marion County Community Corrections Agency"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 175, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$64,300 in the Prosecuting Attorney's 1997 Budget (State and Federal Grants Fund) to purchase equipment for the Marion County Centers of Hope at Wishard and St. Vincent's Hospitals funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 176, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$233,456 in the Public Defender Agency 1997 Budget (County General Fund) to cover new positions, buyout expenses, sentencing grant match, salary adjustments, and paralegal positions"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 177, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of John R. Hall as Deputy Mayor for Neighborhoods"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 178, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Charles B. Stitt as Deputy Mayor"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 179, 1997. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Revised Code concerning the cable communications agency"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 180, 1997. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves a public purpose grant in the amount of \$47,726 to Indiana University for the purpose of purchasing playback and field



production equipment to be used in the operation of and programming production for the educational access cable television channels in the County"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 181, 1997. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Windstar Subdivision, Section 1 (District 5)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 182, 1997. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Mallard Lake Subdivision (District 11)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 183, 1997. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 43rd Street and LaSalle Street (District 11)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 184, 1997. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Griffin Road and Singleton Street (District 20)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 185, 1997. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Franklin Road and Raymond Street (District 13)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 186, 1997. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Sherman Drive and Southern Avenue (District 23)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 187, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a stop sign for Birchcrest Drive at Emory Lane (District 18)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 188, 1997. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions for Warren Woods Subdivision (District 5)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 191, 1997. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which approves an amendment to a Lease Agreement by and between the Marion County Convention and Recreational Facilities Authority, as Lessor, and the Metropolitan Development Commission of Marion County, as Lessee"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 192, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Jack H. Hall, M.D. to the Metropolitan Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 193, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Sondra Gunnell to the Indianapolis Greenways Development Committee"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 194, 1997. Introduced by Councillors McClamroch and Short. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Ken Giffin to the Board of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 195, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code concerning the Marion County Justice Agency Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

### **SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 161, 1997. Councillor Borst reported that the Economic Development Committee heard Proposal No. 161, 1997 on March 6, 1997. The proposal is a special ordinance authorizing the issuance of City of Indianapolis, Indiana Variable/Fixed Rate Multifamily Housing Revenue Bonds, Series 1997A (Broad Ripple Lakes, LP Project) in an aggregate principal amount not to exceed \$7,950,000 and City of Indianapolis, Indiana Taxable Variable/Fixed Rate Multifamily Housing Revenue Bonds, Series 1997B (Broad Ripple Lakes, LP Project) in an aggregate principal amount not to exceed \$3,300,000 for the acquisition and rehabilitation of the existing 398-unit Brittany Woods Apartments located at 5018 LeMans Drive, Indianapolis, Indiana, under revenue bond authorization of IC 36-7-11.9 and IC 36-7-12 of the Economic Development Commission (District 7). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Moriarty Adams stated that she will abstain on Proposal Nos. 161 and 162, 1997 due to a conflict of interest with her employer.

Councillor Borst moved, seconded by Councillor Golc, for adoption. Proposal No. 161, 1997 was adopted on the following roll call vote; viz:

*26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*2 NOT VOTING: Franklin, Moriarty Adams*

*1 ABSENT: Curry*



Proposal No. 161, 1997 was retitled SPECIAL ORDINANCE NO. 2, 1997, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 2, 1997

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its City of Indianapolis, Indiana Variable/Fixed Rate Multifamily Housing Revenue Bonds, Series 1997A (Broad Ripple Lakes, LP Project) in an aggregate principal amount not to exceed \$7,950,000 and its Taxable Variable/Fixed Rate Multifamily Housing Revenue Bonds, Series 1997B (Broad Ripple Lakes, LP Project) in an aggregate principal amount not to exceed \$3,300,000 and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, a representative of Broad Ripple Lakes, LP (the "Company") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Company in order to enable the Company to undertake and complete the acquisition and substantial rehabilitation of the existing 398-unit Brittany Woods Apartment project located at 5018 LeMans Drive, Indianapolis, Indiana (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for the Company and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the acquisition and substantial rehabilitation of the Project by issuing its City of Indianapolis, Indiana Variable/Fixed Rate Multifamily Housing Revenue Bonds, Series 1997A (Broad Ripple Lakes, LP Project) in an aggregate principal amount not to exceed \$7,950,000 (the "Series 1997A Bonds") and its City of Indianapolis, Indiana Taxable Variable/Fixed Rate Multifamily Housing Revenue Bonds, Series 1997B (Broad Ripple Lakes, LP Project) in an aggregate principal amount not to exceed \$3,300,000 (the "Series 1997B Bonds") (collectively, the "Bonds"); and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on March 5, 1997 pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24 and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to an indenture of Trust (the "Indenture") dated as of March 1, 1997 by and between the Issuer and Norwest Bank, Indiana, N.A., as Trustee (the "Trustee"), in order to obtain funds to lend to the Company pursuant to a Loan Agreement (the "Loan Agreement") dated as of March 1, 1997 between the Issuer and the Company for the purpose of financing or providing reimbursement for the cost of the Project and to pay a portion of the costs of issuance of the Bonds; and

WHEREAS, the Loan Agreement provides for the repayment by the Company of the loan of the proceeds of the Bonds pursuant to which the Company will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and



WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, the Indianapolis Economic Development Commission has approved the substantially final forms of the Loan Agreement, Indenture, Bond Purchase Agreement, Land Use Restriction Agreement, Preliminary Official Statement, the forms of the Bonds (hereinafter referred to collectively as the "Financing Documents") and this proposed form of special ordinance by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Company for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Company will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the Council or City-Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Series 1997A Bonds in the aggregate principal amount not to exceed \$7,950,000 and its Series 1997B Bonds in the aggregate principal amount not to exceed \$3,300,000 for the purpose of procuring funds to loan to the Company in order to finance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Company pursuant to the Loan Agreement to evidence and secure said loan and as otherwise provided in the above described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. Rule 15c2-12(b)(1) of the Securities Exchange Act of 1934, as amended (the "SEC Rule"), provides that, prior to the time a participating underwriter or placement agent bids for, purchases, offers or sells municipal securities, the participating underwriter or placement agent shall obtain and review an official statement that an issuer of such securities deems a "near final" official statement. The Preliminary Official Statement is hereby deemed final as of its date, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters. The Mayor, the City Clerk or any other officer of the Issuer familiar with the matters with respect to the Issuer set forth in the Preliminary Official Statement is hereby authorized to certify to Mesirow Financial, Inc. (the "Underwriter") that the information in the Preliminary Official Statement with respect to the Issuer is deemed to be final within the meaning of the SEC Rule prior to the distribution of the Preliminary Official Statement.

SECTION 5. The City Clerk and City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 97% of the aggregate principal amount thereof, plus accrued interest, if any, and at a rate of interest not to exceed 12% per annum. The use of a Final Official Statement in substantially the same form as the Preliminary Official Statement approved herein is approved for use and distribution by the Underwriter and its agents in connection with the marketing of the Bonds.

SECTION 6. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and City Controller are authorized to arrange for the delivery of such Bonds to the purchaser,



payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 7. The provisions of this special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 8. The Issuer hereby preliminarily finds and determines that the amount of tax credits to be allocated to the Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project. In making the foregoing determination, the Issuer has relied upon representations of the Company. The foregoing determinations shall not be construed to be a representation or warranty by the Issuer as to the feasibility or viability of the project. The Issuer hereby authorizes and directs the Mayor to make the foregoing determination again for and on behalf of the Issuer at the request of the Company following receipt of supporting materials submitted by the Company to the Indiana Housing Finance Authority (the "IHFA") and either written representations of the Company or of the IHFA to the effect that (i) the amount of tax credits to be allocated to the Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the project and its viability as a qualified housing project throughout the credit period for the Project and (ii) the Project satisfied the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan. Such determinations shall occur on or about the date of the sale of the Bonds to the purchasers thereof and on or about the date that each building of the Project is placed in service. In reliance upon the representations of the Company, it is hereby found and determined that the Project satisfies the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan.

SECTION 9. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

PROPOSAL NO. 162, 1997. Councillor Borst reported that the Economic Development Committee heard Proposal No. 162, 1997 on March 6, 1997. The proposal is a special ordinance authorizing issuance of City of Indianapolis, Indiana Economic Development Multifamily Housing Mortgage Revenue Bonds, Series 1997A (FHA Insured Mortgage Loan - Castle Dore Apartment Project) in an aggregate principal amount not to exceed \$7,135,000 and City of Indianapolis, Indiana Taxable Economic Development Multifamily Housing Mortgage Revenue Bonds, Series 1997B (FHA Insured Mortgage Loan - Castle Dore Apartments Project) in the principal amount not to exceed \$5,000 for the acquisition and substantial rehabilitation of the existing 190-unit Castle Dore Apartment project located at 4649 Strawbridge Road, under revenue bond authorization of IC 36-7-11.9 and IC 36-7-12 of the Economic Development Commission (District 24). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Williams, for adoption. Proposal No. 162, 1997 was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams

0 NAYS:

4 NOT VOTING: Black, Brents, Moriarty Adams, Talley

1 ABSENT: Curry

Proposal No. 162, 1997 was retitled SPECIAL ORDINANCE NO. 3, 1997, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 3, 1997

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its City of Indianapolis, Indiana Economic Development Multifamily Housing Mortgage Revenue Bonds, Series 1997A (FHA Insured Mortgage Loan - Castle Dore Apartments Project) in an aggregate principal amount not to exceed \$7,135,000 and its Taxable Economic Development Multifamily Housing Mortgage Revenue Bonds, Series 1997B (FHA Insured Mortgage Loan - Castle Dore Apartments Project) in a principal amount not to exceed \$5,000 and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, a representative of Strawbridge Limited Partnership (the "Company") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Company in order to enable the Company to undertake and complete the acquisition and substantial rehabilitation of the existing 190-unit Castle Dore Apartment project located at 4649 Strawbridge Road, Indianapolis, Indiana (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for the Company and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the acquisition and substantial rehabilitation of the Project by issuing its City of Indianapolis, Indiana Economic Development Multifamily Housing Mortgage Revenue Bonds, Series 1997A (FHA Insured Mortgage Loan - Castle Dore Apartments Project) in an aggregate principal amount not to exceed \$7,135,000 (the "Series 1997A Bonds") and its City of Indianapolis, Indiana Taxable Economic Development Multifamily Housing Mortgage Revenue Bonds, Series 1997B (FHA Insured Mortgage Loan - Castle Dore Apartments Project) in a principal amount not to exceed \$5,000 (the "Series 1997B Bonds") (collectively, the "Bonds"); and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on March 5, 1997 pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24 and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to a Trust Indenture (the "Indenture") dated as of April 1, 1997 by and between the Issuer and PNC Bank, Ohio, National Association, Cincinnati, Ohio, as Trustee and PNC Bank, Indiana, Inc., as Co-Trustee (collectively, the "Trustee") in order to obtain funds to lend to the Company pursuant to a Supplemental Loan Agreement (the "Supplemental Loan Agreement") dated as of April 1, 1997, between the Issuer and the Company for the purpose of financing or providing reimbursement for the cost of the Project and to pay a portion of the costs of issuance of the Bonds; and

WHEREAS, the Supplemental Loan Agreement provides for the repayment by the Company of the loan of the proceeds of the Bonds pursuant to which the Company will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and



WHEREAS, the Indianapolis Economic Development Commission has approved the substantially final forms of the Supplemental Loan Agreement, Indenture, Bond Purchase and Remarketing Agreement, Land Use Restriction Agreement, Preliminary Official Statement, the forms of the Bonds (hereinafter referred to collectively as the "Financing Documents") and this proposed form of special ordinance by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Company for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Company will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the Council or City-Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Series 1997A Bonds in the aggregate principal amount not to exceed \$7,135,000 and its Series 1997B Bonds in the principal amount not to exceed \$5,000 for the purpose of procuring funds to loan to the Company in order to finance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Company pursuant to the Loan Agreement to evidence and secure said loan and as otherwise provided in the above described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. Rule 15c2-12(b)(1) of the Securities Exchange Act of 1934, as amended (the "SEC Rule"), provides that, prior to the time a participating underwriter or placement agent bids for, purchases, offers or sells municipal securities, the participating underwriter or placement agent shall obtain and review an official statement that an issuer of such securities deems a "near final" official statement. The Preliminary Official Statement is hereby deemed final as of its date, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters. The Mayor, the City Clerk or any other officer of the Issuer familiar with the matters with respect to the Issuer set forth in the Preliminary Official Statement is hereby authorized to certify to The Sturges Company (the "Underwriter") that the information in the Preliminary Official Statement with respect to the Issuer is deemed to be final within the meaning of the SEC Rule prior to the distribution of the Preliminary Official Statement.

SECTION 5. The City Clerk and City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 97% of the aggregate principal amount thereof, plus accrued interest, if any, and at a rate of interest not to exceed 12% percent per annum. The use of a Final Official Statement in substantially the same form as the Preliminary Official Statement approved herein is approved for use and distribution by the Underwriter and its agents in connection with the marketing of the Bonds.

SECTION 6. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and City Controller are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing



Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 7. The provisions of this special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 8. The Issuer hereby preliminarily finds and determines that the amount of tax credits to be allocated to the Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project. In making the foregoing determination, the Issuer has relied upon representations of the Company. The foregoing determinations shall not be construed to be a representation or warranty by the Issuer as to the feasibility or viability of the project. The Issuer hereby authorizes and directs the Mayor to make the foregoing determination again for and on behalf of the Issuer at the request of the Company following receipt of supporting materials submitted by the Company to the Indiana Housing Finance Authority (the "IHFA") and either written representations of the Company or of the IHFA to the effect that (i) the amount of tax credits to be allocated to the Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the project and its viability as a qualified housing project throughout the credit period for the Project and (ii) the Project satisfied the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan. Such determinations shall occur on or about the date of the sale of the Bonds to the purchasers thereof and on or about the date that each building of the Project is placed in service. In reliance upon the representations of the Company, it is hereby found and determined that the Project satisfies the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan.

SECTION 9. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

PROPOSAL NO. 163, 1997. Councillor Borst reported that the Economic Development Committee heard Proposal No. 163, 1997 on March 6, 1997. The proposal is an inducement resolution for GenAl, LLC in an amount not to exceed \$2,400,000 to proceed with the construction and acquisition of machinery, equipment and other fixtures to be used in the manufacturing of aluminum sulfate and marketing of various other water treatment chemicals and chemical storage systems to be located at 1600 South Senate Avenue (GenAl, LLC Project) (District 25). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Coonrod, for adoption. Proposal No. 163, 1997 was adopted on the following roll call vote; viz:

*27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*1 NOT VOTING: Short*

*1 ABSENT: Curry*

Proposal No. 163, 1997 was retitled SPECIAL RESOLUTION NO. 16, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 16, 1997

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana acting pursuant to and in accordance with the provisions of Indiana Code 36-7-12, et seq., as amended (the "Act"), is authorized to issue its economic



development revenue bonds to assist in the financing of the acquisition and construction of certain land, buildings, structures, machinery and equipment in the City of Indianapolis, Indiana (the "City") for the benefit of GenAI, LLC (the "Company"); and

WHEREAS, the Indianapolis Economic Development Commission (the "Commission") has been informed by officials of the Company that they propose to acquire, construct and equip certain land, buildings, structures, machinery and equipment comprising a free-standing, one-story, 11,000 square foot production facility, with office space on 3.65 acres of land for the manufacture, storage and distribution of aluminum sulfate and various other water treatment chemicals and chemical storage systems to be located at 1600 South Senate Avenue, Indianapolis, Indiana (the "Project"); and

WHEREAS, the Commission has found and determined that the diversity of industry and the retention and increase of opportunities for gainful employment (seven (7) jobs to be created) plus the creation of a job payroll estimated at \$119,000 at the end of one year and \$238,000 at the end of three years) will be achieved by the acquisition, construction, equipping and carrying out of the Project and will serve a public purpose and be of benefit to the health and general welfare of the City and its citizens; and

WHEREAS, the Commission has found and determined that the acquisition, construction, equipping and carrying out of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the City; and

WHEREAS, it is the conclusion of the Commission, with which conclusion the City concurs, that assisting with the financing of the proposed Project will be of benefit to the health and general welfare of the City, complies with the purposes and provisions of the Act, and is in furtherance of the public purposes pursuant to the Act and for which the Commission was created; and

WHEREAS, after careful study and investigation of the nature of the proposed Project as aforesaid, the Commission has determined that the proposed Project constitutes facilities which will be of benefit to the health and general welfare of the City and Marion County; and

WHEREAS, the most feasible method of financing the acquisition, construction, equipping and carrying out of the proposed Project is for the City to issue its revenue bonds for that purpose and for it to lend the proceeds from the sale of said revenue bonds to the Company to enable it to acquire, construct, equip and carry out the proposed Project and to repay the loan in installments which will be sufficient and timely to pay the principal of, premium (if any) and interest on said revenue bonds; and

WHEREAS, the Company has requested that the City indicate its willingness to issue its revenue bonds to finance the proposed Project, and its official intent to reimburse expenditures heretofore or hereafter made by or on behalf of the Company in connection with the Project (to the extent permitted by Section 1.150-2 of the Income Tax Regulations) so that said planing, design, acquisition, construction, equipping and carrying out of the proposed Project may move forward; and

WHEREAS, the Commission has determined that it is in the best interest of its residents that the acquisition, construction, equipping and carrying out of the proposed Project move forward without delay; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is the conclusion of the Indianapolis Economic Development Commission (the "Commission"), with which conclusion the City concurs, that assisting with the financing of the proposed Project will be of benefit to the health and general welfare of the City, complies with the purposes and provisions of Title 36, Article 7, Chapter 12 of the Indiana Code, as amended (the "Act") and is in furtherance of the public purposes for which the Commission was created.

SECTION 2. Accordingly, in order to assist the Company with the financing of the proposed Project and to induce the Company to proceed with the Project and in order thereby to carry out the public purposes set forth by in the Act, WE HEREBY RESOLVE as follows:

- (a) The City will use its best efforts to issue its revenue bonds (the "bonds") under the Act in a principal amount currently estimated not to exceed \$2,400,000 for the purpose of paying in

whole or in part the costs of the planning, design, acquisition, construction, and equipping of the proposed Project.

- (b) Simultaneously with the delivery of the Bonds, the City may lend the proceeds of the sale of the bonds to the Company to enable it to plan, design, acquire, construct and equip the proposed Project, and the terms and provisions of such loan agreement shall be substantially in the form generally utilized in connection with such financial undertakings, as agreed upon by the City and the Company.
- (c) The basic security document or other document or documents satisfactory to the parties shall contain agreements providing for the indemnification of the Commission and the City and the individual members, directors and officers thereof for all expenses incurred by them and for any claim of loss suffered or damage to property or any injury or death of any person occurring in connection with the planning, design, acquisition, construction, equipping and carrying out of the proposed Project.

SECTION 3. The City may enter into a trust indenture with a corporate trustee. The trust indenture may pledge such loan agreement and the amounts derived or derivable by or on behalf of the City pursuant thereto, to said corporate trustee for the benefit of the owners of the bonds, and the terms of such trust indenture shall be agreed upon by the City, the Company and said corporate trustee.

SECTION 4. Subject to and in accordance with the provisions of the Act, the City will assist in the prompt preparation of the basic security document, the trust indenture, and any security agreement.

SECTION 5. If for any reason the City has not issued bonds hereunder by September 30, 1997, the provisions of this Resolution shall, at the option of the City, be cancelled.

SECTION 6. The Mayor and Clerk of the City are further authorized to take any and all further action and execute and deliver any and all other documents as may be necessary to issue and deliver the bonds and to effect the undertaking for which the bonds are proposed to be issued.

SECTION 7. Based upon representations of the Company to the effect that it intends to apply all or a portion of the proceeds of the bonds to reimburse it for all or a portion of the costs of the Project paid prior to the date of issuance of the bonds, the City hereby declares its official intent to apply all or a portion of the proceeds of the bonds to reimburse such expenditures, to the extent permitted by Section 1.150-2 of the Income Tax Regulations. This Resolution shall be in full force and effect from and after its passage by the City-County Council and approved by the Mayor.

PROPOSAL NO. 164, 1997. Councillor Borst reported that the Economic Development Committee heard Proposal No. 164, 1997 on March 6, 1997. The proposal is an inducement resolution for Carter Plastics, L.L.C. in an amount not to exceed \$9,500,000 to enable the applicant to proceed with the acquisition, construction and equipping of a facility to be used for the manufacturing of plastic stadium cup and plastic food packaging to be located at 2200 Turner Avenue (Carter Plastics, L.L.C. Project) (District 17). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Golc, for adoption. Proposal No. 164, 1997 was adopted on the following roll call vote; viz:

*27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*1 NOT VOTING: Gray*

*1 ABSENT: Curry*

Proposal No. 164, 1997 was retitled SPECIAL RESOLUTION NO. 17, 1997, and reads as follows:



CITY-COUNTY SPECIAL RESOLUTION NO. 17, 1997

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana acting pursuant to and in accordance with the provisions of Indiana Code 36-7-12, et seq., as amended (the "Act"), is authorized to issue its economic development revenue bonds to assist in the financing of the acquisition and construction of certain land, buildings, structures, machinery and equipment in the City of Indianapolis, Indiana (the "City") for the benefit of Carter Plastics, L.L.C. "Company"); and

WHEREAS, the Indianapolis Economic Development Commission (the "Commission") has been informed by officials of the Company that they propose to acquire, construct and equip a certain facility to be used in the manufacture of plastic stadium cups and plastic food packaging to be located at 2200 Turner Avenue, Indianapolis, Indiana (the "Project"); and

WHEREAS, the Commission has found and determined that the diversity of industry and the retention and increase of opportunities for gainful employment (seventy-four (74) jobs to be created) plus the creation of a job payroll estimated at \$129,000 at the end of one year and \$440,000 at the end of three years) will be achieved by the acquisition, construction, equipping and carrying out of the Project and will serve a public purpose and be of benefit to the health and general welfare of the City and its citizens; and

WHEREAS, the Commission has found and determined that the acquisition, construction, equipping and carrying out of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the City; and

WHEREAS, it is the conclusion of the Commission, with which conclusion the City concurs, that assisting with the financing of the proposed Project will be of benefit to the health and general welfare of the City, complies with the purposes and provisions of the Act, and is in furtherance of the public purposes pursuant to the Act and for which the Commission was created; and

WHEREAS, after careful study and investigation of the nature of the proposed Project as aforesaid, the Commission has determined that the proposed Project constitutes facilities which will be of benefit to the health and general welfare of the City and Marion County; and

WHEREAS, the most feasible method of financing the acquisition, construction, equipping and carrying out of the proposed Project is for the City to issue its revenue bonds for that purpose and for it to lend the proceeds from the sale of said revenue bonds to the Company to enable it to acquire, construct, equip and carry out the proposed Project and to repay the loan in installments which will be sufficient and timely to pay the principal of, premium (if any) and interest on said revenue bonds; and

WHEREAS, the Company has requested that the City indicate its willingness to issue its revenue bonds to finance the proposed Project, and its official intent to reimburse expenditures heretofore or hereafter made by or on behalf of the Company in connection with the Project (to the extent permitted by Section 1.150-2 of the Income Tax Regulations) so that said planing, design, acquisition, construction, equipping and carrying out of the proposed Project may move forward; and

WHEREAS, the Commission has determined that it is in the best interest of its residents that the acquisition, construction, equipping and carrying out of the proposed Project move forward without delay; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is the conclusion of the Indianapolis Economic Development Commission (the "Commission"), with which conclusion the City concurs, that assisting with the financing of the proposed Project will be of benefit to the health and general welfare of the City, complies with the purposes and provisions of Title 36, Article 7, Chapter 12 of the Indiana Code, as amended (the "Act") and is in furtherance of the public purposes for which the Commission was created.

SECTION 2. Accordingly, in order to assist the Company with the financing of the proposed Project and to induce the Company to proceed with the Project and in order thereby to carry out the public purposes set forth by in the Act, WE HEREBY RESOLVE as follows:

- (a) The City will use its best efforts to issue its revenue bonds (the "bonds") under the Act in a principal amount currently estimated not to exceed \$9,500,000 for the purpose of paying in whole or in part the costs of the planning, design, acquisition, construction, and equipping of the proposed Project.
- (b) Simultaneously with the delivery of the Bonds, the City may lend the proceeds of the sale of the bonds to the Company to enable it to plan, design, acquire, construct and equip the proposed Project, and the terms and provisions of such loan agreement shall be substantially in the form generally utilized in connection with such financial undertakings, as agreed upon by the City and the Company.
- (c) The basic security document or other document or documents satisfactory to the parties shall contain agreements providing for the indemnification of the Commission and the City and the individual members, directors and officers thereof for all expenses incurred by them and for any claim of loss suffered or damage to property or any injury or death of any person occurring in connection with the planning, design, acquisition, construction, equipping and carrying out of the proposed Project.

SECTION 3. The City may enter into a trust indenture with a corporate trustee. The trust indenture may pledge such loan agreement and the amounts derived or derivable by or on behalf of the City pursuant thereto, to said corporate trustee for the benefit of the owners of the bonds, and the terms of such trust indenture shall be agreed upon by the City, the Company and said corporate trustee.

SECTION 4. Subject to and in accordance with the provisions of the Act, the City will assist in the prompt preparation of the basic security document, the trust indenture, and any security agreement.

SECTION 5. If for any reason the City has not issued bonds hereunder by September 30, 1997, the provisions of this Resolution shall, at the option of the City, be cancelled.

SECTION 6. The Mayor and Clerk of the City are further authorized to take any and all further action and execute and deliver any and all other documents as may be necessary to issue and deliver the bonds and to effect the undertaking for which the bonds are proposed to be issued.

SECTION 7. Based upon representations of the Company to the effect that it intends to apply all or a portion of the proceeds of the bonds to reimburse it for all or a portion of the costs of the Project paid prior to the date of issuance of the bonds, the City hereby declares its official intent to apply all or a portion of the proceeds of the bonds to reimburse such expenditures, to the extent permitted by Section 1.150-2 of the Income Tax Regulations. This Resolution shall be in full force and effect from and after its passage by the City-County Council and approved by the Mayor.

PROPOSAL NOS. 196-204, 1997. Introduced by Councillor Hinkle. Proposal Nos. 196-204, 1997 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on March 13, 1997. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as Rezoning Ordinances Nos. 46-54, 1997, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 46, 1997.

97-Z-5

5001 WEST 71<sup>st</sup> STREET (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

FLYNN & ZINKAN REALTY COMPANY, by Thomas Michael Quinn, requests a rezoning of 14.633 acres, being in the D-3, C-1 and C-3 Districts, to the C-S classification to provide for an integrated center including a grocery store and additional retail uses and outlots.



REZONING ORDINANCE NO. 47, 1997.

96-Z-249

723-727 EAST FLETCHER AVENUE AND 423 SOUTH COLLEGE AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

DEPARTMENT OF METROPOLITAN DEVELOPMENT, requests a rezoning of 0.35 acre, being in the C-3 District, to the D-8 classification to conform to the recommendations of the 1991 Regional Center Plan and the 1980 Fletcher Place Historic Area Plan.

REZONING ORDINANCE NO. 48, 1997.

97-Z-6

621, 627-635 & 729 MASSACHUSETTS AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

DEPARTMENT OF METROPOLITAN DEVELOPMENT, requests a rezoning of 0.4 acre, being in the I-3-U District, to the CBD-2 classification to conform to the recommendations of the 1991 Regional Center Plan.

REZONING ORDINANCE NO. 49, 1997.

96-Z-110 (AMENDED)

2270 SOUTH HARDING STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 25

DEPARTMENT OF CAPITAL ASSET MANAGEMENT requests a rezoning of 5.082 acres, being in the SU-41(FF) District, to the I-3-S(FF) classification to provide for the construction of a recycling facility and paper mill for paper products.

REZONING ORDINANCE NO. 50, 1997.

96-Z-127 (Amended)

601-613 SOUTH EAST STREET, 517-520 and 533-599 STEVENS STREET, and 701-703 SOUTH EAST STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

HOLY ROSARY CHURCH, by David Gilman, requests a rezoning of 1.98 acres, being in the I-3-U District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 51, 1997.

97-Z-8

5101 WEST 52<sup>nd</sup> STREET (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 9

RICHARD A. WEST, by William F. LeMond, requests a rezoning of 28 acres, being in the D-7(FF)(FW) and D-A(FF)(FW) Districts, to the D-5(FF)(FW) classification to provide for a single-family residential development.

REZONING ORDINANCE NO. 52, 1997.

97-Z-9

7243 EAST 10<sup>th</sup> STREET (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12

MOST REVEREND DANIEL M. BUECHLEIN ARCHBISHOP, ROMAN CATHOLIC ARCHDIOCESE of INDIANAPOLIS, by James L. Tuohy, requests a rezoning of 7.98 acres, being in the SU-1 and D-3 Districts, to the SU-1 classification to provide for a church and related uses.

REZONING ORDINANCE NO. 53, 1997.

97-Z-18 (AMENDED)

7940 NORTH ALLISONVILLE ROAD (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 3

MAHOGANY HOLDING COMPANY, by John W. Van Buskirk, requests a rezoning of 2.7 acres, being in the D-A District, to the D-1 classification to provide for the construction of single-family residential development.

REZONING ORDINANCE NO. 54, 1997.

97-Z-20

1347-1377 WEST OLIVER AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 25

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.87 acre, being in the C-1(RC) District, to the D-8(RC) classification to provide for residential uses consistent with the recommendations of the West Indianapolis Neighborhood Congress Sub-area Plan.

### **SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 71, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 71, 1997 on February 18, 1997. The proposal approves an increase of \$10,000 in the County Surveyor's 1997 Budget (County General Fund) for purposes of surveying, drafting, consolidating, and preparing legal descriptions for the disposal of surplus City properties financed by a contract with the Department of Capital Asset Management. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Gilmer asked if this surplus property referred to land or equipment. Councillor Hinkle stated that it referred to surplus land.

The President called for public testimony at 7:56 p.m. There being no one present to testify, Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 71, 1997 was adopted on the following roll call vote; viz:

*26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford, Williams*

*0 NAYS:*

*2 NOT VOTING: Short, Talley*

*1 ABSENT: Curry*

Proposal No. 71, 1997 was retitled FISCAL ORDINANCE NO. 16, 1997, and reads as follows:

#### **CITY-COUNTY FISCAL ORDINANCE NO. 16, 1997**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Ten Thousand Dollars (\$10,000) in the County General Fund for purposes of the County Surveyor and reducing the unappropriated and unencumbered balance in the County General Fund.

#### **BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02. (b,j) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Surveyor and County Auditor to survey, draft, consolidate and prepare legal descriptions for the disposal of surplus City properties.

SECTION 2. The sum of Ten Thousand Dollars (\$10,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.



March 17, 1997

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services - Fringes	1,258
<u>COUNTY SURVEYOR</u>	
1. Personal Services	<u>8,742</u>
TOTAL INCREASE	10,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	<u>10,000</u>
TOTAL REDUCTION	10,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President stated that Councillor Curry, Chairman of the Rules and Public Policy Committee, is out of town on cable franchise business, and that Councillor McClamroch will make reports for the Committee in his absence.

PROPOSAL NO. 100, 1997. Councillor McClamroch reported that the Rules and Public Policy Committee heard Proposal No. 100, 1997 on March 4, 1997. The proposal approves an increase of \$4,319,751 in the Information Services Agency's 1997 Budget (Information Services Internal Services Fund) to fund increases in the SCT contract funded by additional revenues from county agencies and city departments that requested the amendments to the contract. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

The President called for public testimony at 7:58 p.m. There being no one present to testify, Councillor McClamroch moved, seconded by Councillor Dowden, for adoption. Proposal No. 100, 1997, as amended, was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams  
1 NAY: Bradford  
1 ABSENT: Curry

Proposal No. 100, 1997, as amended, was retitled FISCAL ORDINANCE NO. 17, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 17, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Four Million Three Hundred Nineteen Thousand Seven Hundred Fifty-one Dollars (\$4,319,751) in the Information Services Internal Services Fund for purposes of the Information Services Agency and reducing the unappropriated and unencumbered balance in the Information Services Internal Services Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02. (ff) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Information Services Agency to fund initiatives requested by various City Departments and County Agencies.

SECTION 2. The sum of Four Million Three Hundred Nineteen Thousand Seven Hundred Fifty-one Dollars (\$4,319,751) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

INFORMATION SERVICES AGENCY

INFORMATION SERVICES  
INTERNAL SERVICES FUND

3. Other Services and Charges  
TOTAL INCREASE

4,319,751  
4,319,751

SECTION 4. The said additional appropriation is funded by the following reductions:

INFORMATION SERVICES  
INTERNAL SERVICES FUND

Unappropriated and Unencumbered  
Information Services Internal Services Fund  
TOTAL REDUCTION

4,319,751  
4,319,751

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Hinkle asked for consent to vote on Proposal Nos. 103 and 104, 1997 together. Consent was given.

Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal Nos. 103 and 104, 1997 on March 3, 1997. PROPOSAL NO. 103, 1997. The proposal approves an increase of \$13,892,894 in the 1997 Budget of the Department of Metropolitan Development, Planning Division, Administrative Services Division, Division of Community Development and Human Services, and Permits Division (Consolidated County Fund, Redevelopment General Fund, State Grants Fund, and Federal Grants Fund) to fund various projects financed by fund balances. PROPOSAL NO. 104, 1997. The proposal approves the disbursement of \$507,000 in Community Development Block Grant Funds. By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

The President called for public testimony at 8:02 p.m. There being no one present to testify, Councillor Hinkle moved, seconded by Councillor Williams, for adoption. Proposal Nos. 103 and 104, 1997 were adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coughenour, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Short, Smith, Talley, Tilford, Williams

4 NAYS: Bradford, Coonrod, Schneider, Shambaugh

1 ABSENT: Curry

Proposal No. 103, 1997 was retitled FISCAL ORDINANCE NO. 18, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 18, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Thirteen Million Eight Hundred Ninety-two



Thousand Eight Hundred Ninety-four Dollars (\$13,892,894) in the Consolidated County Fund, Redevelopment General Fund, State Grants Fund, and Federal Grants Funds for purposes of the Department of Metropolitan Development; Planning Division, Administration Services Division, Division of Community Development and Human Services, Permits Division, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund, Redevelopment General Fund, State Grants Fund, and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (j) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Metropolitan Development, Planning Division, Administrative Services Division, Division of Community Development and Human Services, and Permits Division to fund various projects.

SECTION 2. The sum of Thirteen Million Eight Hundred Ninety-two Thousand Eight Hundred Ninety-four Dollars (\$13,892,894) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u> <u>PLANNING DIVISION</u>	<u>CONSOLIDATED COUNTY FUND</u>
3. Other Services and Charges	<u>59,100</u>
TOTAL INCREASE	59,100
<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u> <u>ADMINISTRATIVE SERVICES DIVISION</u>	<u>CONSOLIDATED COUNTY FUND</u>
3. Other Services and Charges	<u>200,000</u>
TOTAL INCREASE	200,000
<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u> <u>DIVISION OF COMMUNITY DEVELOPMENT</u> <u>AND HUMAN SERVICES</u>	<u>CONSOLIDATED COUNTY FUND</u>
3. Other Services and Charges	<u>455,000</u>
TOTAL INCREASE	455,000
<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u> <u>DIVISION OF COMMUNITY DEVELOPMENT</u> <u>AND HUMAN SERVICES</u>	<u>REDEVELOPMENT GENERAL FUND</u>
3. Other Services and Charges	325,000
4. Capital Outlay	<u>1,286,353</u>
TOTAL INCREASE	1,611,353
<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u> <u>DIVISION OF COMMUNITY DEVELOPMENT</u> <u>AND HUMAN SERVICES</u>	<u>STATE GRANTS FUND</u>
3. Other Services and Charges	<u>100,000</u>
TOTAL INCREASE	100,000
<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u> <u>PERMITS DIVISION</u>	<u>CONSOLIDATED COUNTY FUND</u>
3. Other Services and Charges	600,000
4. Capital Outlay	<u>16,000</u>
TOTAL INCREASE	616,000
<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u> <u>PERMITS DIVISION</u>	<u>FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>100,000</u>
TOTAL INCREASE	100,000

DEPARTMENT OF METROPOLITAN DEVELOPMENT  
DIVISION OF COMMUNITY DEVELOPMENT  
AND HUMAN SERVICES

FEDERAL GRANTS FUND

3. Other Services and Charges	10,251,441
4. Capital Outlay	<u>500,000</u>
TOTAL INCREASE	10,751,441

SECTION 4. The said additional appropriation is funded by the following reductions:

CONSOLIDATED COUNTY FUND

Unappropriated and Unencumbered	
Consolidated County Fund	<u>1,330,100</u>
TOTAL REDUCTION	1,330,100

REDEVELOPMENT GENERAL FUND

Unappropriated and Unencumbered	
Redevelopment General Fund	<u>1,611,353</u>
TOTAL REDUCTION	1,611,353

FEDERAL GRANTS FUND

Unappropriated and Unencumbered	
Federal Grants Fund	<u>10,851,441</u>
TOTAL REDUCTION	10,851,441

STATE GRANTS FUND

Unappropriated and Unencumbered	
State Grants Fund	<u>100,000</u>
TOTAL REDUCTION	100,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 104, 1997 was retitled SPECIAL RESOLUTION NO. 19, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 19, 1997

A SPECIAL RESOLUTION approving the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds.

WHEREAS, on September 30, 1996, the City-County Council, the City of Indianapolis and of Marion County, Indiana ("Council") adopted City-County Fiscal Ordinance No. 94, 1996, 1997 Annual Budget and Tax levies for the Consolidated City of Indianapolis and for Marion County, Indiana ("Budget Ordinance"); and

WHEREAS, Section 4.01 of the Budget Ordinance, as approved by the Council, reads as follows:

Sec. 4.01. State, local and federal grants.

(a) Grant Applications Authorized. The Mayor of the Consolidated City of Indianapolis is hereby authorized to make such applications as may be required by federal or state laws or regulation in order to apply for, and receive, such state or federal grants or payments as are anticipated, allocated and approved for expenditure by inclusion in this ordinance.



(b) Community Development Grant Funds. Until this Council has approved the amounts, locations and programmatic operation of each project to be funded from Community Development Grant Funds, the amounts appropriated herein for such proposes shall not be encumbered or spent.

(c) Public Purpose Local Grants. The sums appropriated for public purposes grants as part of this ordinance shall not be spent until this Council by resolution approves the amount and identity of the recipient of each grant.

WHEREAS, the Department of Metropolitan Development of the City of Indianapolis, Indiana ("Department of Metropolitan Development") has submitted the 1997 Community Development Block Grant Community Development Committee Recommendations, Supplement No. 1, which would utilize a portion of the Community Development Grant Funds, to the Council for its approval pursuant to Section 4.01 of the Budget Ordinance; and

WHEREAS, Council now finds that the amounts, locations and programmatic operations of each of the projects listed on the 1997 Community Development Block Grant Community Development Committee Recommendations, Supplement No. 1, a copy of which is attached hereto and incorporated herein by reference as Exhibit A, submitted by the Department of Metropolitan Development, should be approved; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the 1997 Community Development Block Grant Community Development Committee Recommendations, Supplement No. 1, for distribution of certain Community Development Block Grant Funds, submitted to the Council by the Department of Metropolitan Development, a copy of which is attached hereto and incorporated herein by reference as Exhibit A, is hereby approved, and the amounts, locations and programmatic operation of each project set forth therein, is hereby approved.

SECTION 2. This approval shall constitute the approval required under Section 4.01 of the Budget Ordinance.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

EXHIBIT A

1997 COMMUNITY DEVELOPMENT BLOCK GRANT  
COMMUNITY DEVELOPMENT COMMITTEE RECOMMENDATIONS  
SUPPLEMENT I

- |  |          |
|--|----------|
| 1. <u>Community Action of Greater Indianapolis</u>   | \$50,000 |
| Repairs to 8 low/moderate income owner occupied residences.  |          |
| 2. <u>Eastside Community Investments, Inc.</u>   | \$75,000 |
| Repairs to 48 low/moderate income owner occupied residences.   |          |
| 3. <u>Indianapolis Neighborhood Resource Center</u>  | \$10,000 |
| Provide training, technical assistance, and information to neighborhood based organizations to strengthen the neighborhood's capacity to address housing development and neighborhood revitalization activities. |          |
| 4. <u>King Park Area Development Corporation</u>   | \$60,000 |
| Repairs to 6 low/moderate income owner occupied residences.  |          |
| 5. <u>Mapleton Fall Creek Development Corporation</u>  | \$70,000 |
| Repairs to 7 low/moderate income owner occupied residences.  |          |

6. <u>Near North Development Corporation</u>	\$42,000
New Construction of 2 units for homeownership for low/moderate income families	
7. <u>Near North Development Corporation</u>	\$200,000
Acquisition, predevelopment, and site preparation expenses for the redevelopment of a commercial strip located at the 2500 block of the North Capitol.	
Total	\$507,000

**SPECIAL SERVICE DISTRICT COUNCILS  
SPECIAL ORDERS - PUBLIC HEARING**

**SOLID WASTE SPECIAL SERVICE DISTRICT**

The President convened the Solid Waste Collection Special Service District Council.

PROPOSAL NO. 102, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 102, 1997 on March 3, 1997. The proposal approves an increase of \$750,000 in the 1997 Budget of the Department of Metropolitan Development, Division of Community Development and Human Services (Solid Waste Collection Service District Fund) to fund removal of debris from the department's Unsafe Building Program financed from fund balance. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Gilmer asked if it is common to take this money from the Solid Waste Fund. Councillor Coughenour stated that it is.

Councillor Schneider asked about the specific locations of demolished houses that constitute this debris. Councillor Coughenour stated that the houses are mostly drug sites. Sherry Kohlmeier, Department of Metropolitan Development (DMD), stated that the debris is the result of houses that have been condemned and demolished. Councillor Schneider asked who determines the homes as condemned. Ms. Kohlmeier stated that the houses are condemned by Health and Hospital Corporation (H&H) and that a lien is placed on the property. Councillor Schneider asked for how many of the sites are they able to collect these lien fees. Ms. Kohlmeier said she does not know exactly, but can research that information.

Councillor Franklin asked if H&H still had the authority to demolish homes they deem as condemned. The President stated that it is a dual role, and a process that involves both the City and H&H. He asked Councillor Hinkle to look into this issue and report back to Councillor Franklin.

Councillor Franklin stated that he is not convinced that H&H uses all measures available to locate absentee owners, and that as long as there are homeless people in the City, houses should not be demolished, but used for housing. The President stated that some of these houses are a danger to the community, which is the reason for the demolition.

Councillor Schneider stated that he is also opposed to the proposal because he does not believe all avenues are used to locate home owners and mistakes are made in demolishing homes that should not have been demolished. Councillor Hinkle stated that the procedures that lead to the



demolition of property go through an extensive court of law process. He added that the neighborhoods need to be cleaned up, and he volunteered to obtain H&H procedures in this matter for the Council's revisitation. The President asked that Councillor Hinkle convey these concerns to H&H, and that the Metropolitan Development Committee review this process.

Councillor Gilmer stated that, in his experience, the neighbor complaints have far outweighed complaints of property owners in the event of a demolition. Councillor Gray stated that there are other ways to eliminate drug houses than by simply tearing them down.

The President called for public testimony at 8:16 p.m. There being no one present to testify, Councillor Hinkle moved, seconded by Councillor Gilmer, for adoption. Proposal No. 102, 1997 was adopted on the following roll call vote; viz:

*19 YEAS: Boyd, Brents, Cockrum, Coughenour, Dowden, Gilmer, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Short, Smith, Talley, Tilford, Williams*

*7 NAYS: Bradford, Coonrod, Franklin, Golc, Gray, Schneider, Shambaugh*

*2 NOT VOTING: Black, Borst*

*1 ABSENT: Curry*

Proposal No. 102, 1997 was retitled SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1997, and reads as follows:

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1997

A FISCAL ORDINANCE amending the Solid Waste Collection Special Service District Annual Budget for 1997 (Solid Waste Collection Special Service District Fiscal Ordinance No. 3, 1996) appropriating an additional Seven Hundred Fifty Thousand Dollars (\$750,000) in the Solid Waste Collection Service District Fund for purposes of the Department of Metropolitan Development, Division of Community Development and Human Services and reducing the unappropriated and unencumbered balance in the Solid Waste Collection Service District Fund.

BE IT ORDAINED BY THE SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Solid Waste Collection Special Service District Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Metropolitan Development, Division of Community Development and Human Services.

SECTION 2. The sum of Seven Hundred Fifty Thousand Dollars (\$750,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF METROPOLITAN DEVELOPMENT  
DIVISION OF COMMUNITY DEVELOPMENT  
AND HUMAN SERVICES

SOLID WASTE COLLECTION  
SERVICE DISTRICT FUND

3. Other Services and Charges  
TOTAL INCREASE

750,000  
750,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>SOLID WASTE COLLECTION SERVICE DISTRICT FUND</u>
Unappropriated and Unencumbered	
Solid Waste Collection Service District Fund	<u>750,000</u>
TOTAL REDUCTION	<u>750,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

## **SPECIAL ORDERS - PUBLIC HEARING**

### **CITY-COUNTY COUNCIL**

The President reconvened the City-County Council.

PROPOSAL NO. 106, 1997. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 106, 1997 on February 25, 1997. The proposal approves an increase of \$3,020,000 in the Department of Parks and Recreation's 1997 Budget (Parks General Fund) to fund various park capital improvement projects funded by a Lilly Endowment grant. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President asked if the projects for these funds have already been designated. Councillor Shambaugh stated that they have. Councillor Black asked if any of the money would go to projects in Lawrence. Councillor Schneider stated that these are private funds that can be designated as the donor wishes.

The President called for public testimony at 8:18 p.m. There being no one present to testify, Councillor Shambaugh moved, seconded by Councillor Schneider, for adoption. Proposal No. 106, 1997 was adopted on the following roll call vote; viz:

*22 YEAS: Black, Boyd, Bradford, Cockrum, Coonrod, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Talley, Tilford*

*0 NAYS:*

*6 NOT VOTING: Borst, Brents, Coughenour, Gray, SerVaas, Williams*

*1 ABSENT: Curry*

Proposal No. 106, 1997 was retitled FISCAL ORDINANCE NO. 20, 1997, and reads as follows:

#### **CITY-COUNTY FISCAL ORDINANCE NO. 20, 1997**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997, (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Three Million Twenty Thousand Dollars (\$3,020,000) in the Parks General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Parks General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 1997 be, and is hereby, amended



March 17, 1997

by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation for various park capital improvement projects.

SECTION 2. The sum of Three Million Twenty Thousand Dollars (\$3,020,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARKS GENERAL FUND</u>
3. Other Services and Charges	389,810
4. Capital Outlay	<u>2,630,190</u>
TOTAL INCREASE	3,020,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>PARKS GENERAL FUND</u>
Unappropriated and Unencumbered	
Parks General Fund	<u>3,020,000</u>
TOTAL REDUCTION	3,020,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 107, 1997. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 107, 1997 on February 25, 1997. The proposal approves an increase of \$3,237,000 in the Department of Parks and Recreation's 1997 Budget (City Cumulative Capital Development Fund) to fund various park capital improvements funded from the fund balance. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Shambaugh made the following motion:

Mr. President:

I move to amend Proposal No. 107, 1997, Committee Report, as amended, specifically Section 3, by increasing "Other Services and Charges" by \$32,800 to \$780,000, and reducing "Capital Outlay" by \$32,800 to \$2,457,000.

Councillor Golc seconded the motion, and Proposal No. 107, 1997 was amended by a unanimous voice vote.

The President called for public testimony at 8:21 p.m. There being no one present to testify, Councillor Shambaugh moved, seconded by Councillor Golc, for adoption. Proposal No. 107, 1997, as amended, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford  
0 NAYS:  
4 NOT VOTING: Black, Coonrod, Franklin, Williams  
1 ABSENT: Curry

Proposal No. 107, 1997, as amended, was retitled FISCAL ORDINANCE NO. 21, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 21, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997, (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Three Million Two Hundred Thirty-seven Thousand Dollars (\$3,237,000) in the City Cumulative Capital Improvement Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the City Cumulative Capital Improvement Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01. (n) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation for various park capital improvement projects.

SECTION 2. The sum of Three Million Two Hundred Thirty-seven Thousand Dollars (\$3,237,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>CITY CUMULATIVE CAPITAL IMPROVEMENT FUND</u>
3. Other Services and Charges	780,000
4. Capital Outlay	<u>2,457,000</u>
TOTAL INCREASE	3,237,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>CITY CUMULATIVE CAPITAL IMPROVEMENT FUND</u>
Unappropriated and Unencumbered	
City Cumulative Capital Improvement Fund	<u>3,237,000</u>
TOTAL REDUCTION	3,237,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 109 and 112, 1997 on February 26, 1997. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 109, 1997. The proposal approves an increase of \$209,495 in the 1997 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to fund special projects financed by revenues from a federal grant. PROPOSAL NO. 112, 1997. The proposal approves an increase of \$161,650 in the City Controller's 1997 Budget (Metropolitan Emergency Communications Agency Indianapolis Emergency Telephone System Fund) to establish a back-up communication facility at 4925 Shelby Street financed by the fund balance. By unanimous votes, the Committee reported Proposal No. 109, 1997 to the Council with the recommendation that it do pass and Proposal No. 112, 1997 to the Council with the recommendation that it do pass as amended.



The President called for public testimony at 8:24 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 109, 1997 and Proposal No. 112, 1997, as amended, were adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Bradford, Brents, Coonrod, Coughenour, Dowden, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

5 NOT VOTING: Black, Cockrum, Gilmer, Moores, Moriarty Adams

1 ABSENT: Curry

Councillor Moriarty Adams stated that she abstained due to a conflict of interest.

Proposal No. 109, 1997 was retitled FISCAL ORDINANCE NO. 22, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 22, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Two Hundred Nine Thousand Four Hundred Ninety-five Dollars (\$209,495) in the Federal Grants Fund for purposes of the Department of Public Safety, Police Division and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01. (m) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division to fund special projects.

SECTION 2. The sum of Two Hundred Nine Thousand Four Hundred Ninety-five Dollars (\$209,495) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY  
POLICE DIVISION

FEDERAL GRANTS FUND

1. Personal Services	105,864
2. Supplies	4,700
3. Other Services and Charges	81,731
4. Capital Outlay	17,200
TOTAL INCREASE	209,495

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Federal Grants Fund	209,495
TOTAL REDUCTION	209,495

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 112, 1997, as amended, was retitled FISCAL ORDINANCE NO. 23, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 23, 1997

A FISCAL ORDINANCE amending the Metropolitan Emergency Communications Agency Annual Budget for 1997 (City-County Fiscal Ordinance No. 93, 1996) appropriating an additional One Hundred Sixty-one Thousand Six Hundred Fifty Dollars (\$161,650) in the Metropolitan Emergency Communications Agency Indianapolis Emergency Telephone System Fund for purposes of the Office of the City Controller and reducing the unappropriated and unencumbered balance in the Metropolitan Emergency Communications Agency Indianapolis Emergency Telephone System Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Metropolitan Emergency Communications Agency Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Office of the City Controller.

SECTION 2. The sum of additional One Hundred Sixty-one Thousand Six Hundred Fifty Dollars (\$161,650) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

OFFICE OF THE CITY CONTROLLER

METROPOLITAN EMERGENCY  
COMMUNICATIONS AGENCY  
INDIANAPOLIS EMERGENCY  
TELEPHONE SYSTEM FUND

3. Other Services and Charges	161,650
TOTAL INCREASE	161,650

SECTION 4. The said additional appropriation is funded by the following reductions:

METROPOLITAN EMERGENCY  
COMMUNICATIONS AGENCY  
INDIANAPOLIS EMERGENCY  
TELEPHONE SYSTEM FUND

Unappropriated and Unencumbered Metropolitan Emergency Communications Agency Indianapolis Emergency Telephone System Fund	161,650
TOTAL REDUCTION	161,650

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 118 and 119, 1997 on March 5, 1997. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 118, 1997. The proposal approves an increase of \$16,922,695 in the 1997 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund, Sanitation Liquid Waste Fund, Parking Meter Fund, and Flood General Fund) to fund various capital projects funded by fund balances. PROPOSAL NO. 119, 1997. The proposal approves an increase of \$3,694,000 in the 1997 Budget of the Capital Asset Management, Asset Management Division (Advanced Wastewater Treatment Facilities Revenue Fund) to fund certain listed capital expenditures financed by the fund balance. By 6-1 votes, the Committee reported Proposal No. 118, 1997 to the Council with the recommendation that it do pass as amended and Proposal No. 119, 1997 to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Coughenour, for adoption. Proposal



No. 118, 1997, as amended, and Proposal No. 119, 1997 were adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty, Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

1 NOT VOTING: Black

1 ABSENT: Curry

Proposal No. 118, 1997, as amended, was retitled FISCAL ORDINANCE NO. 24, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 24, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Seventeen Million One Hundred Twenty-two Thousand Six Hundred Ninety-five Dollars (\$17,122,695) in the Transportation General Fund, Sanitation Liquid Waste Fund, Parking Meter Fund, and Flood General Fund, for purposes of the Department of Capital Asset Management, Asset Management Division, and transferring Two Hundred Thousand Dollars (\$200,000) in DCAM's Finance and Administration Division's Transportation General Fund, and reducing the unappropriated and unencumbered balance in the Transportation General Fund, Sanitation Liquid Waste Fund, Parking Meter Fund, and Flood General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01. (I) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Capital Asset Management, Asset Management Division to fund various capital improvement projects.

SECTION 2. The sum of Seventeen Million One Hundred Twenty-two Thousand Six Hundred Ninety-five Dollars (\$17,122,695) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

<u>DEPARTMENT OF CAPITAL ASSET MANAGEMENT</u> <u>ASSET MANAGEMENT DIVISION</u>	<u>TRANSPORTATION GENERAL FUND</u>
3. Other Services and Charges	860,000
4. Capital Outlay	<u>7,337,051</u>
TOTAL INCREASE	8,197,051
<u>DEPARTMENT OF CAPITAL ASSET MANAGEMENT</u> <u>ASSET MANAGEMENT DIVISION</u>	<u>SANITATION LIQUID WASTE FUND</u>
3. Other Services and Charges	1,469,194
4. Capital Outlay	<u>5,000,000</u>
TOTAL INCREASE	6,469,194
<u>DEPARTMENT OF CAPITAL ASSET MANAGEMENT</u> <u>ASSET MANAGEMENT DIVISION</u>	<u>PARKING METER FUND</u>
4. Capital Outlay	<u>941,652</u>
TOTAL INCREASE	941,652
<u>DEPARTMENT OF CAPITAL ASSET MANAGEMENT</u> <u>ASSET MANAGEMENT DIVISION</u>	<u>FLOOD GENERAL FUND</u>
3. Other Services and Charges	511,600
4. Capital Outlay	<u>1,003,198</u>
TOTAL INCREASE	1,514,798

SECTION 4. The said additional appropriations are funded by the following reductions:

<u>DEPARTMENT OF CAPITAL ASSET MANAGEMENT</u> <u>FINANCE AND ADMINISTRATION DIVISION</u>	<u>TRANSPORTATION GENERAL FUND</u>
2. Supplies	100,000
4. Capital Outlay	<u>100,000</u>
TOTAL REDUCTION	200,000
	<u>TRANSPORTATION GENERAL FUND</u>
Unappropriated and Unencumbered Transportation General Fund	<u>7,997,051</u>
TOTAL REDUCTION	7,997,051
	<u>SANITATION LIQUID WASTE FUND</u>
Unappropriated and Unencumbered Sanitation Liquid Waste Fund	<u>6,469,194</u>
TOTAL REDUCTION	6,469,194
	<u>FLOOD GENERAL FUND</u>
Unappropriated and Unencumbered Flood General Fund	<u>1,514,798</u>
TOTAL REDUCTION	1,514,798
	<u>PARKING METER FUND</u>
Unappropriated and Unencumbered Parking Meter Fund	<u>941,652</u>
TOTAL REDUCTION	941,652

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 119, 1997 was retitled FISCAL ORDINANCE NO. 25, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 25, 1997

A FISCAL ORDINANCE of the City of Indianapolis and the County of Marion, Indiana, appropriating in the Advanced Wastewater Treatment Facilities Reserve Fund for the purpose of making capital expenditures for the City's advanced wastewater treatment plant

WHEREAS, the City-County Council created a special fund designated as the "advanced wastewater treatment facilities reserve" in 1985; and

WHEREAS, the fund is for capital expenditures for the repair, remodeling, addition to or replacement of major facilities at the city's advanced wastewater treatment plant; and

WHEREAS, the capital expenditures shall be limited to capital equipment with an anticipated usable life in excess of at least fifteen (15) years; and

WHEREAS, the replacement cost of the capital expenditures is in excess of two hundred thousand dollars (\$200,000); and

WHEREAS, the fund has a fifteen million dollar (\$15,000,000) balance; and

WHEREAS, the city has identified capital expenditures necessary at the advanced wastewater treatment plant for the proper operation of such plant that meet the requirement of the fund; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:



SECTION 1. The Department of Capital Asset Management has determined the following capital projects are reasonable and necessary for the proper operation of the advanced wastewater treatment plant:

(a)	Rehab Switchgears-Belmont/Southport	314,000
(b)	Electrical Improvements - Plantwide	770,000
(c)	VFD's at Bio Roughing - Southport	400,000
(d)	Overhaul Diesel Engines	310,000
(e)	Incinerator Hearth Replacement	250,000
(f)	Repair Burners and Incinerators - AWT	550,000
(g)	Replace (4) Phoenix Belt Filter Presses-Phase II	<u>1,100,000</u>
		3,694,000

SECTION 2. The Department of Capital Asset Management is authorized to take any actions it determines necessary or appropriate to complete the project listed in Section 1, but shall not be authorized to add additional projects not listed, without approval of the City-County Council.

SECTION 3. The appropriation shall be in addition to all appropriations provided for in the regular budget and levy, and shall continue in effect until the completion of the capital projects described in Section 1 above. Any surplus of such projects shall be credited to the Advanced Wastewater Treatment Facilities Reserve Fund.

SECTION 4. The sum of Three Million Six Hundred Ninety Four Dollars (\$3,694,000) is hereby appropriated for the purposes set forth in Section 1.

SECTION 5. The appropriation is funded by reducing the balance in the Advanced Wastewater Treatment Facilities Reserve Fund.

## **SPECIAL SERVICE DISTRICT COUNCILS SPECIAL ORDERS - PUBLIC HEARING**

### **POLICE SPECIAL SERVICE DISTRICT**

The President convened the Police Special Service District Council.

PROPOSAL NO. 108, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 108, 1997 on February 26, 1997. The proposal approves an increase of \$91,266 in the 1997 Budget of the Department of Public Safety, Police Special Service District (Police Service District Fund) to fund overtime of street patrols funded by a neighborhood grant. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Golc asked if this is a part of the Weed 'N Seed program. Councillor Dowden responded that it is not, and that the money came from an anonymous neighbor who designated the funds specifically for overtime street patrols in his neighborhood.

The President called for public testimony at 8:30 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Shambaugh, for adoption. Proposal No. 108, 1997 was adopted on the following roll call vote; viz:

*28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty, Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*1 ABSENT: Curry*

Proposal No. 108, 1997 was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1997, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1997

A FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 1997, (Police Special Service District Fiscal Ordinance No. 1, 1996) appropriating an additional Ninety One Thousand Two Hundred Twenty-six Dollars (\$91,226) in the Police Service District Fund for purposes of the Department of Public Safety and reducing the unappropriated and unencumbered balance in the Police Service District Fund.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL  
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police Special Service District Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety to pay overtime for street patrols..

SECTION 2. The sum of Ninety One Thousand Two Hundred Twenty-six Dollars (\$91,226) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u>	<u>POLICE SERVICE DISTRICT FUND</u>
1. Personal Services	<u>91,226</u>
TOTAL INCREASE	91,226

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>POLICE SERVICE DISTRICT FUND</u>
Unappropriated and Unencumbered	
Police Service District Fund	<u>91,226</u>
TOTAL REDUCTION	91,226

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**SOLID WASTE SPECIAL SERVICE DISTRICT**

The President reconvened the Solid Waste Collection Special Service District Council.

PROPOSAL NO. 115, 1997. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 115, 1997 on February 27, 1997. The proposal approves an increase of \$400,000 in the 1997 Budget of the Department of Public Works, Administration (Solid Waste Collection Service District Fund) to fund a contract for Geographic Information System (GIS) improvements funded from the fund balance. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.



The President called for public testimony at 8:32 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 115, 1997 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

2 NOT VOTING: Boyd, Moriarty Adams

1 ABSENT: Curry

Proposal No. 115, 1997 was retitled SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1997, and reads as follows:

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1997

A FISCAL ORDINANCE amending the Solid Waste Collection Special Service District Annual Budget for 1997 (Solid Waste Collection Special Service District Fiscal Ordinance No. 3, 1996) appropriating an additional Four Hundred Thousand Dollars (\$400,000) in the Solid Waste Collection Service District Fund for purposes of the Department of Public Works, Director's Office and reducing the unappropriated and unencumbered balance in the Solid Waste Collection Service District Fund.

BE IT ORDAINED BY THE SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section (1) of the Solid Waste Collection Special Service District Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Administration to fund a contract for Geographic Information Systems (GIS) improvements.

SECTION 2. The sum of Four Hundred Thousand Dollars (\$400,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS  
ADMINISTRATION

SOLID WASTE COLLECTION  
SERVICE DISTRICT FUND

3. Other Services and Charges	<u>400,000</u>
TOTAL INCREASE	400,000

SECTION 4. The said additional appropriation is funded by the following reductions:

SOLID WASTE COLLECTION  
SERVICE DISTRICT FUND

Unappropriated and Unencumbered	
Solid Waste Collection Service District Fund	<u>400,000</u>
TOTAL REDUCTION	400,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**CITY-COUNTY COUNCIL**

**SPECIAL ORDERS - FINAL ADOPTION**

The President reconvened the City-County Council.

PROPOSAL NO. 55, 1997. Councillor McClamroch reported that the Rules and Public Policy Committee heard Proposal No. 55, 1997 on March 4, 1997. The proposal provides for the inclusion of the City of Indianapolis as a member of the Historic Railroad Multi-jurisdictional Port Authority. Councillor McClamroch moved, seconded by Councillor Short, to postpone Proposal No. 55, 1997 until April 14, 1997. Proposal No. 55, 1997 was postponed by a unanimous voice vote.

PROPOSAL NO. 94, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 94, 1997 on March 3, 1997. The proposal amends the Wellfield Protection Zoning Ordinance by replacing the special exception procedure with a development plan review process (97-AO-1). Councillor Hinkle stated that the original Wellfield ordinance had been amended and a new Proposal No. 94, 1997 was substituted to extend the expiration date to June 30. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Borst asked if the same Wellfield ordinance will be reintroduced. Councillor Hinkle stated that it will essentially be the same, but that the Committee did not have ample time to discuss the proposal due to the finalization of a recommendation concerning the Indianapolis Public Housing Agency.

Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 94, 1997, as amended, was adopted on the following roll call vote; viz:

*28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*  
*0 NAYS:*  
*1 ABSENT: Curry*

Proposal No. 94, 1997, as amended, was retitled GENERAL ORDINANCE NO. 34, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 34, 1997

METROPOLITAN DEVELOPMENT COMMISSION  
DOCKET NO. 97-AO-1

THE WELLFIELD PROTECTION ZONING ORDINANCE  
OF  
MARION COUNTY, INDIANA

A GENERAL ORDINANCE to amend the Code of Indianapolis and Marion County, Appendix D, as amended, the Zoning Ordinance for Marion County which ordinance includes the Wellfield Protection Zoning Ordinance, as amended, and fixing a time when the same shall take effect.

WHEREAS, IC 36-7-4, establishes the Metropolitan Development Commission (MDC) of Marion County, Indiana as the single planning and zoning authority for Marion County, Indiana, and empowers the



MDC to approve and recommend to the City-County Council of the City of Indianapolis and of Marion County, Indiana ordinances for the zoning and districting of all lands within the County for the purposes of securing adequate light, air, convenience of access, and safety from fire, flood and other danger; lessening or avoiding congestion in public ways; promoting the public health, safety, comfort, morals, convenience, and general public welfare; securing the conservation of property values; and securing responsible development and growth; and, now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Wellfield Protection Zoning Ordinance of Marion County, Indiana, Code of Indianapolis and Marion County, Appendix D, (adopted under Metropolitan Development Commission Docket Numbers 95-AO-6, 95-AO-13A, 95-AO-13B, and 96-AO-6), be amended as follows:

A. That Section 4.00 be amended by deleting the language noted with strikeouts and inserting the underscored language as follow:

Sec. 4.00. Expiration. This ordinance expires on ~~March 31, 1997~~ June 30, 1997.

SECTION 2. If any section of this ordinance shall be invalid, its invalidity shall not effect any other provisions of this ordinance that can be given effect without the invalid provision, and for this purpose the provisions of this ordinance are hereby declared to be severable.

SECTION 3. This ordinance shall be in full force and effect upon its adoption in compliance with IC 36-7-4.

PROPOSAL NO. 101, 1997. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 101, 1997 on March 4, 1997. The proposal approves a transfer of \$8,008 in the County Commissioners' 1997 Budget (County General Fund) to fund the reclassification of a position in that agency. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Shambaugh, for adoption. Proposal No. 101, 1997 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

2 NOT VOTING: Boyd, Jones

1 ABSENT: Curry

Proposal No. 101, 1997 was retitled FISCAL ORDINANCE NO. 19, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 19, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) transferring and appropriating an additional Eight Thousand Eight Dollars (\$8,008) in the County General Fund for purposes of the County Commissioners and County Auditor and reducing certain other appropriations for the County Commissioners.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02. (b,c) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Commissioners and County Auditor to upgrade the position of secretary to administrative assistant consistent with the 1996 job integrity study.

SECTION 2. The sum of Eight Thousand Eight Dollars (\$8,008) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>COUNTY COMMISSIONERS</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	7,000
<u>COUNTY AUDITOR</u>	
1. Personal Services - Fringes	<u>1,008</u>
TOTAL INCREASE	8,008

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>COUNTY COMMISSIONERS</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	<u>8,008</u>
TOTAL DECREASE	8,008

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 110 and 114, 1997 on February 26, 1997. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 110, 1997. The proposal approves an increase of \$60,000 in the County Sheriff's 1997 Budget (County General Fund) for purposes of upgrading the Sheriff's Department's computer network by purchasing software and other computer supplies financed by a transfer of funds set aside in the County Auditor's budget during the budget process for technology upgrade. PROPOSAL NO. 114, 1997. The proposal authorizes the submission of the grant application to the State Department of Corrections in order to renew the Community Corrections Program for fiscal 1997-1998. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal Nos. 110 and 114, 1997 were adopted on the following roll call vote; viz:

22 YEAS: Black, Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Franklin, Gilmer, Golc, Jones, Massie, McClamroch, Moores, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford

0 NAYS:

6 NOT VOTING: Brents, Gray, Hinkle, Moriarty Adams, Schneider, Williams

1 ABSENT: Curry

Proposal No. 110, 1997 was retitled FISCAL ORDINANCE NO. 26, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 26, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) transferring and appropriating an additional Sixty Thousand Dollars (\$60,000) in the County General Fund for purposes of the County Sheriff and reducing certain other appropriations for the County Auditor.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02. (b,y) of the City-County Annual Budget for 1997 be, and is hereby,



amended by the increases and reductions hereinafter stated for purposes of the County Sheriff and County Auditor to upgrade the Sheriff's computer network by purchasing software and other computer supplies.

SECTION 2. The sum of Sixty Thousand Dollars (\$60,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>COUNTY GENERAL FUND</u>
2. Supplies	<u>60,000</u>
TOTAL INCREASE	60,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>COUNTY AUDITOR</u>	<u>COUNTY GENERAL FUND</u>
4. Capital Outlay	<u>60,000</u>
TOTAL DECREASE	60,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 114, 1997 was retitled COUNCIL RESOLUTION NO. 34, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 34, 1997

A COUNCIL RESOLUTION renewing the Marion County Community Corrections Program for fiscal year 1997-1998, and approving the actions of the Marion County Community Corrections Advisory Board with respect to the Board's 1997-1998 grant application to the State of Indiana, Department of Corrections.

WHEREAS, the Marion County Community Corrections Advisory Board was established by City-County Special Resolution No. 103, 1981, pursuant to IC 11-12-1; and

WHEREAS, Marion County received a grant from the State of Indiana to finance the Marion County Community Corrections Program for fiscal year 1996-1997, and is currently operating a Community Corrections Program funded by this grant; and

WHEREAS, the Marion County Community Corrections Advisory Board has approved the grant application for fiscal year 1997-1998, a copy of which is on file with the Clerk of the Council and incorporated herein by reference, and has submitted the grant application to the State of Indiana, Department of Corrections for its consideration; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The actions of the Marion County Community Corrections Advisory Board with respect to the Board's grant application to the State of Indiana, Department of Corrections are hereby approved and the Board is authorized to proceed in accordance with IC 11-12-2 and the terms of the application.

SECTION 2. In the event that the State of Indiana, Department of Corrections approves the grant application for Marion County, the City-County Council of Indianapolis and Marion County hereby renews the Community Corrections Program for a period of one year beginning on July 1, 1997.

SECTION 3. This City-County Council has no intention of supplementing or financing the projects contained in such grant application and approved herein by use of revenues from any local tax regardless of source, except for some programs that the City-County Council wishes to fund. At any time that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the chairman of the Community Corrections Advisory Board or the County Auditor, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue. Any contract, purchase order, or financial commitment by the Community Corrections

Advisory Board shall be subject to available non-local revenues and void to the extent such funding is not received or available.

SECTION 4. Notwithstanding IC 11-12-1-3, any agreement or other contract contemplating the lease, purchase, or use of residential space for a Community Corrections Program in Marion County must be signed by the Mayor of Indianapolis as County Executive after approval of the City-County Council pursuant to IC 36-1-10-7 and IC 36-1-3.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 116, 1997. Councillor McClamroch reported that the Rules and Public Policy Committee heard Proposal No. 116, 1997 on March 4, 1997. The proposal approves a public purpose grant in the amount of \$25,000 to Central Indiana Radio Reading, a division of Metropolitan Indianapolis Public Broadcasting, Inc., for the purpose of providing radio reading programs for the blind and print-disabled in Marion County. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor McClamroch moved, seconded by Councillor Dowden, for adoption. Proposal No. 116, 1997 was adopted on the following roll call vote; viz:

*23 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Shambaugh, Short, Smith, Talley, Tilford*

*0 NAYS:*

*5 NOT VOTING: Golc, Moriarty Adams, Schneider, SerVaas, Williams*

*1 ABSENT: Curry*

Proposal No. 116, 1997 was retitled SPECIAL RESOLUTION NO. 18, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 18, 1997

A SPECIAL RESOLUTION approving a public purpose grant to Central Indiana Radio Reading (CIRRI), a division of Metropolitan Indianapolis Public Broadcasting, Inc., in the amount of \$25,000 for the purpose of providing radio reading programs for the blind and print-disabled in Marion County, Indiana.

WHEREAS, the Cable Franchise Board for the City of Indianapolis and Marion County proposes to authorize a public purpose grant in the amount of \$25,000 to Central Indiana Radio Reading, a division of Metropolitan Indianapolis Public Broadcasting, Inc., to provide radio reading programs for the blind and print-disabled in Marion County, Indiana, (the Grant); and

WHEREAS, Section 2-428 of the Code of the Indianapolis and Marion County, Indiana, requires that all public purpose grants shall be subject to appropriation by the City-County Council, and the Grant was appropriated by City-County Fiscal Ordinance No. 94, 1996, Annual Budget and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana; and

WHEREAS, Section 4.01(c) of City-County Fiscal Ordinance No. 94, 1996, Annual Budget and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana, requires that sums appropriated therein for public purpose grants shall not be spent until the City-County Council of the City of Indianapolis and of Marion County, Indiana, approves the amount and identity of the recipient of each grant; and

WHEREAS, the Council now finds that the Grant should be approved; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:



March 17, 1997

SECTION 1. The Grant in the amount of \$25,000 to Central Indiana Radio Reading, a division of Metropolitan Indianapolis Public Broadcasting, Inc., is hereby approved. No grant funds shall be used in whole or in part to fund any program which endorses a political candidate or which attempts to promote or influence legislation.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 120-128, 1997 on March 5, 1997.

PROPOSAL NO. 120, 1997. The proposal, sponsored by Councillor Cockrum authorizes a traffic signal at Hanna Avenue and Hanna Circle (5600 West) (District 19). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Cockrum, for adoption. Proposal No. 120, 1997 was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Brents, Cockrum, Coonrod, Coughenour, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

0 NAYS:

4 NOT VOTING: *Black, Boyd, Bradford, Moriarty Adams*

1 ABSENT: *Curry*

Proposal No. 120, 1997 was retitled GENERAL ORDINANCE NO. 35, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 35, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
37	Hanna Av, Hanna Cir (5600 W)	None	Signal

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer asked for consent to vote on Proposal Nos. 121, 122, and 124, 1997 together. Consent was given.

PROPOSAL NO. 121, 1997. The proposal, sponsored by Councillor Smith, authorizes intersection controls for Buck Creek Meadows Subdivision, Section 1 (District 23). PROPOSAL NO. 122, 1997. The proposal, sponsored by Councillor Dowden, authorizes a multi-way stop at 75th Street and Sargent Road (District 4). PROPOSAL NO. 124, 1997. The proposal, sponsored by Councillor Bradford, authorizes the removal of the multi-way stop at 68th Street and Riley

Avenue (District 7). By unanimous votes the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Bradford, for adoption. Proposal Nos. 121, 122, and 124, 1997 were adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Dowden, Franklin, Gilmer, Golc, Gray, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams  
0 NAYS:  
4 NOT VOTING: Boyd, Hinkle, Moores, Talley  
1 ABSENT: Curry

Proposal No. 121, 1997 was retitled GENERAL ORDINANCE NO. 36, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 36, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1 The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
40	Arlington Av, Buck Rill Dr	Arlington Av	Stop

SECTION 2 This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 122, 1997 was retitled GENERAL ORDINANCE NO. 37, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 37, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
6	75th St, Sargent Rd	Sargent Rd	Stop



SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
6	75th St, Sargent Rd	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 124, 1997 was retitled GENERAL ORDINANCE NO. 38, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 38, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
12	68th St, Riley Av	None	All Way Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
12	68th St, Riley Av	Riley Av	Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 123, 1997. The proposal, sponsored by Councillor Bradford, authorizes a multi-way stop at Burlington Avenue and Maple Drive (District 7). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken. Councillor Gilmer moved, seconded by Councillor Bradford, to strike. Proposal No. 123, 1997 was stricken by a unanimous voice vote.

PROPOSAL NO. 125, 1997. The proposal, sponsored by Councillor Jones, authorizes a one-way restriction westbound for Roosevelt Avenue from Sherman Drive to the first alley west (District 10). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Jones, for adoption. Proposal No. 125, 1997 was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

0 NAYS:

3 NOT VOTING: *Black, Dowden, Gray*

1 ABSENT: *Curry*

Proposal No. 125, 1997 was retitled GENERAL ORDINANCE NO. 39, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 39, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-166, One-way streets and alleys designated.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-166, One-way streets and alleys designated, be, and the same is hereby, amended by the addition of the following, to wit:

ONE-WAY  
WESTBOUND  
Roosevelt Avenue, from  
Sherman Drive to First Alley West

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 126, 1997. The proposal, sponsored by Councillor Brents, authorizes a change from a one-way street to a two-way street on Woodlawn Avenue from Shelby Street to Virginia Avenue; and authorizes a multi-way stop at Shelby Street and Woodlawn Avenue (District 16). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Brents, for adoption. Proposal No. 126, 1997 was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Dowden, Franklin, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams*

0 NAYS:

4 NOT VOTING: *Black, Gilmer, Gray, Talley*

1 ABSENT: *Curry*

Proposal No. 126, 1997 was retitled GENERAL ORDINANCE NO. 40, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 40, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls; and Sec. 29-166, One-way streets and alleys designated.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:



March 17, 1997

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32	Shelby St, Woodlawn Av	Shelby St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32	Shelby St, Woodlawn Av	None	All Way Stop

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-166, One-way streets and alleys designated, be, and the same is hereby, amended by the deletion of the following, to wit:

ONE-WAY  
WESTBOUND  
Woodlawn Avenue, from  
Shelby Street to Virginia Street

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 127, 1997. The proposal, sponsored by Councillor Brents, authorizes a change in parking meter hours from 7:00 a.m. - 6:00 p.m. to 9:00 a.m. - 5:00 p.m. for Indiana Avenue from New York Street to North Street (both sides) (District 16). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Brents, for adoption. Proposal No. 127, 1997 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Dowden, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

1 NOT VOTING: Gilmer

1 ABSENT: Curry

Proposal No. 127, 1997 was retitled GENERAL ORDINANCE NO. 41, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 41, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-294, When time limits and charges shall be in effect.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-294, When time limits and charges shall be in effect, be, and the same is hereby, amended by the deletion of the following, to wit:

EXCEPT SATURDAYS,  
SUNDAYS, AND HOLIDAYS  
from 7:00 a.m. to 6:00 p.m.

Indiana Avenue, on both sides,  
from New York Street to North Street

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-294, When time limits and charges shall be in effect, be, and the same is hereby, amended by the addition of the following, to wit:

- (5) Or in places where residential uses exist and the parking is not prohibited in the a.m. peak hour, then the parking meters will operate 9:00 a.m. to 5:00 p.m.

EXCEPT SATURDAYS,  
SUNDAYS, AND HOLIDAYS  
from 9:00 a.m. to 5:00 p.m.

Indiana Avenue, on both sides,  
from New York Street to North Street

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 128, 1997. The proposal, sponsored by Councillor Dowden, authorizes parking restrictions on 65th Street (both sides) from Johnson Road to 860 feet east of Johnson Road (District 4). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Dowden, for adoption. Proposal No. 128, 1997 was adopted on the following roll call vote; viz:

*27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*1 NOT VOTING: Gray*

*1 ABSENT: Curry*

Proposal No. 128, 1997 was retitled GENERAL ORDINANCE NO. 42, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 42, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-268, Stopping, standing, or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby, amended by the addition of the following, to wit:

Sixty-fifth Street, on both sides,  
from Johnson Road to 860 feet East of Johnson Road



SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

## ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- ( 1) Councillor Moores in memory of Chief Warrant Officer Thomas L. Miller;
- ( 2) Councillor Moriarty Adams in memory of Virginia Mae Curran and Larry Everhart;
- ( 3) Councillors Gilmer, Coughenour, and SerVaas in memory of William Spencer;
- ( 4) Councillors Franklin and Boyd in memory of Roger W. Brown;
- ( 5) Councillors Jones, Williams, Bradford, and Talley in memory of Robert G. Black;
- ( 6) Councillor Dowden in memory of Ward W. Mowery, Sr.;
- ( 7) Councillor Talley in memory of Kenny Breland;
- ( 8) Councillors Brents, Black, and Boyd in memory of Rev. Dr. Joseph H. Finnell; and
- ( 9) Councillor Tilford in memory of James C. Nash.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Chief Warrant Officer Thomas L. Miller, Virginia Mae Curran, Larry Everhart, William Spencer, Roger W. Brown, Robert G. Black, Ward W. Mowery, Sr., Kenny Breland; Rev. Dr. Joseph H. Finnell, and James C. Nash,. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:00 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 17th day of March, 1997.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)





**MINUTES OF THE CITY-COUNTY COUNCIL  
AND  
SPECIAL SERVICE DISTRICT COUNCILS  
OF  
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS  
MONDAY, APRIL 14, 1997**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:04 p.m. on Monday, April 14, 1997, with Councillor SerVaas presiding.

Councillor Moores led the opening prayer and invited all present to join her in the Pledge of Allegiance to the Flag.

**ROLL CALL**

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

*28 PRESENT: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*1 ABSENT: Black*

A quorum of twenty-eight members being present, the President called the meeting to order.

**INTRODUCTION OF GUESTS AND VISITORS**

Councillor Gilmer introduced the new Executive Director for the IndyGo Mobility Management Office, Mary Jo Morandini, and the Public Information Manager for IndyGo, Amy Gilkison. Councillor O'Dell recognized members of the Lowell Civic League and other residents of Warren Township in attendance.

## OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

### A. Clerk of the Council

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, April 14, 1997, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,  
s/Beurt SerVaas  
President, City-County Council

March 18, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* or the *Indianapolis News* on Friday, March 21, 1997, a copy of a Notice of Public Hearing on Proposal Nos. 111 and 175, 1997, said hearing to be held on Monday, April 14, 1997, at 7:00 p.m. in the City-County Building.

Respectfully,  
s/Suellen Hart  
Clerk of the City-County Council

March 19, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinance:

FISCAL ORDINANCE NO. 19, 1997 - approves a transfer of \$8,008 in the County Commissioners' 1997 Budget (County General Fund) to fund the reclassification of a position in that agency

Respectfully,  
s/Stephen Goldsmith, Mayor

March 21, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances:

FISCAL ORDINANCE NO. 17, 1997 - approves an increase of \$4,319,751 in the Information Services Agency's 1997 Budget (Information Services Internal Services Fund) to fund increases in the SCT contract



funded by additional revenues from county agencies and city departments that requested the amendments to the contract

FISCAL ORDINANCE NO. 18, 1997 - approves an increase of \$13,892,894 in the 1997 Budget of the Department of Metropolitan Development, Planning Division, Administrative Services Division, Division of Community Development and Human Services, and Permits Division (Consolidated County Fund, Redevelopment General Fund, State Grants Fund, and Federal Grants Fund) to fund various projects financed by fund balances

FISCAL ORDINANCE NO. 20, 1997 - approves an increase of \$3,020,000 in the Department of Parks and Recreation's 1997 Budget (Parks General Fund) to fund various park capital improvement projects funded by a Lilly Endowment grant

FISCAL ORDINANCE NO. 21, 1997 - approves an increase of \$3,237,000 in the Department of Parks and Recreation's 1997 Budget (City Cumulative Capital Development Fund) to fund various park capital improvements funded from the fund balance

FISCAL ORDINANCE NO. 22, 1997 - approves an increase of \$209,495 in the 1997 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to fund special projects financed by revenues from a federal grant

FISCAL ORDINANCE NO. 23, 1997 - approves an increase of \$161,650 in the City Controller's 1997 Budget (Metropolitan Emergency Communications Agency Indianapolis Emergency Telephone System Fund) to establish a back-up communication facility at 4925 Shelby Street financed by the fund balance

FISCAL ORDINANCE NO. 24, 1997 - approves an increase of \$16,922,695 in the 1997 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund, Sanitation Liquid Waste Fund, Parking Meter Fund, and Flood General Fund) to fund various capital projects funded by fund balances

FISCAL ORDINANCE NO. 25, 1997 - approves an increase of \$3,694,000 in the 1997 Budget of the Capital Asset Management, Asset Management Division (Advanced Wastewater Treatment Facilities Revenue Fund) to fund certain listed capital expenditures financed by the fund balance

GENERAL ORDINANCE NO. 35, 1997 - authorizes a traffic signal at Hanna Avenue and Hanna Circle (5600 West) (District 19)

GENERAL ORDINANCE NO. 36, 1997 - authorizes intersection controls for Buck Creek Meadows Subdivision, Section 1 (District 23)

GENERAL ORDINANCE NO. 37, 1997 - authorizes a multi-way stop at 75th Street and Sargent Road (District 4)

GENERAL ORDINANCE NO. 38, 1997 - authorizes the removal of the multi-way stop at 68th Street and Riley Avenue (District 7)

GENERAL ORDINANCE NO. 39, 1997 - authorizes a one-way restriction westbound for Roosevelt Avenue from Sherman Drive to the first alley west (District 10)

GENERAL ORDINANCE NO. 40, 1997 - authorizes a change from a one-way street to a two-way street on Woodlawn Avenue from Shelby Street to Virginia Avenue; and authorizes a multi-way stop at Shelby Street and Woodlawn Avenue (District 16)

GENERAL ORDINANCE NO. 41, 1997 - authorizes a change in parking meter hours from 7:00 a.m. - 6:00 p.m. to 9:00 a.m. - 5:00 p.m. for Indiana Avenue from New York Street to North Street (both sides) (District 16)

GENERAL ORDINANCE NO. 42, 1997 - authorizes parking restrictions on 65th Street (both sides) from Johnson Road to 860 feet east of Johnson Road (District 4)

SPECIAL ORDINANCE NO. 2, 1997 - a special ordinance authorizing the issuance of City of Indianapolis, Indiana Variable/Fixed Rate Multifamily Housing Revenue Bonds, Series 1997A (Broad Ripple Lakes, LP Project) in an aggregate principal amount not to exceed \$7,950,000 and City of Indianapolis, Indiana Taxable Variable/Fixed Rate Multifamily Housing Revenue Bonds, Series 1997B (Broad Ripple Lakes, LP Project) in an aggregate principal amount not to exceed \$3,300,000 for the acquisition and rehabilitation of the existing 398-unit Brittany Woods Apartments located at 5018 LeMans Drive, Indianapolis, Indiana, under revenue bond authorization of IC 36-7-11.9 and IC 36-7-12 of the Economic Development Commission (District 7)

SPECIAL ORDINANCE NO. 3, 1997 - a special ordinance authorizing issuance of City of Indianapolis, Indiana Economic Development Multifamily Housing Mortgage Revenue Bonds, Series 1997A (FHA

Insured Mortgage Loan - Castle Dore Apartment Project) in an aggregate principal amount not to exceed \$7,135,000 and City of Indianapolis, Indiana Taxable Economic Development Multifamily Housing Mortgage Revenue Bonds, Series 1997B (FHA Insured Mortgage Loan - Castle Dore Apartments Project) in the principal amount not to exceed \$5,000 for the acquisition and substantial rehabilitation of the existing 190-unit Castle Dore Apartment project located at 4649 Strawbridge Road, under revenue bond authorization of IC 36-7-11.9 and IC 36-7-12 of the Economic Development Commission (District 24)

SPECIAL RESOLUTION NO. 13, 1997 - recognizes the City Basketball Tournament Champion Arlington Golden Knights

SPECIAL RESOLUTION NO. 14, 1997 - recognizes retired Cooperative Extension Service Horticulture Agent, Richard O. Crum

SPECIAL RESOLUTION NO. 15, 1997 - recognizes Broad Ripple

SPECIAL RESOLUTION NO. 16, 1997 - an inducement resolution for GenAI, LLC in an amount not to exceed \$2,400,000 to proceed with the construction and acquisition of machinery, equipment and other fixtures to be used in the manufacturing of aluminum sulfate and marketing of various other water treatment chemicals and chemical storage systems to be located at 1600 South Senate Avenue (GenAI, LLC Project) (District 25)

SPECIAL RESOLUTION NO. 17, 1997 - an inducement resolution for Carter Plastics, L.L.C. in an amount not to exceed \$9,500,000 to enable the applicant to proceed with the acquisition, construction and equipping of a facility to be used for the manufacturing of plastic stadium cup and plastic food packaging to be located at 2200 Turner Avenue (Carter Plastics, L.L.C. Project) (District 17)

SPECIAL RESOLUTION NO. 18, 1997 - approves a public purpose grant in the amount of \$25,000 to Central Indiana Radio Reading, a division of Metropolitan Indianapolis Public Broadcasting, Inc., for the purpose of providing radio reading programs for the blind and print-disabled in Marion County

SPECIAL RESOLUTION NO. 19, 1997 - approves the disbursement of \$507,000 in Community Development Block Grant Funds

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1997 - approves an increase of \$91,266 in the 1997 Budget of the Department of Public Safety, Police Special Service District (Police Service District Fund) to fund overtime of street patrols funded by a neighborhood grant

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1997 - approves an increase of \$750,000 in the 1997 Budget of the Department of Metropolitan Development, Division of Community Development and Human Services (Solid Waste Collection Service District Fund) to fund removal of debris from the department's Unsafe Building Program financed from fund balance

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1997 - approves an increase of \$400,000 in the 1997 Budget of the Department of Public Works, Administration (Solid Waste Collection Service District Fund) to fund a contract for Geographic Information System (GIS) improvements funded from the fund balance

Respectfully,  
s/Stephen Goldsmith, Mayor

**B. Committee recommendation for appointment of assistant attorney.**

Councillor Curry stated that the Rules and Public Policy Committee recommended the appointment of Aaron Haith as assistant attorney by a vote of 5-0 on Tuesday, April 8, 1997, subject to his resignation from the Indianapolis Public Housing Agency (IPHA) Board of Commissioners. Councillor Curry moved, seconded by Councillor Borst, the adoption of the appointment.

Councillor Boyd stated that he is not in favor of this motion. He added that he has requested a legal assessment from Steve Carter, Corporation Counsel, regarding the legalities and possible conflicts of interest which pertain to Mr. Haith's dual role in the event of his appointment as assistant attorney. He stated that after much research he is under the opinion that there is no technical conflict of interest, and Mr. Haith's dual role would be no different than a Councillor being appointed to serve on a board.



Councillor Williams stated that she would like to see the appointment tabled until a legal opinion is forthcoming from Corporation Counsel. She added that she objects to taking a vote on the motion as stated.

Councillors Curry and Borst withdrew the motion and second. Councillor Curry moved, seconded by Councillor Talley, to return the matter to Committee pending legal opinion. The motion carried by a unanimous voice vote.

### **ADOPTION OF THE AGENDA**

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

### **APPROVAL OF THE JOURNAL**

The President called for additions or corrections to the Journals of February 24, 1997 and March 14, 1997. There being no additions or corrections, the minutes were approved as distributed.

### **PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 244, 1997. The proposal, sponsored by Councillors Gilmer, Dowden, McClamroch, and SerVaas, recognizes Butler University and its winning 1996-97 basketball team. Councillor Gilmer read the proposal and Councillors Dowden and McClamroch presented representatives with copies of the document and Council pins. Councillor Gilmer invited Butler alumni Councillors Boyd and Coonrod to join in the recognition of their alma mater. Butler University President Jeffrey Bannister and Coach Barry Collier thanked the Council for this honor and introduced the players, coaches, and athletic director. Councillors SerVaas, McClamroch, Boyd, and Coonrod expressed congratulations to the team. Councillor Gilmer moved, seconded by Councillor Dowden, for adoption. Proposal No. 244, 1997 was adopted by a unanimous voice vote.

Proposal No. 244, 1997 was retitled SPECIAL RESOLUTION NO. 20, 1997, and reads as follows:

#### **CITY-COUNTY SPECIAL RESOLUTION NO. 20, 1997**

A SPECIAL RESOLUTION recognizing Butler University and its winning 1996-97 basketball team.

WHEREAS, since its founding in 1855, only eight years after Indianapolis government went from a town to a city status and the Civil War was still a few years away, Butler University has been preparing students to meet the challenges of the future; and

WHEREAS, Butler University has played a significant role through the years in the economic, cultural and educational progress of Indianapolis; and

WHEREAS, Butler University also supports athletics in Indianapolis by being the official co-host along with the Midwestern Collegiate Conference of the National Collegiate Athletic Association's Final Four Basketball Championships in this city in 1991, 1997 and again in the year 2000; and

WHEREAS, this year the Butler Bulldogs under Head Coach Barry Collier were invited to the NCAA Tournament for the first time in 35 years due to an outstanding regular play season of 23 wins and being the Midwestern Collegiate Conference champion team; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes with pride the local Butler University and its winning Bulldogs basketball team.

SECTION 2. With junior year players Jon Neuhouser being Conference Player of the Year, Rolf van Rijn setting a school record of 64 blocked shots and Jeff Rogers leading the Conference in assists—Butler is in position to be a very strong basketball contender next season.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 246, 1997. The proposal, sponsored by Councillor Talley, congratulates Mt. Zion Apostolic Church. Councillor Talley read the proposal and moved for its adoption. Councillor Bradford seconded the motion, and Proposal No. 246, 1997 was adopted by a unanimous voice vote.

Proposal No. 246, 1997 was retitled SPECIAL RESOLUTION NO. 22, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 22, 1997

A SPECIAL RESOLUTION congratulating Mt. Zion Apostolic Church.

WHEREAS, the year was 1922, Warren Harding was in the White House, only four short years earlier Indianapolis had lost almost 400 of its souls in the First World War, the city's annual budget still had line items of horseshoes and hay, and Mt. Zion Apostolic Church was organized; and

WHEREAS, like a mighty oak tree, the small seed of Mt. Zion took firm root and has grown and prospered to the point of now moving to larger quarters at 4900 East 38<sup>th</sup> Street to better be able to meet the needs of the congregation and the neighborhood; and

WHEREAS, under the leadership of Pastor, Bishop-elect Lambert W. Gates, Sr., Mt. Zion Apostolic Church's outreach involves neighborhood children in painting, picking up trash and planting flowers, along with a teen pregnancy prevention program, and programs for latchkey children and distributing food; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates all those persons associated with Mt. Zion Apostolic Church for their Christian teachings and community outreach in this city during the past three-quarters of a century.

SECTION 2. The past is but a prelude to the future, and today Indianapolis needs God's message now as never before; and with this new and larger Church facility, we sincerely hope and pray that the Mt. Zion Apostolic Church congregation will be willing and able, with God's help, to redouble its commitment to do good work both within these walls, and in the greater community outside of this fine building.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.



SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President passed the gavel to Vice President McClamroch.

PROPOSAL NO. 263, 1997. The proposal, sponsored by Councillors Gilmer and SerVaas, thanks the 2,300 volunteers of the 1997 NCAA Final Four Tournament. Councillor Gilmer read the proposal, and Councillor SerVaas presented copies of the document and Council pins to representatives. Councillors Borst and SerVaas expressed their gratitude to the committee and volunteers for their work. David Frick, co-chair of the Indianapolis Local Organizing Committee, expressed the committee's thanks for the recognition. Councillor Hinkle asked Maribeth Smith, Executive Director of the NCAA Tournament, who people should contact that wish to volunteer. She answered that volunteers can contact her. Councillors Borst and Boyd stated that Indianapolis' hospitality is nationally recognized and makes a great impact on out-of-town visitors. Councillor Gilmer moved, seconded by Councillor SerVaas, for adoption. Proposal No. 263, 1997 was adopted by a unanimous voice vote.

Proposal No. 263, 1997 was retitled SPECIAL RESOLUTION NO. 23, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 23, 1997

A SPECIAL RESOLUTION thanking the 2,300 volunteers of the 1997 NCAA Final Four Tournament

WHEREAS, the 1997 National Collegiate Division 1 Men's Basketball Championship Tournament in Indianapolis was a splendid event due in large part to the 2,300 local volunteer citizens who were each willing to contribute a minimum of two, four-hour shifts of their time and talent; and

WHEREAS, the Indianapolis Local Organizing Committee, co-chaired by David Frick, John Parry and Jon LeCrone worked with Executive Director Maribeth Smith and a steering committee of 40 persons to organize and mobilize the 2,300 volunteer personnel; and

WHEREAS, the volunteers represented a diverse group of retirees, moms, professionals and others from every walk of life who all made the commitment for only the satisfaction of doing a good job during the event; and

WHEREAS, committee tasks included selling NCAA merchandise, running a welcome center at the airport, a "friendly faces" program on the streets of Indianapolis, staffing a control center information hub for a full week, transportation, youth outreach programs, special events, media relations, tournament management, Fan Jam, special guests services and VIP hospitality; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council, in behalf of the people of Indianapolis, commends and publicly thanks all of the organizers and volunteers who helped make the recent NCAA Final Four Tournament so successful.

SECTION 2. The Final Four would not have been nearly as flawless, and Indianapolis would not have garnered such great national prestige and respect, if it had not been for this small army of public spirited volunteer citizens who all inured certain out-of-pocket expenses to themselves but who gladly stepped forward and did their part.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 245, 1997. The proposal, sponsored by Councillors Bradford, Black, Coonrod, Dowden, Franklin, Massie, McClamroch, Moores, O'Dell, Schneider, Shambaugh, Smith, Talley, and Tilford, supports Judge James Payne's handling of the Castleton Square Mall anti-fur protesters. Councillor Bradford read the proposal and moved for its adoption. Councillor Dowden seconded the motion, and Proposal No. 245, 1997 was adopted by a voice vote.

Proposal No. 245, 1997 was retitled SPECIAL RESOLUTION NO. 21, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 21, 1997

A SPECIAL RESOLUTION supporting Judge James Payne's handling of the Castleton Square Mall anti-fur protesters.

WHEREAS, Judge James Payne was reelected last year by the voters to his third consecutive term as Marion County Superior Court Judge, coming in third highest of the fifteen judges on the ballot; and

WHEREAS, Judge Payne has served as the Marion County Juvenile Court Judge for the past twelve years where he has handled thousands of cases involving juveniles; and

WHEREAS, the Judge has been recognized and honored with several state and national awards, and has a solid reputation for helping the youth in Marion County; and

WHEREAS, of late, Judge Payne has come under criticism by a network of anti-fur activists for his punishing two probationers who were arrested again by the police for their criminal behavior during a demonstration at Castleton Square Mall; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council expects laws and ordinances in this city to be duly enforced by the judicial system.

SECTION 2. The Council supports the First Amendment of the U.S. Constitution in its truest form; however, blatant acts of violence, hindrance and other dangers to public safety against individuals and businesses who also have rights must not be tolerated.

SECTION 3. The Council furthermore supports judges, law enforcement officers and prosecutors in their work to protect the rights of all citizens against unlawful acts by those who flout the law.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 169, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 169, 1997 on March 24, 1997. The proposal approves the Mayor's appointment of Moira Carlstedt as Director of the Department of Metropolitan Development. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 169, 1997 was adopted by a unanimous voice vote.

Proposal No. 169, 1997 was retitled COUNCIL RESOLUTION NO. 35, 1997, and reads as follows:



*April 14, 1997*

CITY-COUNTY COUNCIL RESOLUTION NO. 35, 1997

A COUNCIL RESOLUTION approving the Mayor's appointment of Moira Carlstedt as Director of the Department of Metropolitan Development for a term ending December 31, 1997.

WHEREAS, pursuant to IC 36-3-3-8 and Section 201-4 of the "Revised Code of the Consolidated City and County, Indiana", a mayoral appointment of the Director of the Department of Metropolitan Development is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Moira Carlstedt to serve as Director of the Department of Metropolitan Development at his pleasure for a term ending December 31, 1997; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Moira Carlstedt is approved and confirmed by the City-County Council to serve as Director of the Department of Metropolitan Development at the pleasure of the Mayor for a term ending December 31, 1997.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 172, 1997. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 172, 1997 on March 25, 1997. The proposal approves the Mayor's appointment of Michael Yoder as Director of the Department of Administration. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Moores, for adoption. Proposal No. 172, 1997 was adopted by a unanimous voice vote.

Proposal No. 172, 1997 was retitled COUNCIL RESOLUTION NO. 36, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 36, 1997

A COUNCIL RESOLUTION approving the Mayor's appointment of Michael Yoder as Director of the Department of Administration for a term ending December 31, 1997.

WHEREAS, pursuant to IC 36-3-3-8 and Section 201-4 of the "Revised Code of the Consolidated City and County, Indiana", a mayoral appointment of the Director of the Department of Administration is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Michael Yoder to serve as Director of the Department of Administration at his pleasure for a term ending December 31, 1997; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Michael Yoder is approved and confirmed by the City-County Council to serve as Director of the Department of Administration at the pleasure of the Mayor for a term ending December 31, 1997.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 174, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 174, 1997 on March 19, 1997. The proposal approves the appointment of Brian Barton as Executive Director of the Marion County Community

Corrections Agency. Councillor Dowden introduced Mr. Barton. By an 8-0-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Talley, for adoption. Proposal No. 174, 1997 was adopted by a unanimous voice vote.

Proposal No. 174, 1997 was retitled COUNCIL RESOLUTION NO. 37, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 37, 1997

A COUNCIL RESOLUTION confirming the Marion County Community Corrections Agency's appointment of Brian Barton as Executive Director of the Marion County Community Corrections Agency.

WHEREAS, pursuant to IC 11-12-2-3.5(a), the appointment of the Executive Director of the Community Corrections Agency by the Marion County Community Corrections Advisory Board is subject to the confirmation of the City-County Council; and

WHEREAS, the Marion County Community Corrections Advisory Board has submitted to this Council the name of Brian Barton to serve as Executive Director of the Community Corrections Agency; now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Brian Barton is approved and confirmed by the City-County Council to serve as Executive Director of the Marion County Community Corrections Agency.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 177, 1997. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 177, 1997 on April 8, 1997. The proposal approves the Mayor's appointment of John R. Hall as Deputy Mayor for Neighborhoods. Councillors Gray and Franklin congratulated Mr. Hall for the appointment. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Curry moved, seconded by Councillor Gray for adoption. Proposal No. 177, 1997 was adopted by a unanimous voice vote.

Proposal No. 177, 1997 was retitled COUNCIL RESOLUTION NO. 38, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 38, 1997

A COUNCIL RESOLUTION approving the Mayor's appointment of John Hall as Deputy Mayor for Neighborhoods for a term ending December 31, 1997.

WHEREAS, pursuant to IC 36-3-3-8 and Section 201-4 of the "Revised Code of the Consolidated City and County, Indiana", mayoral appointments of Deputy Mayors for Neighborhoods are subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of John Hall to serve as a Deputy Mayor for Neighborhoods at his pleasure for a term ending December 31, 1997; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:



*April 14, 1997*

SECTION 1. John Hall is approved and confirmed by the City-County Council to serve as a Deputy Mayor for Neighborhoods at the pleasure of the Mayor for a term ending December 31, 1997.

SECTION. 2 This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 178, 1997. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 178, 1997 on April 8, 1997. The proposal approves the Mayor's appointment of Charles B. Stitt as Deputy Mayor. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Curry moved, seconded by Councillor Borst, for adoption. Proposal No. 178, 1997 was adopted by a unanimous voice vote.

Proposal No. 178, 1997 was retitled COUNCIL RESOLUTION NO. 39, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 39, 1997

A COUNCIL RESOLUTION approving the Mayor's appointment of Charles B. Stitt as Deputy Mayor for a term ending December 31, 1997.

WHEREAS, pursuant to IC 36-3-3-8 and Section 201-4 of the "Revised Code of the Consolidated City and County, Indiana", a mayoral appointment of a Deputy Mayor is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Charles B. Stitt to serve as a Deputy Mayor at his pleasure for a term ending December 31, 1997; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Charles B. Stitt is approved and confirmed by the City-County Council as a Deputy Mayor at the pleasure of the Mayor for a term ending December 31, 1997.

SECTION. 2 This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 194, 1997. Councillor McClamroch reported that the Public Safety and Criminal Justice Committee heard Proposal No. 194, 1997 on March 19, 1997. The proposal appoints Ken Giffin to the Board of Public Safety. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor McClamroch moved, seconded by Councillor Dowden, for adoption. Proposal No. 194, 1997 was adopted by a unanimous voice vote.

Proposal No. 194, 1997 was retitled COUNCIL RESOLUTION NO. 40, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 40, 1997

A COUNCIL RESOLUTION appointing Ken Giffin to the Board of Public Safety.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Public Safety, the Council appoints:

Ken Giffin

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

### **INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 207, 1997. Introduced by Councillors Williams and Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Sign Regulations of Marion County to permit outdoor cafe signs within the Regional Center and setting forth the standards for such signs (97-AO-7)"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 208, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Commercial Zoning Ordinance of Marion County to provide for a 500 foot distance separation between establishments which cater to an under 21 clientele and those establishments which sell/provide alcohol, such as bars and night clubs (97-AO-5)"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 209, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Central Business District Zoning Ordinance of Marion County to provide for a 500 foot distance separation between establishments which cater to an under 21 clientele and those establishments which sell/provide alcohol, such as bars and night clubs (97-AO-6)"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 210, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Comprehensive Zoning Maps of Marion County by updating base maps #38, #39, and #46 (97-AO-9)"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 211, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Wellfield Protection Zoning Ordinance by replacing the special exception procedure with a development plan review process (97-AO-10)"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 212, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Improvement Location Permit Ordinance by providing for additions to the definitions section of the ordinance to address underground storage tanks within the Wellfield Protection Zoning Districts (97-AO-11)"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 213, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Revised Code concerning the housing board"; and the President referred it to the Metropolitan Development Committee.



PROPOSAL NO. 215, 1997. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$141,659 in the Department of Parks and Recreation's 1997 Budget (Federal and State Grant Funds) for three projects financed by federal and state grants: (1) renovations and enhancements to Krannert Pond (\$58,217), (2) erosion control along Eagle Creek Reservoir and upstream (\$46,000), and (3) improvements at Perry Park (\$37,442)"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 216, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines that the lease of office space at 155 East Market Street for the Marion County Superior Court, Probation Department, Adult Services Division, is necessary"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 217, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$30,537 in the County Sheriff's 1997 Budget (County General Fund) to purchase security equipment financed by prior year's underspending"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 218, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$60,000 in the County Sheriff's 1997 Budget (County General Fund) to hire two deputies for security in the basement of the City-County Building funded by a contract with the Marion County Superior Court"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 219, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$4,000,000 in the Marion County Superior Court, Juvenile Division's 1997 Budget (County Construction Fund) to acquire an alternative school funded by a grant from Lilly Endowment"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 220, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$2,000 in the Marion County Superior Court, Juvenile Division's 1997 Budget (State and Federal Grants Fund) to fund HIV prevention education activities for the Juvenile Detention Center funded by a grant from the Indiana Department of Education"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 221, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$62,403 in the Marion County Public Defender Agency's 1997 Budget (State and Federal Grants Fund) to continue the Pretrial Release and Sentencing Project funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 222, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase in the 1997 Budgets of the County Auditor, Public Defender Agency, Prosecuting Attorney, and Marion County



Superior Courts (State and Federal Grants Fund) in the total amount of \$331,912 to continue funding of the expedited court project for an additional year"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 223, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer in the 1997 Budgets of the County Auditor, Prosecuting Attorney, and the Justice Agency (Drug Free Community Fund) in the total amount of \$175,397 to continue funding of drug related programs for an additional year"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 224, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$103,019 in the 1997 Budget of the Department of Public Safety, Emergency Management Planning Division (Federal Grants Fund) to reimburse expenses of the Urban Search & Rescue Task Force during its deployment to the 1996 Atlanta Centennial Olympic Games fully funded by Federal Emergency Management Agency Grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 225, 1997. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is an increase of \$4,650,000 from the Consolidated County Fund to the United Airlines Inc. Debt Service Fund as part of the "Plan 2000" funding program"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 226, 1997. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves a public purpose grant in the amount of \$65,505 to Indiana University for the purpose of purchasing equipment to be used to establish the operation of a shared educational access and Department of Public Safety cable television channel in Marion County"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 227, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at Dandy Trail and Ocean Line Drive (District 18)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 228, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at 71st Street and Hague Road (District 4)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 229, 1997. Introduced by Councillor Jones. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 28th Street and Station Street (District 10)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 230, 1997. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 31st Street and New Jersey Street (District 22)"; and the President referred it to the Capital Asset Management Committee.



PROPOSAL NO. 231, 1997. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 20th Street and Sharon Avenue (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 232, 1997. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 14th Street and Pershing Avenue (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 233, 1997. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Riley Avenue and Walnut Street (District 15)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 234, 1997. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 9th Street and Hamilton Avenue (District 15)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 235, 1997. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 59th Street and Moller Road (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 236, 1997. Introduced by Councillor Gray. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes multi-way stops at Oak Forge Drive and Sycamore Forge Lane; and at Oak Forge Circle, Maple Forge Court, and Oak Forge Lane (District 9)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 237, 1997. Introduced by Councillor Gray. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 57th Street and Coburn Avenue (District 9)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 238, 1997. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Ritter Avenue and University Avenue (District 13)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 239, 1997. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Pleasant Run Parkway North Drive and Prospect Street (District 21)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 240, 1997. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Prospect



Street near Vandeman Street (District 21)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 241, 1997. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on 42nd Street and Guilford Avenue (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 242, 1997. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Layman Avenue and Lowell Avenue (District 13)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 243, 1997. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a 44-foot loading zone for Ruth's Chris Steak House located at 45 South Illinois Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 264, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Lloyd Stoner to the Urban Enterprise Association"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 266, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Stephen R. Nielsen to the Board of Public Works"; and the President referred it to the Public Works Committee.

### **SPECIAL ORDERS - PRIORITY BUSINESS**

Councillor O'Dell made the following motion:

Mr. President:

I move that Proposal No. 252, 1997 (Rezoning Case 96-Z-227), be scheduled for a hearing before this Council at its next regular meeting on April 28, 1997, at 7:00 p.m. and that the Clerk read the announcement of such hearing and enter same in the minutes of this meeting.

Consent was given to schedule this proposal for a public hearing on April 28, 1997. Proposal No. 252, 1997 is identified as follows:

96-Z-227 (AMENDED)

6202 SOUTHEASTERN AVENUE (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

MIGO DEVELOPMENT COMPANY, INC., by Thomas Michael Quinn, requests a rezoning of 148 acres, being in the D-A District, to the C-S classification to provide for the development of a mixed use development consisting of 43 acres devoted to multi-family residential development at approximately 8 units per acre, APPROXIMATELY 21 ACRES devoted to an assisted living community and approximately 84 acres devoted to regional and highway-oriented commercial development.

PROPOSAL NO. 248, 1997, PROPOSAL NOS. 249-251, 1997, and PROPOSAL NOS. 253-262, 1997. Introduced by Councillor Hinkle. Proposal No. 248, 1997 and Proposal Nos. 249-251, 1997 are proposals for Rezoning Ordinances certified by the Metropolitan Development



Commission on March 25, 1997. Proposal Nos. 253-262, 1997 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on April 8, 1997. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 55-68, 1997, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 55, 1997.

95-Z-225

958 through 1030 EAST WASHINGTON STREET and 14 NORTH CRUISE STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22.

METROPOLITAN DEVELOPMENT COMMISSION requests the rezoning of 0.982 acre, being in the I-3-U District, to the C-3 classification to conform the zoning classification to its use in accordance with the Highland-Brookside Neighborhood Plan.

REZONING ORDINANCE NO. 56, 1997.

96-Z-214

1225 EAST WASHINGTON STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.4 acre, being in the I-3-U District, to the C-3 classification to provide for commercial development.

REZONING ORDINANCE NO. 57, 1997.

97-Z-24

2975 BETHEL AVENUE and 2910 EAST RAYMOND STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21

NEW CROWN CEMETERY, INC., by Christopher D. Long, requests a rezoning of 7.00 acres, being in the D-A District, to the SU-10 classification to provide for cemetery use for the expansion of an adjacent cemetery.

REZONING ORDINANCE NO. 58, 1997.

97-Z-28 (Corrected)

1175 NORTH ROUTIERS AVENUE a/k/a 8902 EAST 10<sup>th</sup> STREET (rear) (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

POST ROAD CHRISTIAN CHURCH, by Mary E. Solada, requests a rezoning of 6.0 acre, being in the D-3 District, to the SU-1 classification to provide for church-related recreational uses.

REZONING ORDINANCE NO. 59, 1997.

97-Z-26

6401 WINONA DRIVE (approximate address), CITY OF LAWRENCE,

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5

SCM KENSINGTON CORPORATION, by Thomas Michael Quinn, requests a rezoning of 6.32 acres, being in the D-A District, to the D-3 classification to provide for low or medium intensity single-family and two-family (corner lots only) residential development.

REZONING ORDINANCE NO. 60, 1997.

97-Z-31

1202 COUNTRY CLUB ROAD (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18

CROSSMANN COMMUNITIES PARTNERSHIP, by Stephen D. Mears, requests a rezoning of 20.1 acres, being in the D-6(FF)(FW) District, to the D-5II(FF)(FW) classification to provide for residential development for single-family and/or two-family dwelling district with a typical density of 5 residential units per acre.

REZONING ORDINANCE NO. 61, 1997.

97-Z-33

1950 or 1980 WEST EDGEWOOD AVENUE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

GATEWAY SOUTH, by G. Thomas Blankenship, requests a rezoning of 5.317 acres, being in the I-2-S(FF) District, to the C-S(FF) classification to provide for the construction of a 40,000 square foot building for multiple uses: sale and service of tires, tire accessories and kindred products, warehousing of same and retreading facilities.

REZONING ORDINANCE NO. 62, 1997.

97-Z-34

3702 NORTH GERMAN CHURCH ROAD (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 14



DAVIS HOMES, LLC, by Thomas Michael Quinn, requests a rezoning of 30 acres, being in the C-4(FF) District, to the D-5II(FF) classification to provide for a single-family and/or two-family residential development.

REZONING ORDINANCE NO. 63, 1997.

97-Z-35

2101-2161 SOUTH RITTER AVENUE (approximate address), INDIANAPOLIS.  
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

PAUL W. KINSER, by Michael D. Keele, requests a rezoning of 1.0 acre, being in the C-1 District, to the D-3 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 64, 1997.

97-Z-36

2201 WEST 66<sup>th</sup> STREET (approximate address), INDIANAPOLIS.  
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 9

DAVID CROZIER, by Michael J. Kias, requests a rezoning of 5.0 acres, being in the D-A District, to the D-2 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 65, 1997.

97-Z-42

19-29 NORTH GRANT AVENUE (approximate address), INDIANAPOLIS.  
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 15

TUXEDO PARK BAPTIST CHURCH requests a rezoning of 0.7 acre, being in the D-5 District, to the SU-1 classification to conform the zoning to the existing religious use.

REZONING ORDINANCE NO. 66, 1997.

97-Z-44

2405 SOUTH WEST STREET (approximate address), INDIANAPOLIS.  
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 25

DAYTON FREIGHT LINES, INC., by Brian J. Tuohy, requests a rezoning of 7.391 acres, being in the D-5(FF) District, to the I-3-U(FF) classification to conform zoning to the existing truck terminal use.

REZONING ORDINANCE NO. 67, 1997.

97-Z-45

1302 EAST 86<sup>th</sup> STREET (rear) (approximate address), INDIANAPOLIS.  
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 3

DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.938 acre, being in the C-1 District, to the C-4 classification to correct a map error.

REZONING ORDINANCE NO. 68, 1997.

97-CP-92

215-531 SOUTH GIRLS SCHOOL ROAD (approximate address), INDIANAPOLIS.  
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT #18

SUNGATE CORPORATION requests a rezoning of 41.016 acres, being in the D-4 District, to the D-5 classification to provide for a single-family and/or two-family dwelling district with a typical density of 4.5 residential units per acre.

### **SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 111, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 111, 1997 on February 26, 1997. The proposal approves an increase of \$75,729 in the Marion County Superior Court's 1997 Budget (County General Fund) to pay 1996 rent that was not billed until 1997 appropriated from the fund balance. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:18 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Franklin, for adoption. Proposal No. 111, 1997 was adopted on the following roll call vote; viz:



April 14, 1997

21 YEAS: Borst, Boyd, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Gray, Hinkle, Massie, McClamroch, Moores, O'Dell, Schneider, Shambaugh, Short, Smith, Talley, Tilford

0 NAYS:

7 NOT VOTING: Bradford, Brents, Gilmer, Jones, Moriarty Adams, SerVaas, Williams

1 ABSENT: Black

Proposal No. 111, 1997 was retitled FISCAL ORDINANCE NO. 27, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 27, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Seventy-five Thousand Seven Hundred Twenty-nine Dollars (\$75,729) in the County General Fund for purposes of the Marion County Superior Court and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 (cc) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court for 1996 court 13 building rent not billed until 1997.

SECTION 2. The sum of Seventy-five Thousand Seven Hundred Twenty-nine Dollars (\$75,729) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	<u>75,729</u>
TOTAL INCREASE	75,729

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	<u>75,729</u>
TOTAL REDUCTION	75,729

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 175, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 175, 1997 on March 19, 1997. The proposal approves an increase of \$64,300 in the Prosecuting Attorney's 1997 Budget (State and Federal Grants Fund) to purchase equipment for the Marion County Centers of Hope at Wishard and St. Vincent's Hospitals funded by a grant from the Indiana Criminal Justice Institute. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:21 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 175, 1997 was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

2 NOT VOTING: Golc, Jones

1 ABSENT: Black

Proposal No. 175, 1997 was retitled FISCAL ORDINANCE NO. 28, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 28, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Sixty-four Thousand Three Hundred Dollars (\$64,300) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 (v) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to purchase equipment for the Marion County Centers of Hope at Wishard and St. Vincent's Hospitals.

SECTION 2. The sum of Sixty-four Thousand Three Hundred Dollars (\$64,300) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
4. Capital Outlay	64,300
TOTAL INCREASE	64,300

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	64,300
TOTAL REDUCTION	64,300

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor or controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**SPECIAL ORDERS - UNFINISHED BUSINESS**

PROPOSAL NO. 55, 1997. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 55, 1997 on March 4, 1997, and was postponed at the March 17, 1997 Council meeting. The proposal provides for the inclusion of the City of Indianapolis as a member of the Historic Railroad Multi-jurisdictional Port Authority. By a 5-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as



amended. Councillor Curry moved, seconded by Councillor Bradford, for adoption. Proposal No. 55, 1997, as amended, was adopted on the following roll call vote; viz:

24 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford

2 NAYS: Borst, Williams

2 NOT VOTING: Gray, Smith

1 ABSENT: Black

Proposal No. 55, 1997, as amended, was retitled GENERAL ORDINANCE NO. 43, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 43, 1997

A GENERAL ORDINANCE providing for the inclusion of the city of Indianapolis as a member of the historic railroad multi-jurisdictional port authority.

WHEREAS, the City of Noblesville, the Town of Fishers, and the City of Indianapolis have agreed to the inclusion of the City of Indianapolis in the Historic Railroad Multi-Jurisdictional Port Authority governing the railroad line commonly known as the "Old Nickel Plate" line, together with all improvements and appurtenances located thereon and subject to leases and rights of tenants thereunder; and

WHEREAS, Indiana Code 8-10-5-5.5 provides for the expansion of a multi-jurisdictional port authority to include any other municipality that desires to join the expanded authority; and

WHEREAS, the legislative body of each municipality must adopt an ordinance which, in substantially the same form, sets forth the powers, purposes and authority to be exercised by the multi-jurisdictional port authority, together with the appropriate terms and conditions for the governance of the authority and such other rules, regulations, conditions or limitations which are necessary and appropriate for the conduct of the affairs of the authority; and

WHEREAS, the City of Noblesville and the Town of Fishers have previously adopted such ordinances and created such multi-jurisdictional port authority in accordance with the Act and do now desire to amend their ordinances so as to provide for the inclusion of the City of Indianapolis as a member of such multi-jurisdictional port authority upon the adoption by the City of Indianapolis of an ordinance in substantially the same form; and

WHEREAS, the City of Indianapolis desires to adopt such an ordinance and join the Historic Railroad Multi-Jurisdictional Port Authority; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Revised Code of the Consolidated City and County is hereby amended by adding a new Chapter 115 to read as follows:

CHAPTER 115. MULTI-JURISDICTIONAL AUTHORITIES  
ARTICLE I. HISTORIC RAILROAD MULTI-JURISDICTIONAL PORT AUTHORITY

Sec. 115-101. Expansion. Upon the mutual adoption by the Town of Fishers and the City of Noblesville of their amendatory ordinances, and upon the adoption by the City of Indianapolis of this ordinance which is in substantially the same form, the Historic Railroad Multi-Jurisdictional Port Authority is hereby expanded to include the City of Indianapolis, subject to all of the powers and authority granted and conferred by the Indiana Code.

In addition to the expansion of the Historic Railroad Multi-Jurisdictional Port Authority to include the City of Indianapolis, the Historic Railroad Multi-Jurisdictional Port Authority may be further expanded to include other municipalities in the following manner:

(a) The municipality seeking to join the multi-jurisdictional port authority shall make application in a form prescribed by the Board of Directors seeking admission thereof;

(b) The Board of Directors and the applicant shall define the appropriate consideration for such admission;

(c) The Board of Directors must vote unanimously in favor of accepting the application; and

(d) Upon unanimous acceptance of the application by the Board of Directors, the applicant must adopt an ordinance which is in substantially the same form as this ordinance subject only to the following amendments which shall be incorporated by amendment to this ordinance by the legislative bodies of the municipalities participating in the multi-jurisdictional port authority:

(i) That the membership to the Board of Directors shall be expanded to include at least One (1) but not more than Two (2) additional members for each municipality added hereafter, such members to serve for terms of Three (3) years; and

(ii) that the Executive Officer of the municipality joining the Port Authority shall appoint said members.

Sec. 115-102. Term. The term of existence of the Historic Railroad Multi-Jurisdictional Port Authority shall be in perpetuity.

Sec. 115-103. Powers. The Historic Railroad Multi-Jurisdictional Port Authority shall have all the powers permitted under the laws of the State of Indiana, as from time to time amended, limited only by the provisions of this ordinance.

Sec. 115-104. Purpose. The purpose of the Historic Railroad Multi-Jurisdictional Port Authority shall be to protect and preserve the existence of certain real property, commonly known as the "Old Nickel Plate" railroad line, as a single parcel of real estate in perpetuity for such uses as may benefit the citizens of Noblesville, Fishers and Indianapolis, including, but not necessarily limited to, recreational, transportation and tourism purposes.

Sec. 115-105. Organization.

(a) *Members.* The business and affairs of the Historic Railroad Multi-Jurisdictional Port Authority shall be conducted by a Board of Directors consisting of Six (6) members, Two (2) of whom shall be appointed by the Town Council of Fishers, so long as it is organized as a Town, and if ever changed to a City, by the Mayor of said City thereafter: Two (2) of whom shall be appointed by the Mayor of Noblesville; and ~~Two (2)~~ One (1) of whom shall be appointed by the Mayor of Indianapolis and One (1) by the Indianapolis City-County Council.

(b) *Terms.* Members of the Board of Directors shall be appointed for a term of Three (3) years. The appointing authority shall deliver a certificate of appointment to such director designating the term of his or her office.

(c) *Term Limits.* There shall be no limit on the number of successive terms a director may serve.

(d) *Removal of Directors.* A director may be removed at any time without cause by the appointing authority of such director. A replacement appointment shall serve the unexpired term of the director so removed.

(e) *Oath of Office.* Each director upon appointment shall take an oath of office in the appropriate form.

(f) *Officers.* From the membership of the Board shall be elected the following offices for a term of One (1) year:

President  
Vice-President  
Secretary  
Treasurer

Elections will occur January 1 of each year and officers may serve successive terms if elected.



(g) *By-Laws.* The Board of Directors shall adopt by-laws for the conduct of the affairs of the Historic Railroad Multi-Jurisdictional Port Authority as needed and not inconsistent with the provisions of this ordinance or State law.

Sec. 115-106. Fiscal Affairs. All funds of the Historic Railroad Multi-Jurisdictional Port Authority shall be deposited in a special account known as the Historic Railroad Multi-Jurisdictional Port Authority Fund which shall be maintained under the supervision of the Treasurer and subject to annual audit. Monies received shall be deposited in accordance with sound fiscal practice; and shall be paid out only upon claims approved by the Board.

No claims shall be approved for any expenditure not consistent with the purposes set forth herein. No contract or undertaking shall be approved with any third party which shall cause the Historic Railroad Multi-Jurisdictional Port Authority to become liable for the expenditure of funds which is not consistent with the purposes set forth herein.

SECTION 2. The express or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

### **SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 5, 1997. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 5, 1997 on January 7, March 4, and again on April 8, 1997. The proposal amends the Rules of the Council with respect to rezoning procedures. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Schneider asked if a constituent can still be allowed time at a Council meeting if the rezoning case is not called out by a Councillor for public hearing. Councillor Curry replied in the negative and stated that a constituent is allowed time only if the public hearing is requested. In the event a rezoning case is called out and the remonstrators and petitioner reach an agreement before the public hearing, if a constituent is not satisfied with the agreement, they will be allowed two minutes at the regularly scheduled public hearing to voice their unresolved concerns.

Councillor Curry moved, seconded by Councillor Schneider, for adoption. Proposal No. 5, 1997, as amended, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams*

0 NAYS:

4 NOT VOTING: *Coonrod, Dowden, Jones, Smith*

1 ABSENT: *Black*



Proposal No. 5, 1997, as amended, was retitled GENERAL ORDINANCE NO. 44, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 44, 1997

A GENERAL ORDINANCE amending the Rules of the Council with respect to rezoning procedures.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 151-79 of the "Revised Code of the Consolidated City and County" be, and is hereby, amended by deleting the stricken-through text and inserting the underlined text to read as follows:

Sec. 151-79. Special procedures for rezoning ordinances.

(a) Application. Proposals for changing the zone maps incorporated by reference into the Marion County zoning ordinance may be amended or rejected only after the council holds a public hearing pursuant to IC 36-7-4-608. Whenever pursuant to IC 36-7-4-608 the council schedules such a public hearing, the rules set forth in this section shall apply.

(b) Prehearing procedures. After such public hearing is scheduled by vote of the council, a preliminary investigation shall proceed as follows:

- (1) The general counsel shall notify the administrator of the division of development services within two (2) days after a rezoning hearing is scheduled, and the administrator shall distribute in writing to all council members and the general counsel the staff comments and any other information deemed by him relevant to the matter to be heard. Such materials shall be mailed or delivered at least seven (7) days prior to the hearing date.
- (2) Any interested party may distribute any relevant written materials to council members, provided all such information is distributed to all council members. Such materials will be distributed to council members by the clerk's staff if thirty-five (35) copies are delivered at the staff conference provided in paragraph (3) of this subsection.
- (3) The general counsel shall conduct a preliminary staff conference on all rezoning petitions on the Wednesday immediately preceding the scheduled hearing beginning at 2:00 p.m. in the clerk's offices, unless the petitioners and remonstrators agree to a different time. The petitioners and any remonstrators each shall be represented at such conference by not more than two (2) persons for each side, one (1) of whom may be their attorney.
- (4) The purpose of the staff conference shall be to ensure agreement as to the procedures for the public hearing, to promote agreement on order of presentation, to list witnesses and exhibits, to narrow issues to be heard, and to consider compromises which can be implemented by modifications of petitioners' commitments.
- (5) If the petitioners and remonstrators compromise their differences and advise the General Counsel of such settlement prior to release of the preliminary agenda for the meeting at which such public hearing has been scheduled, the preliminary agenda shall indicate that a proposed settlement has been reached.

(c) Action on prehearing settlements. If the petitioners and remonstrators negotiate a compromise which can be implemented by petitioners' modification of commitments and such settlement is acceptable to the councillor who requested the public hearing, the petitioners shall file executed copies of the revised or additional commitments with the Metropolitan Development Commission and the Clerk of the Council. If such commitments are filed prior to the commencement of the public hearing, it shall be in order to move for a vote on the Rezoning Proposal subject to the modified commitments without full public hearing. If such motion is made, any person still desiring to be heard shall have two minutes each to explain why a full public hearing should still be held by the Council. If that motion fails, the Council shall proceed with the public hearing under this section, but if that motion is carried,



the vote shall immediately be taken on the Rezoning Proposal subject to the modifications of commitments filed by petitioners.

(ed) Order of public hearings:

- (1) Councillor requesting hearing (two (2) minutes);
- (2) Petitioners' presentation (twenty (20) minutes or less);
- (3) Remonstrators' presentation (twenty (20) minutes or less);
- (4) Public comment from any citizen who has an interest distinct from that represented by petitioners or remonstrators (two (2) minutes or less each);
- (5) Petitioners to close (remainder of twenty (20) minutes if any);
- (6) Remonstrators to close (remainder of twenty (20) minutes if any);
- (7) Council questioning and debate:
  - a. Each council member has the floor only once for not more than two (2) minutes;
  - b. All questions by council members and the responses shall be counted within the time allocated in subparagraph a.;
- (8) Councillors requesting hearing have five (5) minutes to close debate;
- (9) Hearing ends; petition is decided.

(de) Time Computation. The petitioners and remonstrators each shall have twenty (20) minutes total per side for presentation and closing, which may be used at their discretion. All testimony, except public comment and questions by council members and the response thereto, shall be treated as part of either the petitioners' or remonstrators' time whether or not called by a party.

(ef) Additional time requests. If either party is of the opinion that the issues are sufficiently complex to justify additional time, such request shall be made at the staff conference and decided by the council prior to the hearing. No additional time shall be allowed after the hearing begins except by action suspending these rules.

(fg) Council vote. After the public hearing on a proposal for a rezoning ordinance, by a vote of eighteen (18) of the members of the city-county council, the proposal is adopted or rejected as the case may be. Any vote of less than eighteen (18) shall be indecisive; and the proposal shall take effect as adopted pursuant to IC 36-7-4-608(c)(3) on the final action date (as extended).

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 129, 1997. Councillor Borst reported that the Economic Development Committee heard Proposal No. 129, 1997 on February 20, March 6, and again on March 20, 1997. The proposal authorizes economic development revenue bonds in an amount not to exceed \$5,000,000 to enable Summit Place West, Inc. to proceed with the construction and equipping of a 60-unit assisted living facility to be located in Wayne Township at 6418 Rockville Road (District 18). By a 5-0-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Cockrum stated that he will abstain to avoid an appearance of a conflict of interest.

Councillor Borst moved, seconded by Councillor Massie, for adoption. Proposal No. 129, 1997 was adopted on the following roll call vote; viz:



23 YEAS: *Borst, Boyd, Bradford, Brents, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford*

0 NAYS:

5 NOT VOTING: *Cockrum, Coonrod, Gray, O'Dell, Williams*

1 ABSENT: *Black*

Proposal No. 129, 1997 was retitled SPECIAL RESOLUTION NO. 24, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 24, 1997

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the company; and

WHEREAS, Summit Place West, Inc., an Indiana corporation (the "Applicant"), has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities consisting of the development and construction of a 60-unit assisted living facility to be located at 6418 Rockville Road, Indianapolis, Indiana (the "Project"); and

WHEREAS, the diversification of industry and the creation of opportunities for gainful employment (twenty-eight (28) jobs) and the creation of business opportunities to be achieved by the development and construction of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, the development and construction of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer; NOW, THEREFORE:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the creation of opportunities for gainful employment within the jurisdiction of the Issuer, is desirable, serves a public purpose, and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities, and the creation of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed Five Million Dollars (\$5,000,000) under the Act to be privately placed or publicly offered with credit enhancement for the development and construction of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the development and construction of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the development and construction of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement



resolution expires August 31, 1997, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted; (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed Project; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is sixty (60) days prior to the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and acquisition and installation of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the same purpose. Also certain indirect expenses incurred prior to such date will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section 1.150-2.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 139, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 139, 1997 on March 24, 1997. The proposal amends the Comprehensive Zoning Maps of Marion County by updating base maps #36, #37, #43, and #44 (97-AO-8). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Cockrum stated that he had discovered a discrepancy in one of the maps. Ed Mitro, Senior Planner for the Department of Metropolitan Development (DMD), stated that he had filed for correction on these discrepancies last week.

Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 139, 1997 was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

0 NAYS:

3 NOT VOTING: *Coonrod, Gray, Jones*

1 ABSENT: *Black*

Proposal No. 139, 1997 was retitled GENERAL ORDINANCE NO. 45, 1997, and reads as follows:



CITY-COUNTY GENERAL ORDINANCE NO. 45, 1997

METROPOLITAN DEVELOPMENT COMMISSION

Docket No. 97-AO-8

AN ORDINANCE to amend the Code of Indianapolis and Marion County, Appendix D, Part 21, as amended, the Zoning Ordinance for Marion County, Indiana which Ordinance includes the Comprehensive Zoning Maps of Marion County, Indiana, as amended, and fixing a time when the same shall take effect.

WHEREAS, IC 36-7-4, establishes the Metropolitan Development Commission (MDC) of Marion County, Indiana as the single planning and zoning authority for Marion County, Indiana, and empowers the MDC to approve and recommend to the City-County Council of the City of Indianapolis and of Marion County, Indiana, Ordinances for the zoning or districting of all lands within the County for the purposes of securing adequate light, air, convenience of access, and safety from fire, flood and other danger; lessening or avoiding congestion in public ways; promoting the public health, safety, comfort, morals, convenience, and general public welfare; securing the conservation of property values; and securing responsible development and growth; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The COMPREHENSIVE ZONING MAPS of Marion County, Indiana, adopted under Metropolitan Development Commission Docket Number 70-AO-4, as amended, pursuant to IC 36-7-4, be further amended to modify specifically base maps #36, #37, #43 and #44 of said maps to include subsequent rezonings (which Comprehensive Zoning Maps, as amended, are attached hereto, incorporated herein by reference and made a part of this Ordinance); and all land with the area noted on the four sections of each of the following base maps: #36, #37, #43, and #44, are hereby classified, divided and zoned in accordance with the zoning district classifications as designated upon said Comprehensive Zoning Maps, as amended, thereby update said Comprehensive Zoning Maps to include various rezonings by individual description or map amendments adopted subsequent to Metropolitan Development Commission docket number 87-AO-2.

SECTION 2. The adoption of the Comprehensive Zoning Maps, as amended, shall not supersede, amend or repeal any individually initiated rezoning ordinances approved by the City-County Council subsequent to December 11, 1995, and thereafter legally effective (which rezoning by individual legal description have not been mapped and included upon the Comprehensive Zoning Maps, as amended, but shall be so included upon said MAPS in a subsequent map updating amendment hereto).

SECTION 3. The adoption of the Comprehensive Zoning Maps, as amended, shall not supersede, amend or repeal Airport Zoning Ordinance (94-AO-2, which includes the language of the former Airspace District Zoning Ordinance [62-AO-2] as amended) and the Airspace District Map adopted as a part thereof, establishing the Airspace District as a secondary zoning district of Marion County, Indiana.

SECTION 4. The adoption of the Comprehensive Zoning Maps, as amended, shall not supersede, amend or repeal the Floodway and Floodway District Fringe zoning district boundaries, as adopted under Metropolitan Development Commission docket number 92-AO-7.

SECTION 5. If any provision of this Ordinance shall be held invalid, its invalidity shall not affect any other provisions of this Ordinance that can be given effect without the invalid provision, and for this purpose the provisions of this Ordinance are hereby declared to be severable.

Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal Nos. 165, 166, and 167, 1997 on March 24, 1997. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 165, 1997. The proposal authorizes technical amendments to the Dwelling Districts Zoning Ordinance (97-AO-2). PROPOSAL NO. 166, 1997. The proposal authorizes amendments to the Dwelling Districts Zoning Ordinance regarding the established setback averaging, limited expansion of detached accessory buildings, limited height expansion for primary buildings, and limited fence height exceptions (97-AO-3). PROPOSAL NO. 167, 1997.



April 14, 1997

The proposal authorizes amendments to the Improvement Location Permit Ordinance concerning children's swimming pools, structural barriers, and antennae (97-AO-4). By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

Councillor Schneider asked about the limitations on side yard fencing. Mr. Mitro stated that this amendment was made primarily due to variance applications in the Butler-Tarkington area, and that it will only cover the old City.

Councillor Massie stated that he is against Proposal No. 165, 1997 because it is foolish not to require a fence around a pool. He added that a pool cover is not sufficient protection. Councillor Hinkle stated that it is a matter of complying with State regulations, and that if the mandate for a fence is left in the local ordinance, the State statute would render the local ordinance ineffective.

Councillor Coughenour asked if the local legislative body is not allowed to be more restrictive in their regulations. Robert Elrod, General Counsel, stated that the local body could be more restrictive, but that without the State statute compliance with local law, the local ordinance could not be enforced.

Councillor Franklin stated that a pool cover is not a sufficient safety mechanism to deter young children. Mr. Elrod stated that the State has decided that it is, and that State law supercedes local regulations.

Councillor Hinkle asked for consent to vote on Proposal No. 165, 1997 separately. Consent was given.

Councillor Hinkle moved, seconded by Councillor Gilmer, for adoption. Proposal No. 165, 1997 was adopted on the following roll call vote; viz:

*17 YEAS: Boyd, Brents, Coonrod, Dowden, Gilmer, Hinkle, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*9 NAYS: Borst, Bradford, Cockrum, Coughenour, Curry, Franklin, Golc, Massie, McClamroch*

*2 NOT VOTING: Gray, Jones*

*1 ABSENT: Black*

Proposal No. 165, 1997 was retitled GENERAL ORDINANCE NO. 46, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 46, 1997

METROPOLITAN DEVELOPMENT COMMISSION  
Docket No. 97-AO-2

THE DWELLING DISTRICTS ZONING ORDINANCE  
OF  
MARION COUNTY, INDIANA

A GENERAL ORDINANCE to amend the Revised Code Of The Consolidated City and County, Chapter 731 (The Dwelling Districts Zoning Ordinance of Marion County, Indiana), as amended, and fixing a time when the same shall take effect.

WHEREAS, IC 36-7-4, establishes the Metropolitan Development Commission (MDC) of Marion County, Indiana as the single planning and zoning authority for Marion County, Indiana, and empowers

the MDC to approve and recommend to the City-County Council of the City of Indianapolis and of Marion County, Indiana ordinances for the zoning or districting of all lands within the county for the purposes of securing adequate light, air convenience of access, and safety from fire, flood and other danger; lessening or avoiding congestion in public ways; promoting the public health, safety, comfort, morals, convenience, and general public welfare; securing the conservation of property values; and securing responsible development and growth; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Dwelling Districts Zoning Ordinance of Marion County, Indiana, Revised Code of the Consolidated City and County, Chapter 731, (adopted under Metropolitan Development Commission docket Numbers 89-AO-2, 90-AO-3, 92-AO-1, 92-AO-3, 93-AO-4, 95-AO-1, 95-AO-8 and 96-AO-4), as amended, be amended as follows:

A. That Section 2.07, B, 2, a. be amended by deleting the stricken language as follows:

2. *Minimum lot width and street frontage.*

a. Minimum lot width at the required setback line:

- Single-family Dwelling : 50 feet
- Two-family Dwelling: 90 feet (~~on each street~~) (corner lots shall have a minimum lot width at the required setback line of 90 feet on each street)

B. That Section 2.08, B, 2, a. be amended by deleting the stricken language as follows:

2. *Minimum lot width and street frontage.*

a. Minimum lot width at the required setback line:

- Single-family Dwelling : 40 feet
- Two-family Dwelling: 80 feet (~~on each street~~) (corner lots shall have a minimum lot width at the required setback line of 80 feet on each street)

C. That Section 2.18 be amended by deleting the stricken language and inserting the underscored language as follows:

SECTION 2.18 Temporary uses.

A. *Permitted temporary uses.* The following Temporary Uses shall be permitted in all Dwelling Districts, ~~under a Temporary Improvement Location Permit issued by the Administrator~~ subject to the Temporary Use Requirements of Section 2.18, B.

1. Temporary office; 2. model home; or 3. equipment storage, each incidental and necessary for the sale, rental, lease ~~of~~, or construction of, real property or premises in the zoning district and located on the same lot or project.

B. *Temporary use requirements.* Temporary Uses shall be subject to the following requirements in addition to all other regulations of the applicable Dwelling District.

1. For temporary offices or model homes only, adequate access and parking area shall be provided, which shall not interfere with traffic movement on adjacent streets.
2. No public address systems or other noise producing devices shall be permitted.
3. Any floodlights or other lighting shall be directed upon the premises and shall not be detrimental to adjacent properties.
4. The lot shall be put in clean condition and devoid of temporary use remnants upon termination of the temporary period.



5. No temporary Improvement Location Permit shall be issued for ~~Temporary Use~~ a model home until a site, ~~development and~~ or landscape plan, if required, has been approved by the Administrator. An Improvement Location Permit is not required for temporary offices or equipment storage, per the Improvement Location Permit Ordinance, 68-AO-11, as amended (Code of Indianapolis and Marion County, Appendix D, Part 17).
  6. A Temporary Improvement Location Permit for a ~~Temporary Use~~ model home shall be valid for a maximum of 18 months. An extension of time, not to exceed 180 days, may be granted by the Administrator for good cause shown. Said request for extension must be filed with the Administrator prior to the termination date of the Temporary Improvement Location Permit.
  7. No later than 30 days after the termination date of the Temporary Improvement Location Permit, the site must be returned to as nearly as reasonably possible to its original condition prior to the issuance of the Temporary Improvement Location Permit, or a permanent Improvement Location Permit shall be obtained for any improvements which are to remain.
- D. That Section 2.19, B, 3, be amended by deleting the stricken language and inserting the underscored language as follows:
- b. The pool or tub area shall be enclosed by either: 1. a fence or other structural barrier, which shall be adequate to prevent persons, children or animals from danger or harm, and shall be equipped with a self-closing, self-latching gate; or, 2. a safety pool cover, as defined by, and meeting the specifications of, IAC 20-4-27(c).
- If a structural barrier is utilized, such structural barrier shall be a chain-link, ornamental or solid fence or wall, and:
- (1) if erected on grade, the fence shall be not less than five (5) feet in height; or,
  - (2) if erected on the deck of an above ground pool or hot tub, the fence or structural barrier on the deck shall be not less than thirty-six (36) inches in height.
- E. That Section 2.19, B, 8, be amended by deleting the stricken language and inserting the underscored language as follows:
8. Additional requirements for satellite dish antennas.
- a. Statement of Purpose: The regulations of this subsection are intended to allow antennas to be located in all Dwelling Districts in a manner that:
    - (1) does not unreasonably delay or prevent the installation, maintenance or use of the antenna;
    - (2) does not unreasonably increase the cost of installation, maintenance or use; or,
    - (3) preclude reception of an acceptable quality signal.
  - b. Objectives: The regulations of this subsection are intended to accomplish the following objectives:
    - (1) Health and safety - The regulations protect the public and safety to the degree that the improper installation of antennas can endanger the lives and property of persons on the property or surrounding property if they collapse or are felled by high winds or ice.
    - (2) General Welfare/Aesthetic - The regulations limit visual blight by sensitive placement of antennas, as the injudicious location of such antennas, including guy wires, poles, masts, cables and other appurtenant devices can create visual blight offensive to those who reside, work and travel in the city and contrary to the City's Comprehensive Plan.



Further, these regulations are intended to meet these objectives without unnecessarily burdening the Federal interests in ensuring access to satellite services and in promoting fair and effective competition among competing communications service providers.

c. Requirements: The following additional requirements of this subsection shall apply to any satellite dish antennas which is greater than one meter/39.37 inches in diameter or diagonal measurement.:

a. ~~In any Dwelling District, satellite dish antennas up to 12 feet in diameter shall be permitted to be installed subject to the following criteria:~~

~~(1) All installations shall be neutral in color.~~

~~(2) All installations shall be performed by an "antenna installer" licensed by the Indiana State board of Television and Radio Service Examiners.~~

b. ~~In any Dwelling District, ground-mounted satellite dish antennas shall be permitted to be installed subject to the following criteria:~~

~~(1) All installations shall comply with all front, side and rear yard setback requirements specified within the district; except, however, no installation shall be located in such a manner that any part of any such antenna shall project into the front yard as established by the building line of the existing primary building.~~

~~(2) The maximum height for a ground-mounted satellite dish antenna shall not exceed the maximum height of an accessory structure permitted by that district (see Section 2.19, B, 1).~~

~~(3) e. In any Dwelling District, roof-mounted satellite dish antennas may be permitted subject to the following criteria: (1) Demonstration by the applicant that compliance with Section 2.19, B, 8, b(1) and (2) C, a. and b. of this ordinance would result in the obstruction of the antenna's reception window; furthermore, such obstruction involves factors beyond the control of the applicant.~~

~~(4) (2) The height of the proposed installation does not exceed the maximum height restriction imposed upon primary uses within the district.~~

~~(5) (3) All applications for Improvement Location Structural Permits shall include certification by a registered engineer that the proposed installation complies with those standards listed in Section 623.0 and 624.0 of the BOCA Basic Building Code. Furthermore, written documentation of such compliance, including load distribution within the building's support structure, shall be furnished.~~

~~(6) (4) All roof-mounted installations shall be contained within the areas of the roof.~~

d. Limitation on Enforcement. No requirement contained in this subsection, Section 2.19, B, 8, shall be enforced to the extent it:

(1) unreasonably delays or prevents installation, maintenance or use of an antenna; or,

(2) unreasonably increases the cost of installation, maintenance, or use of an antenna; or,

(3) precludes reception of an acceptable quality signal by an antenna.

F. That Section 2.20, B, 12, be amended by deleting the stricken language and inserting the underscored language as follows:

12. No Display of goods or external evidence of the home occupation shall be permitted other than ~~an identification window or wall sign~~ as permitted by the Sign Regulations of Marion County, Indiana, Ordinance 71-AO-4, ~~Section 14.04.4 (2) as amended~~ (Section 3.20, On-Premise Signs: Dwelling Districts).



G. That Section 2.25, B be amended by deleting the stricken language and inserting the underscored language as follows:

~~155. Satellite dish antenna A device incorporating a reflective surface that is solid, open mesh, or bar configured and is in the shape of a shallow dish, cone or horn. Such device shall be used to transmit or receive radio or electromagnetic waves between terrestrially or orbitally based devices.~~

9. Antenna. A device that is designed to receive:

a. direct broadcast satellite service, including direct-to-home satellite services; or,

b. video programming services via multipoint distribution services, including multichannel multipoint distribution services, instructional television fixed services, and local multipoint distribution services; or,

c. television broadcast signals.

H. That Section 2.25, B be amended by inserting the following two new definitions, noted by the underscored language, as follows:

Fence. A type of structural barrier usually made of posts supporting such items, by way of example, as chain link, wood pickets, lattice-work, and similar items.

Structural barrier. A physical structure, such as a fence, wall, or railing, that forms a boundary of, or enclosure to, a property or acts as a division between, properties.

I. That Section 2.25, B be amended by renumbering all definitions in the Section, beginning with number 9, utilizing the numeral 10 as the first numeral in the renumbered sequence. This renumbering will include the two new definitions noted in H. of this ordinance.

J. That Section 2.25, B be amended by deleting the stricken language and inserting the underscored language as follows:

SECTION 2. If any section of this ordinance shall be invalid, its invalidity shall not affect any other provisions of this ordinance that can be given effect without the invalid provision, and for this purpose the provisions of this ordinance are hereby declared to be severable.

SECTION 3. This ordinance shall be in full force and effect upon its adoption in compliance with IC 36-7-4.

Councillor Hinkle moved, seconded by Councillor Gilmer, for adoption of Proposal Nos. 166 and 167, 1997. Proposal Nos. 166 and 167, 1997 were adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

0 NAYS:

2 NOT VOTING: *Gray, Jones*

1 ABSENT: *Black*

Proposal No. 166, 1997 was retitled GENERAL ORDINANCE NO. 47, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 47, 1997

METROPOLITAN DEVELOPMENT COMMISSION  
Docket No. 97-AO-3

THE DWELLING DISTRICTS ZONING ORDINANCE  
OF  
MARION COUNTY, INDIANA

A GENERAL ORDINANCE to amend the Revised Code of the Consolidated City and County, Chapter 731 (The Dwelling Districts Zoning Ordinance of Marion County, Indiana), as amended, and fixing a time when the same shall take effect.

WHEREAS, IC 36-7-4, establishes the Metropolitan Development Commission (MDC) of Marion County, Indiana as the single planning and zoning authority for Marion County, Indiana, and empowers the MDC to approve and recommend to the City-County Council of the City of Indianapolis and of Marion County, Indiana ordinances for the zoning or districting of all lands within the county for the purposes of securing adequate light, air convenience of access, and safety from fire, flood and other danger; lessening or avoiding congestion in public ways; promoting the public health, safety, comfort, morals, convenience, and general public welfare; securing the conservation of property values; and securing responsible development and growth, now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Dwelling Districts Zoning Ordinance of Marion County, Indiana, Revised Code of the Consolidated City and County, Chapter 731, (adopted under Metropolitan Development Commission docket Numbers 89-AO-2, 90-AO-3, 92-AO-1, 92-AO-3, 93-AO-4, 95-AO-1, 95-AO-8 and 96-AO-4), as amended, be amended as follows:

A. That Section 2.00, A, 3, d. be amended by deleting the stricken language and inserting the underscored language as follows:

d. ~~Side and rear yard~~ Setback Exceptions:

- (1) Established front setback exception/averaging. In any block in which an existing front yard depth and setback is established (by existing legally established buildings within a Dwelling District) for more than twenty-five percent (25%) of the linear frontage of the block (or a distance of two hundred [200] linear feet in either direction, whichever is the lesser), the minimum required front yard depth and setback for any new building or structure shall be the average of such established front yards if such dimension is less than the minimum required minimum front setback established by this ordinance.
- (2) Expansion along an existing, legally established nonconforming front setback line. The minimum required front setback in any Dwelling District for any existing building, having a legally established front setback which is less than the required setback of the District, shall be modified to permit expansion of such building along its existing established front setback, provided that:
  - i. only a one time expansion along the legally established nonconforming front setback line shall be permitted: and,
  - ii. the linear front footage of expansion does not exceed fifty percent (50%) of the linear front footage of the original building, and all other requirements of this Ordinance are maintained for the expansion. Provided

For both (1) and (2) above, however, in no case shall a building or structure:

- encroach upon any proposed right-of-way, as determined by the Official Thoroughfare Plan of Marion County, Indiana;



- encroach upon any existing right-of-way; or,
- encroach into a clear sight triangular areas, as required in Section 2.21, C. 1.

(3) Side and Rear Yard Setback Exceptions. (4) The minimum side and rear yard setback requirements of the D-S, D-1, D-2, D-3, D-4, D-5, D-5II, and D-8 (for a lot containing a single or a two-family dwelling unit) Zoning Districts shall be subject to the following exceptions:

i. Primary Buildings:

- The primary building may be enlarged or extended along a legally established nonconforming side yard between the established front setback line and the established rear setback line of the primary building provided that the linear footage of such enlargement or extension: a. does not exceed fifty percent (50%) of the linear footage of the primary building along that side setback line, or b. be a one time only expansion along the legally established setback line.

ii. Detached accessory buildings.

- Legally established, detached, accessory garages may be reconstructed on an existing foundation, even though such reconstruction would not comply with required side or rear yards.
- An accessory building may be enlarged or extended along a legally established nonconforming side or rear yard provided that the linear footage of such enlargement or extension: a. does not exceed fifty percent (50%) of the linear footage of the accessory building along that side or rear setback line; b. be a one time only expansion along the legally established setback line; and, c. such enlargement or extension shall not encroach into any required yard other than the existing nonconforming side or rear yard along which the enlargement or extension is occurring.

B. That Section 2.00, A, 7, c, be amended by inserting the underscored language as follows:

6. If upon review, the Administrator, based upon the attributes noted above, determines that the proposed cluster subdivision is appropriate for the site, the Administrator shall: 1. inform the petitioner in writing of the determination; and, 2. send a copy of that letter to the applicable registered neighborhood organizations. The petitioner may then proceed with the filing of a preliminary plat before the Plat Committee. The filed plat shall be in substantial compliance with the proposed plat approved by the Administrator. The legal notice for the public hearing of the Plat Committee regarding such a preliminary plat shall indicate clearly that the request is for a cluster subdivision.

C. That Section 2.01, B, 6, be amended by inserting the underscored language as follows:

6. Maximum height

- a. Primary building (single-family dwelling): 35 feet; or, Forty (45) feet, if for each foot of height in excess of thirty-five (35) feet, to an absolute height of forty-five (45) feet, one (1) additional foot setback shall be provided beyond such adjacent required front, side or rear yard setback line for each foot of building or structural height above thirty-five (35) feet (See Section 2.13, Diagram K).
- b. Accessory buildings to a single-family dwelling: 20 feet
- c. Accessory buildings essential to an agricultural enterprise: unlimited

These provisions may be subject to the exceptions of Section 2.01, C, D-A District Exceptions.

D. That Section 2.02, B, 5, be amended by inserting the underscored language as follows:

5. *Maximum height*

- a. Primary building: 35 feet; or, Forty (45) feet, if for each foot of height in excess of thirty-five (35) feet, to an absolute height of forty-five (45) feet, one (1) additional foot setback shall be provided beyond such adjacent required front, side or rear yard setback line for each foot of building or structural height above thirty-five (35) feet (See Section 2.13, Diagram K).

- b. Accessory buildings: 20 feet

E. That Section 2.03, B, 5, be amended by inserting the underscored language as follows:

5. *Maximum height.*

- a. Primary building: 35 feet; or, Forty (45) feet, if for each foot of height in excess of thirty-five (35) feet, to an absolute height of forty-five (45) feet, one (1) additional foot setback shall be provided beyond such adjacent required front, side or rear yard setback line for each foot of building or structural height above thirty-five (35) feet (See Section 2.13, Diagram K).

- b. Accessory buildings: 20 feet

F. That Section 2.19, B, 2, be amended by deleting the stricken language and inserting the underscored language as follows:

- c. Structural barriers (including, by way of example, a chain link or solid fence, architectural screen, lattice-work or masonry wall), dense landscape plantings (including, by way of example, a continuous hedge of deciduous or evergreen shrubs), shrubs and trees shall be permitted in front, side and rear yards provided that:

- (1) The height of any structural barrier shall not exceed six (6) feet.

Provided, however:

- i. Any structural barrier in the required front yard shall not exceed forty-two (42) inches in height. This provision (i), shall not apply:

- (a) to corner lots in Development Area One, as noted in the Thoroughfare Plan for Marion County, Indiana and reproduced in Section 2.25 as Diagram J.

For corner lots in Development Area One:

- fences up to six (6) feet in height may be permitted in any front yard which: 1. does not serve as the primary entrance (that which architecturally is designed as the main or "front door") for the dwelling; and, 2. does not face the primary entrance of a dwelling unit across the street.
- fences exceeding forty-two (42) inches in height shall not encroach beyond the building line established on the other street frontage.

- (b) to any D-6, D-6II, D-7, D-8 (multifamily only), D-9, and D-10 Districts where the linear street frontage of the project exceeds five hundred (500) feet.

For multifamily projects in the above Districts:



- fences or structural barriers up to six (6) feet in height may be permitted in any front yard which exceeds five hundred (500) linear feet of frontage. For sites which have frontage on two streets, a fence or structural barrier may be up to six (6) feet in height only if the applicable street frontage exceeds five hundred (500) linear feet.

- ii. The measurement of fence height shall be taken from the ground level to the top of the fence, exclusive of fence posts (See Section 2.25, Diagram G).
- iii. Grade mounding, inconsistent with the ground level of the land surrounding the fence, which increases the elevation of the fence, will shall be included in the measurement of the fence height (See Section 2.25, Diagram H).
- iv. Fence posts may exceed the maximum height by one (1) foot (See Section 2.25, Diagrams G, H, or I).
- v. The fence itself may exceed the maximum height by an amount equal to the accompanying drop in topography along the linear run of the fence at that portion of the lot, and shall only exceed the maximum height at that location. In no case, however, shall the fence height exceed eight feet (See Section 2.25, Diagram I).
- vi. Barbed wire, razor wire and similar type wires shall not be permitted in any residential district as a part of a structural barrier except in the D-A District, where it may be used only in conjunction with an agricultural enterprise.
- vii. No structural barrier shall be electrified in any manner which could provide for an electrical shock if touched except in the D-A District, where it may be used only in conjunction with an agricultural enterprise.

G. That Section 2.19, B, 6, be amended by deleting the stricken language and inserting the underscored language as follows:

6. *Additional requirements for game courts.* The following additional requirements shall apply to game courts:
- a. Game courts shall not be located closer to any front, side or rear lot line than the required minimum front, side, and rear yard setbacks of the Dwelling District, nor shall any part of a game court project beyond the front building line as established by the existing primary building. Basketball goals, however, may be located along a driveway.
  - b. Game courts shall not be considered as building area, as defined in Section 2.25.
  - c. No game court lighting shall produce glare creating a hazard or nuisance perceptible from any point beyond the lot line. Provided, however, no game court in a D-A, D-S, D-1, D-2, D-3, D-4, D-5, or D-5II Dwelling District shall be lighted.
  - d. Fences built as a component of a regulation game court shall not be subject to the fence height limitations of Section 2.19, B, 2, c.. Fences which are components of game courts shall not exceed ten (10) feet in height.

H. That Section 2.21, A, 4, b and c shall be deleted.

I. That Section 2.25, B be amended to add Diagram J and Diagram K as follows:

SECTION 2. If any section of this ordinance shall be invalid, its invalidity shall not affect any other provisions of this ordinance that can be given effect without the invalid provision, and for this purpose the provisions of this ordinance are hereby declared to be severable.

SECTION 3. This ordinance shall be in full force and effect upon its adoption in compliance with IC 36-7-4.

Proposal No. 167, 1997 was retitled GENERAL ORDINANCE NO. 48, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 48, 1997

METROPOLITAN DEVELOPMENT COMMISSION

Docket No. 97-AO-4

A GENERAL ORDINANCE amending the Improvement Location Permit Ordinance of Marion County, Appendix D, Part 17 of the Code of Indianapolis and Marion County, as amended.

WHEREAS, IC 36-7-4, as amended establishes a single planning and zoning authority in counties having consolidated cities and grants certain powers relative the zoning and districting of land to the Metropolitan Development Commission and the City-County Council of such counties having consolidated cities, in order to unify the planning and zoning functions thereof; and,

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana, has adopted and certified, pursuant to IC 36-7-4, as amended, various segments of its Comprehensive Plan of Marion County, Indiana; and

WHEREAS, said IC 36-7-4, as amended, empowers the Metropolitan Development Commission of Marion County, Indiana, after such comprehensive plan certification, to recommend to the City-County Council an ordinance or ordinances for the zoning or districting of all lands within the County to the end that adequate light, air, convenience of access and safety from fire, flood and other danger may be secured; that congestion in the public streets may be lessened or avoided; that property values may be preserved; and the public health, safety, comfort, morals, convenience and general public welfare may be promoted;

WHEREAS, said IC 36-7-4, as amended, grants certain Improvement Location Permit powers to said Commission; and

WHEREAS, the Metropolitan Development Commission and the City-County Council desire to address the needs of the citizens of Marion County in preparing an ordinance which meets the long-term needs of the City/County as a whole; and

WHEREAS, the Regulatory Study Commission, after careful analysis, has determined that the provisions requiring Improvement Location Permits for certain specified types of development are overly burdensome, unnecessary, and repetitive; and,

WHEREAS, the Regulatory Study Commission has recommended to the Metropolitan Development Commission and the City-County Council that certain specified types of development be exempt from the requirements of obtaining an Improvement Location Permit; and

WHEREAS, the regulations and provisions of the applicable zoning ordinances will continue to provide the protection desired by surrounding property owners from inappropriate development; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Improvement Location Permit Ordinance, Appendix D, Part 17, of the Municipal Code of Indianapolis and Marion County, Indiana, as adopted under Metropolitan Development Commission Docket Numbers 68-AO-11, 71-AO-1, 75-AO-2, 88-AO-1, and 93-AO-3 and 95-AO-2, is further amended as follows:

A. That Section 1.00, A, 2, b be amended by deleting the stricken language and inserting the underscored language as follows:

2. a. Obtaining an Improvement Location Permit

No structure shall be located, erected, altered or repaired upon any land within Marion County, Indiana, until an Improvement Location Permit has been applied for by the owner



(or authorized agent) thereof and issued by the Metropolitan Development Commission of Marion County, Indiana, unless specifically exempted in Section 1.00, A, 2, b below.

b. Specific Exemptions

An Improvement Location Permit shall not be required for the creation or alteration of the following structures or for accomplishing the following types of improvements. All provisions and regulations of the zoning ordinance applicable in the particular situation shall continue to apply to exempted structures and improvements:

- (1) Air conditioning units
- (2) Antennae
- ~~(2)~~ (3) Children's' play equipment (residential), including above-ground pools which are eighteen (18) inches or less deep and fifteen (15) feet or less in width at its widest point.
- ~~(3)~~ (4) Decks or patios (under eighteen [18] inches in height)
- ~~(4)~~ (5) Enclosure, within the existing building foot print, of portions of the building which already have a foundation and a roof (residential)
- ~~(5)~~ (6) Fences or structural barriers
- ~~(6)~~ (7) Landscape strips
- ~~(7)~~ (8) Mini barns or sheds (under 120 square feet and not on a permanent foundation)
- ~~(8)~~ (9) Movable, temporary use structures or buildings utilized during construction projects
- ~~(9)~~ (10) Recycling containers
- ~~(10)~~ (11) Repairs or alterations which do not change the height, size or lateral bulk of the structure
- ~~(11)~~ (12) Residential awnings
- ~~(12)~~ (13) Roof line changes (residential)
- ~~(13)~~ (14) Roof line changes which do not add usable floor space (commercial)
- (15) Sidewalks on private property out of the public right-of-way
- (16) Trash containers/dumpsters

B. That Section 2.00, B be amended by inserting the following new definitions, as noted by the underscored language as follows:

Antenna. A device that is designed to receive:

- a. direct broadcast satellite service, including direct-to-home satellite services; or,
- b. video programming services via multipoint distribution services, including multichannel multipoint distribution services, instructional television fixed services, and local multipoint distribution services; or,
- c. television broadcast signals.

Fence. A type of structural barrier usually made of posts supporting such items, by way of example, as chain link, wood pickets, lattice-work, and similar items.

Structural barrier. A physical structure, such as a fence, wall, or railing, that forms a boundary of, or enclosure to, a property or acts as a division between, properties.

C. That Section 2.00, B be amended by renumbering all definitions in the Section. This renumbering will include the two new definitions noted in B. of this ordinance.

SECTION 2. If any provision of this ordinance shall be held invalid, its invalidity shall not affect any other provisions of this ordinance that can be given effect without the invalid provision, and for this purpose the provisions of this ordinance are hereby declared to be severable.

SECTION 3. This ordinance shall be in full force and effect from and after adoption in compliance with IC 36-7-4.

PROPOSAL NO. 173, 1997. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 173, 1997 on March 25, 1997. The proposal authorizes the

County to lease three tracts of land on the site of the former Marion County Healthcare Center for farming purposes. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Schneider moved, seconded by Councillor Coonrod, for adoption. Proposal No. 173, 1997 was adopted on the following roll call vote; viz:

*23 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Massie, McClamroch, Moores, Moriarty Adams, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams*  
*0 NAYS:*  
*5 NOT VOTING: Gray, Hinkle, Jones, O'Dell, Smith*  
*1 ABSENT: Black*

Proposal No. 173, 1997 was retitled SPECIAL RESOLUTION NO. 25, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 25, 1997

A PROPOSAL FOR A SPECIAL RESOLUTION approving the leasing of certain property by the Board of County Commissioners.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby approves, pursuant to IC 36-1-11-3, the lease of property by the Board of County Commissioners and the Office of the Mayor.

SECTION 2. The property consists of approximately 132 acres in three tracts on the property of the former Marion County Health Care Center and will be used for agricultural purposes.

SECTION 3. The property has been appraised as required by IC 36-1-11-4. The appraised lease value is \$113.00 to \$140.00 per acre.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 176, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 176, 1997 on March 19, 1997. The proposal approves a transfer of \$233,456 in the Public Defender Agency 1997 Budget (County General Fund) to cover new positions, buyout expenses, sentencing grant match, salary adjustments, and paralegal positions. By an 8-0-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 176, 1997 was adopted on the following roll call vote; viz:

*25 YEAS: Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*  
*1 NAY: Bradford*  
*2 NOT VOTING: Gray, Jones*  
*1 ABSENT: Black*

Proposal No. 176, 1997 was retitled FISCAL ORDINANCE NO. 29, 1997, and reads as follows:



April 14, 1997

CITY-COUNTY FISCAL ORDINANCE NO. 29, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) transferring and appropriating an additional Two Hundred Thirty-three Thousand Four Hundred Fifty-six Dollars (\$233,456) in the County General Fund for purposes of the Marion County Public Defender Agency and County Auditor and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02. (b,u) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Public Defender Agency and County Auditor to cover new positions, buyout expenses, sentencing grant match, salary adjustments, and paralegal positions

SECTION 2. The sum of Two Hundred Thirty-three Thousand Four Hundred Fifty-six Dollars (\$233,456) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services - Fringes	36,385
 <u>MARION COUNTY PUBLIC DEFENDER AGENCY</u>	
1. Personal Services	197,071
TOTAL INCREASE	233,456

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>MARION COUNTY PUBLIC DEFENDER AGENCY</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	233,456
TOTAL DECREASE	233,456

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 179, 1997. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 179, 1997 on April 8, 1997. The proposal amends the Revised Code concerning the cable communications agency. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Curry moved, seconded by Councillor Gilmer, for adoption. Proposal No. 179, 1997, as amended, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

0 NAYS:

4 NOT VOTING: *Brents, Gray, Jones, Schneider*

1 ABSENT: *Black*

Proposal No. 179, 1997, as amended, was retitled GENERAL ORDINANCE NO. 49, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 49, 1997

A GENERAL ORDINANCE amending Sec. 285-102 and Sec. 285-121 of the Revised Code concerning the cable communications agency.



BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 285-102 of Article I of Chapter 285 of the Revised Code of the Consolidated City and County be and is hereby amended by deleting the stricken-through text and inserting the underlined text as follows:

Sec. 285-102. ~~Executive Secretary~~ Cable Agency Director and Staff.

The cable communications agency shall be administered by ~~an executive secretary~~ the cable agency director appointed by the cable franchise board and approved by the council committee responsible for cable franchises. The ~~executive secretary~~ cable agency director shall appoint the agency staff subject to confirmation by the board and council committee.

SECTION 2. Section 285-121 of Article I of Chapter 285 of the Revised Code of the Consolidated City and County be and is hereby amended by deleting the stricken-through text and inserting the underlined text as follows:

Sec. 285-121. Council oversight.

(a) Whenever the ~~executive secretary~~ cable agency director or the cable franchise board determines that an issue raised with respect to cable communications is beyond the authority of the agency or board or raises questions of the public policy, such issues may be referred to ~~a committee of the council~~.

(b) ~~The following issues may be referred to the committee on rules and public policy:~~

- (1) ~~Community or general public concerns with respect to cable communication services within the scope of existing franchises or regulatory ordinances;~~
- (2) ~~Subscriber complaints which the cable communications agency is unable to resolve through conciliation or enforcement of existing franchises;~~
- (3) ~~Disputes as to the use of any access channel;~~
- (4) ~~Requests by councillors for general inquiries into constituent concerns about governmental oversight or activity respecting cable communications.~~

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 180, 1997. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 180, 1997 on April 8, 1997. The proposal approves a public purpose grant in the amount of \$47,726 to Indiana University for the purpose of purchasing playback and field production equipment to be used in the operation of and programming production for the educational access cable television channels in the County. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Curry moved, seconded by Councillor Borst, for adoption. Proposal No. 180, 1997 was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

2 NOT VOTING: Gray, Jones

1 ABSENT: Black

Proposal No. 180, 1997 was retitled SPECIAL RESOLUTION NO. 26, 1997, and reads as follows:



CITY-COUNTY SPECIAL RESOLUTION NO. 26, 1997

A SPECIAL RESOLUTION approving a public purpose grant to Indiana University in the amount of \$47,726.00 for the purpose of purchasing playback and field production equipment to be used in the operation of and programming production for the educational access cable television channels in Marion County, Indiana.

WHEREAS, both of the cable television operators holding nonexclusive franchises to provide cable services within the Consolidated City (City) are required by the terms of their franchise agreements to contribute certain amounts to provide for the capital costs of Public, Educational, or Governmental Access Facilities (PEG Facilities); and

WHEREAS, the Office of the City Controller holds such amounts in the Cable Franchise PEG Grants Fund (Fund), and the Indianapolis-Marion County Cable Franchise Board (Board) recommends Fund expenditures, which are authorized by the City-County Council (Council) as public purpose grants; and

WHEREAS, on February 19, 1997, the Board approved Indiana University's request for \$47,726.00 from the Fund to purchase playback and field production equipment to be used by Indiana University, in cooperation with the Educational Television Cooperative (ETC), a voluntary consortium of area school districts, colleges, and universities, to operate and produce programming for the educational access cable television channels of the franchised cable systems in Marion County, Indiana; and

WHEREAS, pursuant to the Board's recommendation, the Council proposes to authorize a public purpose grant in the amount of \$47,726.00 to Indiana University for the purpose of purchasing playback and field production equipment to be used in the operation of and programming production for the educational access cable television channels in Marion County, Indiana (the Grant); and

WHEREAS, Section 2-428 of the Code of Indianapolis and Marion County, Indiana, requires that all public purpose grants shall be subject to appropriation by the Council; and

WHEREAS, the Council now finds that the Grant should be approved; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Grant in the amount of \$47,726.00 to Indiana University for the purpose of purchasing playback and field production equipment as recommended by the Board to be used in the operation of and the programming production for the educational access channels of the franchised cable systems in Marion County, Indiana, is hereby approved.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 191, 1997. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 191, 1997 on April 8, 1997. The proposal approves an amendment to a Lease Agreement by and between the Marion County Convention and Recreational Facilities Authority, as Lessor, and the Metropolitan Development Commission of Marion County, as Lessee. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Talley stated that he is not clear on Plan 2000 and is not sure it is the most effective way to fund the issues it addresses.

Councillor Williams stated that she would rather see Plan 2000 as a whole before making piecemeal decisions on Proposals which affect the plan. She asked what would happen if one of the proposals included in the plan were to fail. Councillor Curry stated that an overview of Plan



2000 was detailed in the most recent Rules and Public Policy Committee minutes. He added that if one of the proposals were to fail, the City would have to look at a new plan.

Councillor Golc stated that James Steele, City Controller, has agreed to address the Democratic Caucus to give an overview of Plan 2000. He asked Mr. Steele if a postponement until the overview has taken place would affect the plan's timeline adversely. Mr. Steele stated that a postponement to the next Council meeting would be acceptable.

Councillor Borst stated that the Economic Development Committee will also be hearing an overview of the plan at their meeting on April 17, 1997.

Councillor Golc moved, seconded by Councillor Talley, to postpone Proposal No. 191, 1997 until April 28, 1997. The motion carried by a unanimous voice vote.

Councillor Talley asked Mr. Steele if he would provide a legend of the acronyms he uses in the presentation of Plan 2000. Mr. Steele agreed to do so.

PROPOSAL NO. 195, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 195, 1997 on March 19, 1997. The proposal amends the Code concerning the Marion County Justice Agency Board. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 195, 1997 was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*  
0 NAYS:  
3 NOT VOTING: *Coonrod, Gray, Jones*  
1 ABSENT: *Black*

Proposal No. 195, 1997 was retitled GENERAL ORDINANCE NO. 50, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 50, 1997

A GENERAL ORDINANCE amending the Code concerning the Marion County Justice Agency Board.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Secs. 2-314 and 2-315 of the Code of Indianapolis and Marion County be, and is hereby, amended by deleting the stricken-through text and inserting the underlined text to read as follows:

Sec. 2-314. Board membership.

(a) The board shall be composed of the following members:

- (1) The sheriff of Marion County;
- (2) The director of the department of public safety;
- (3) The judge of the Marion Circuit Court;



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- (4) ~~The presiding judge of the municipal court of Marion County~~ auditor;
- (5) A judge of the Marion Superior Court, to be designated by the presiding judge of the superior court;
- (6) The chairman of the public safety and criminal justice committee of the city-county council;
- (7) The Marion County prosecuting attorney;
- (8) The Marion County clerk;
- (9) The mayor of the City of Indianapolis, who shall sit as an ex officio member.

(b) Board members may serve by proxy. Proxies shall be designated in a writing delivered to the chairman and secretary of the board. Proxies' designations shall remain in effect through December 31 of the year in which they are made, and the secretary of the board shall maintain a current list of proxies. Board members and their proxies shall serve without compensation.

Sec. 2-315. Advisory members.

The following shall be advisory members of the board.

- (a) The chief of police of the Beech Grove Police Department.
- (b) The chief of police of the Lawrence Police Department.
- (c) The chief of police of the Speedway Police Department.
- (d) A representative of the Indiana State Police Department.
- (e) The chief of the Indianapolis Police Department.
- (f) ~~The Marion County auditor~~ chief public defender.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 181-185, 187, and 188, 1997 on March 26, 1997. He asked for consent to vote on Proposal Nos. 181-185, 1997 together. Consent was given.

PROPOSAL NO. 181, 1997. The proposal, sponsored by Councillor Coonrod, authorizes intersection controls for Windstar Subdivision, Section 1 (District 5). PROPOSAL NO. 182, 1997. The proposal, sponsored by Councillor Boyd, authorizes intersection controls for Mallard Lake Subdivision (District 11). PROPOSAL NO. 183, 1997. The proposal, sponsored by Councillor Boyd, authorizes a multi-way stop at 43rd Street and LaSalle Street (District 11). PROPOSAL NO. 184, 1997. The proposal, sponsored by Councillor Massie, authorizes a multi-way stop at Griffin Road and Singleton Street (District 20). PROPOSAL NO. 185, 1997. The proposal, sponsored by Councillor O'Dell, authorizes a multi-way stop at Franklin Road and Raymond Street (District 13). By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Boyd, for adoption. Proposal Nos. 181-185, 1997 were adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

2 NOT VOTING: Gray, Jones

1 ABSENT: Black

Proposal No. 181, 1997 was retitled GENERAL ORDINANCE NO. 51, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 51, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
21	Leo Dr, Libra Ln	Leo Dr	Stop
21	Libra Ln, 38th St	38th St	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 182, 1997 was retitled GENERAL ORDINANCE NO. 52, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 52, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
19	Mallard View Dr (North Entrance), Millersville Rd	Millersville Rd	Stop
19	Mallard View Dr (South Entrance), Millersville Rd	Millersville Rd	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.



Proposal No. 183, 1997 was retitled GENERAL ORDINANCE NO. 53, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 53, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
19	43rd St, LaSalle St	LaSalle St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
19	43rd St, LaSalle St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 184, 1997 was retitled GENERAL ORDINANCE NO. 54, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 54, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
46	Griffin Rd, Singleton St	Griffin Rd	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
46	Griffin Rd, Singleton St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 185, 1997 was retitled GENERAL ORDINANCE NO. 55, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 55, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
12	Franklin Rd, Raymond St	Franklin Rd	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
12	Franklin Rd, Raymond St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 187, 1997. The proposal, sponsored by Councillor Hinkle, authorizes a stop sign for Birchcrest Drive at Emory Lane (District 18). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal No. 187, 1997 was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Short, Smith, Talley, Tilford, Williams

0 NAYS:

3 NOT VOTING: Gray, Jones, Shambaugh

1 ABSENT: Black

Proposal No. 187, 1997 was retitled GENERAL ORDINANCE NO. 56, 1997, and reads as follows:



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CITY-COUNTY GENERAL ORDINANCE NO. 56, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
29	Birchcrest Dr, Emory Ln	Emory Ln	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 188, 1997. The proposal, sponsored by Councillor Coonrod, authorizes parking restrictions for Warren Woods Subdivision (District 5). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 188, 1997 was adopted on the following roll call vote; viz:

23 YEAS: *Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Golc, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Short, Smith, Talley, Tilford, Williams*

0 NAYS:

5 NOT VOTING: *Dowden, Gray, Jones, Schneider, Shambaugh*

1 ABSENT: *Black*

Proposal No. 188, 1997 was retitled GENERAL ORDINANCE NO. 57, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 57, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-267, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby, amended by the addition of the following, to wit:

Essen Court, on the east side,  
from Amburg Drive to a point 220 feet south of Amburg Drive

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**NEW BUSINESS**

Councillor Hinkle stated that the Metropolitan Development Committee will be hearing public testimony on the Wellfield Protection Ordinance on April 21, 1997.

Mr. Elrod made the following announcement:

Mr. President:

This Council will hold a public hearing on Rezoning Petition 96-Z-227, Council Proposal No. 252, 1997, at its next regular meeting on April 28, 1997, such meeting to convene at 7:00 p.m. in these Council Chambers in the City-County Building in Indianapolis. This petition proposes to rezone 148 acres at 6202 Southeastern Avenue from D-A to C-S, to provide for a mixed-use development of multi-family, assisted living, and commercial uses.

Written objections that are filed with the Clerk of the Council shall be heard at such time, or the hearing may be continued from time to time as found necessary by the Council.

### **ANNOUNCEMENTS AND ADJOURNMENT**

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by Councillor Jones in memory of Larry C. Dunville.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Larry C. Dunville. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:32 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 14th day of April, 1997.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

(SEAL)

  
President

  
Clerk of the Council

Clerk of the Council



**MINUTES OF THE CITY-COUNTY COUNCIL  
AND  
SPECIAL SERVICE DISTRICT COUNCILS  
OF  
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS  
MONDAY, APRIL 28, 1997**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:11 p.m. on Monday, April 28, 1997, with Councillor SerVaas presiding.

Councillor Talley introduced Minister Maudine Wordlaw from the Light of the World Christian Church, who led the opening prayer. He invited all present to join him in the Pledge of Allegiance to the Flag.

**ROLL CALL**

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

*29 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

A quorum of twenty-nine members being present, the President called the meeting to order.

**INTRODUCTION OF GUESTS AND VISITORS**

Councillor Smith introduced his parents, Robert and Betty Smith, and his daughter Rachel. Councillor Franklin recognized former Councillor David Brooks. Councillor O'Dell recognized Sheriff Jack Cottey. Councillor Black recognized Aaron Haith, the Democrat Caucus' recommendation for Minority Counsel.

## **OFFICIAL COMMUNICATIONS**

### **A. The Honorable Stephen Goldsmith**

Mayor Goldsmith stated that the administration is looking for ways to fund three issues the City is facing: 1) Convention Center expansion, 2) New Basketball Arena, and 3) RCA Dome remodeling. He stated that Proposal Nos. 276-278, 1997 being introduced this evening will help to fund the Convention Center expansion. The tax increases contained in these proposals will predominately affect out-of-town visitors using the various facilities of the City, and are still moderate compared to other major cities' tax rates.

The President called on Councillor Borst, the Council appointee to the Capital Improvements Board, to share his position as sponsor of these proposals.

Councillor Borst stated that the three reasons he agreed to sponsor these proposals are:

1. The Convention Center is 94% booked and is a \$1.6 million industry. There is a great need for an expansion.
2. A challenge was made to the Mayor to come up with economic solutions to fund other prominent issues, and he has done so with Plan 2000.
3. Eighty-five to 95% of the people paying these hotel and rental car taxes are from out of the County or State.

Councillor Borst stated that he supports these proposals, and feels they are a big step for the good of the community.

Councillor Smith stated that Jim Snyder, Special Counsel to the Mayor, had met with small groups to answer questions regarding the Mayor's funding plans. He asked if Mr. Snyder could make a page summary of the questions and answers included in these discussions available to Council members. Mr. Snyder agreed to do so within the week.

### **B. Recommendation of the Rules and Public Policy Committee on appointment of assistant attorney.**

Councillor Curry stated that no legal problem was discovered for Aaron Haith to serve as both Assistant Attorney and as a member of the Indianapolis Public Housing Board. He moved, seconded by Councillor Talley, to approve the appointment of Aaron Haith as Assistant Attorney for the Council. The motion passed by a unanimous voice vote.

Councillor Boyd introduced Mr. Haith. Mr. Haith thanked the Council for the appointment and stated that he will strive to do a good job.

### **C. Clerk of the Council**

The President called for the reading of Official Communications. The Clerk read the following:



April 28, 1997

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, April 28, 1997, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,  
s/Beurt SerVaas  
President, City-County Council

April 15, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, April 16, 1997, and in the *Indianapolis Star* or the *Indianapolis News* on Thursday, April 17, 1997, a copy of a Notice of Public Hearing on Proposal Nos. 215, 219, and 220-225, 1997, said hearing to be held on Monday, April 28, 1997, at 7:00 p.m. in the City-County Building.

Respectfully,  
s/Suellen Hart  
Clerk of the City-County Council

April 18, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances:

FISCAL ORDINANCE NO. 27, 1997 - approves an increase of \$75,729 in the Marion County Superior Court's 1997 Budget (County General Fund) to pay 1996 rent that was not billed until 1997 appropriated from the fund balance

FISCAL ORDINANCE NO. 28, 1997 - approves an increase of \$64,300 in the Prosecuting Attorney's 1997 Budget (State and Federal Grants Fund) to purchase equipment for the Marion County Centers of Hope at Wishard and St. Vincent's Hospitals funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 29, 1997 - approves a transfer of \$233,456 in the Public Defender Agency 1997 Budget (County General Fund) to cover new positions, buyout expenses, sentencing grant match, salary adjustments, and paralegal positions

GENERAL ORDINANCE NO. 43, 1997 - provides for the inclusion of the City of Indianapolis as a member of the Historic Railroad Multi-jurisdictional Port Authority

GENERAL ORDINANCE NO. 44, 1997 - amends the Rules of the Council with respect to rezoning procedures

GENERAL ORDINANCE NO. 49, 1997 - amends the Revised Code concerning the cable communications agency

GENERAL ORDINANCE NO. 50, 1997 - amends the Code concerning the Marion County Justice Agency Board

GENERAL ORDINANCE NO. 51, 1997 - authorizes intersection controls for Windstar Subdivision, Section 1 (District 5)

GENERAL ORDINANCE NO. 52, 1997 - authorizes intersection controls for Mallard Lake Subdivision (District 11)

GENERAL ORDINANCE NO. 53, 1997 - authorizes a multi-way stop at 43rd Street and LaSalle Street (District 11)

GENERAL ORDINANCE NO. 54, 1997 - authorizes a multi-way stop at Griffin Road and Singleton Street (District 20)

GENERAL ORDINANCE NO. 55, 1997 - authorizes a multi-way stop at Franklin Road and Raymond Street (District 13)

GENERAL ORDINANCE NO. 56, 1997 - authorizes a stop sign for Birchcrest Drive at Emory Lane (District 18)

GENERAL ORDINANCE NO. 57, 1997 - authorizes parking restrictions for Warren Woods Subdivision (District 5)

SPECIAL RESOLUTION NO. 20, 1997 - recognizes Butler University and its winning 1996-97 basketball team

SPECIAL RESOLUTION NO. 21, 1997 - supports Judge James Payne's handling of the Castleton Square Mall anti-fur protesters

SPECIAL RESOLUTION NO. 22, 1997 - congratulates Mt. Zion Apostolic Church

SPECIAL RESOLUTION NO. 23, 1997 - thanking the 2,300 volunteers of the 1997 NCAA Final Four Tournament

SPECIAL RESOLUTION NO. 24, 1997 - authorizes economic development revenue bonds in an amount not to exceed \$5,000,000 to enable Summit Place West, Inc. to proceed with the construction and equipping of a 60-unit assisted living facility to be located in Wayne Township at 6418 Rockville Road (District 18)

SPECIAL RESOLUTION NO. 25, 1997 - authorizes the County to lease three tracts of land on the site of the former Marion County Healthcare Center for farming purposes

SPECIAL RESOLUTION NO. 26, 1997 - approves a public purpose grant in the amount of \$47,726 to Indiana University for the purpose of purchasing playback and field production equipment to be used in the operation of and programming production for the educational access cable television channels in the County

Respectfully,  
s/Stephen Goldsmith, Mayor

### **ADOPTION OF THE AGENDA**

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

### **APPROVAL OF THE JOURNAL**

The President called for additions or corrections to the Journal of April 14, 1997. There being no additions or corrections, the minutes were approved as distributed.

### **PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 280, 1997. The proposal, sponsored by Councillor Cockrum, recognizes the 1996-97 Decatur Central boys basketball team. Councillor Cockrum read the proposal and presented representatives with copies of the document and Council pins. Coach Rick Rosebrough introduced the team members and thanked his staff and players for their dedication



and hard work. He also thanked the Council for this recognition. Councillor Cockrum moved, seconded by Councillor Hinkle, for adoption. Proposal No. 280, 1997 was adopted by a unanimous voice vote.

Proposal No. 280, 1997 was retitled SPECIAL RESOLUTION NO. 27, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 27, 1997

A SPECIAL RESOLUTION recognizing the 1996-97 Decatur Central boys basketball team.

WHEREAS, the Decatur Central High School boys basketball team won the Sectional tournament this Spring, the first ever back-to-back Sectional win in the history of the school; and

WHEREAS, this year's team was especially remarkable due to having lost all five starters from last year's team to graduation; and

WHEREAS, in this last year of one-class basketball, the Decatur Central Hawks were beaten by only three points in the Regionals by the tournament's number one ranked team, North Central; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates the Decatur Central High School Hawks boys basketball team for its first-ever consecutive Sectional win, and only its second Sectional basketball win since 1958 when Eisenhower was President.

SECTION 2. The Council specifically commends team members Lee Emmons, Sam Ward, Nate Burner, Travis Turner, Ryan Brumback, Franklin Callicott, Bryan Surber, Tyrece Butler, Jason Napier, Clint Stevens and Ryan Davidson.

SECTION 3. Also recognized are Varsity Head Coach Rick Rosebrough, Varsity Assistant Coach Doug Seagrave, Junior Varsity Coach Brian Disney, Freshmen Coach Scott Johnson, Managers Derrick Barber, Samantha Southerland and Kenny Owens, Athletic Director David Rather, Assistant Athletic Director Steve Stocker and Principal Paul Kaiser.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 287, 1997. The proposal, sponsored by Councillor Coughenour, recognizes the anti-drug efforts by youths in Perry Township. Councillor Coughenour read the proposal and presented representatives with copies of the document and Council pins. Sharon Wilson, Township Drug Education Student Assistance Coordinator, introduced the students from Perry Meridian, Southport, and Roncalli High Schools and congratulated them for their accomplishments. Sheriff Jack Cottey stated that the program has been a great success and that he has been challenged to expand the program County-wide. Councillor Coughenour moved, seconded by Councillor Moores, for adoption. Proposal No. 287, 1997 was adopted by a unanimous voice vote.

Proposal No. 287, 1997 was retitled SPECIAL RESOLUTION NO. 28, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 28, 1997

A SPECIAL RESOLUTION recognizing the anti-drug efforts by youths in Perry Township

WHEREAS, the three high schools in Perry Township have launched an innovative anti-drugs, alcohol and tobacco use effort that is substantially created and run by the students themselves; and

WHEREAS, the program is an outgrowth of a student retreat at McCormick's Creek State Park, and involves an Honor Contract signed by the participating students to commit themselves to abstain from drugs, alcohol and tobacco, and to report any instance of drug abuse by other Honor Contract signers so the user can be given help in living up to the abstinence standards; and

WHEREAS, Perry Meridian school already has over 100 Honor Contract students signed up in its Falcons Against Drinking and Driving (FADD) club, and Southport and Roncalli Honor Contract clubs are now being formed; and

WHEREAS, the Honor Contract clubs are primarily run by the students, and emphasize individual maturity and accountability, as well as exhibit a positive and caring attitude in the Southside of Indianapolis: now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the schools and students of Perry Township for their innovative new Honor Contract anti-substance abuse program.

SECTION 2. The Council wishes the best of success to each Honor Contract student, and to Sharon Wilson, the Township Drug Education Student Assistance Coordinator.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 281, 199. The proposal, sponsored by Councillor Smith, recognizes Indianapolis Neighborhood Resources Center President Larry Gregerson. Councillor Smith read the proposal and presented Mr. Gregerson with a copy of the document and a Council pin. Kathy Burton, Marie Beeson, and Winifred Cunningham, representatives from the Neighborhood Resources Center, thanked Mr. Gregerson for all of his efforts. Mr. Gregerson thanked the Council for this recognition. Councillor Smith moved, seconded by Councillor Hinkle, for adoption. Proposal No. 281, 1997 was adopted by a unanimous voice vote.

Proposal No. 281, 1997 was retitled SPECIAL RESOLUTION NO. 29, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 29, 1997

A SPECIAL RESOLUTION recognizing Indianapolis Neighborhood Resources Center President Larry Gregerson.

WHEREAS, Larry Gregerson has been an integral part of the formation and strengthening of neighborhood organizations in Indianapolis for more than a decade; and

WHEREAS, with roots in his own Herron Morton Place Neighborhood Association, Mr. Gregerson has led the marshaling of city and private resources to organize and train grassroots neighborhood citizens groups; and

WHEREAS, he served as President of the Board of Directors of the Indianapolis Neighborhood Resource Center for three years until January, 1997, when his job at Ameritech required so much out-of-town travel that he decided that he must reduce his activity with the Resource Center; and



WHEREAS, during Mr. Gregerson's Presidency, the Neighborhood Resource Center was able to obtain from Methodist Hospital an office building for the Center, helped form more than 50 new neighborhood organizations, developed a Leadership Academy to train neighborhood organization leaders, initiated a newsletter and website for enhanced communications, helped incorporate Community Partnership for Justice, helped neighborhood organizations apply for grants, gave neighborhood organization leaders the knowledge to fight and win zoning cases and to even influence legislation; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the dedicated volunteer work of Indianapolis Neighborhood Resource Center President Larry Gregerson who has been instrumental in developing and strengthening citizen neighborhood associations throughout Indianapolis.

SECTION 2. The neighborhood association movement is considerably stronger today because of Mr. Gregerson's energy and leadership in mustering resources to make the Indianapolis Neighborhood Resource Center the nerve center for all the neighborhood leaders throughout the city.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 247, 1997. The proposal, sponsored by Councillor Gray, recognizes the Firefighters Survive Alive, Indianapolis Fire Department, Associated Builders and Contractors, Marion County Health Department's Safetyville, and Indianapolis Metropolitan Professional Firefighters Local 416. Councillor Gray read the proposal and presented representatives with copies of the document and Council pins. Indianapolis Fire Department Chief Keith Smith introduced the representatives and thanked everyone for their dedication to this project. Councillors Dowden and Williams expressed their satisfaction with the project. Councillor Gray moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 247, 1997 was adopted by a unanimous voice vote.

Proposal No. 247, 1997 was retitled SPECIAL RESOLUTION NO. 30, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 30, 1997

A SPECIAL RESOLUTION recognizing Firefighters Survive Alive, Indianapolis Fire Department, Associated Building and Contractors, Marion County Health Department's Safetyville and Indianapolis Metropolitan Professional Firefighters Local 416

WHEREAS, thanks to many generous public and private donations, and aggressive organizational work by the Indianapolis Fire Department and the Firefighters Union Local 416, the Survive Alive Village building at 748 Massachusetts Avenue was dedicated two years ago on April 28, 1995; and

WHEREAS, since that time the interactive hands-on Survive Alive Village has educated 34,000 young people, elderly and special populations about fire, life safety and injury prevention; and

WHEREAS, from the very beginning, and continuing to the present time, a special list of exemplary supporters and friends of Survive Alive would include the Indianapolis Fire Department, Associated Building and Contractors, Marion County Health Department's Safetyville and Indianapolis Metropolitan Professional Firefighters Local 416.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the fire and life safety work by all those who are involved with the Firefighter's Survive Alive Village on Massachusetts Avenue.

SECTION 2. The Council specifically recognizes the outstanding contributions in money, skilled workers and materials by the member companies and workers of the Associated Builders and Contractors who have helped make this interactive educational and fun place become such a tremendous asset to the City of Indianapolis.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 282, 1997. The proposal, sponsored by Councillor Dowden, recognizes the National Day of Prayer. Councillor Dowden read the proposal and moved for its adoption. Councillor Black seconded the motion, and Proposal No. 280, 1997 was adopted by a unanimous voice vote.

Proposal No. 282, 1997 was retitled SPECIAL RESOLUTION NO. 31, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 31, 1997

A SPECIAL RESOLUTION recognizing the National Day of Prayer

WHEREAS, a National Day of Prayer was proclaimed by the Continental Congress in 1775; and

WHEREAS, in 1952, the United States Congress unanimously passed a joint resolution establishing the National Day of Prayer, and in 1988, the first Thursday in May was designated as the permanent date for this occasion; and

WHEREAS, the National Day of Prayer is an opportunity for Americans to join in united prayer to give thanks to God for our many blessings, to ask for healing of wounds endured, to request divine guidance for our leaders and to bring wholeness to this wonderful nation; and

WHEREAS, it is fitting and proper to give thanks to God by observing this day in Indianapolis, when all may acknowledge our blessings and give thanks for them, while recognizing the need for strengthening faith and moral values in each of us, in our families and in our city; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council designates May 1, 1997, as "A Day of Prayer in Indianapolis" and urges the citizens of our city to observe the day by gathering together in prayer and meditation at places of worship, and privately as individuals.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 283, 1997. The proposal, sponsored by Councillor Curry, congratulates Castlevew Baptist Church upon its one hundredth anniversary. Councillor Curry read the proposal and presented John Peck, Chairman of the Board of Elders, and his sons, Andy and Stephen, with a copy of the document and Council pins. Mr. Peck thanked the Council for this recognition. Councillor Curry moved, seconded by Councillor Cockrum, for adoption. Proposal No. 283, 1997 was adopted by a unanimous voice vote.



Proposal No. 283, 1997 was retitled SPECIAL RESOLUTION NO. 32, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 32, 1997

A SPECIAL RESOLUTION congratulating Castlevue Baptist Church upon its one hundredth anniversary.

WHEREAS, one hundred years ago in 1897 a tiny fellowship of fourteen people walked and rode their buggies to a rented storeroom at the corner of 27<sup>th</sup> and Clifton Streets; and

WHEREAS, on that day a "mission station" was formed which was the genesis of what is now Castlevue Baptist Church; and

WHEREAS, through three different names and three different locations in Indianapolis Castlevue Baptist Church has continued its mission of glorifying God, tending to the needs of the congregation, and reaching out to others; and

WHEREAS, today this great congregation pauses to reflect upon its past, and to contemplate about the future; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council congratulates the members, pastors, and friends of Castlevue Baptist Church for reaching its milestone one hundred years of serving the Lord, offering a helping hand of friendship and prayers when it was needed, shedding the sympathetic tear, joining in happy celebrations, and holding fast to that which is good.

SECTION 2. The Council, in behalf of the people of Indianapolis, extends its best wishes to Castlevue Baptist, and hopes that this centennial celebration serves as a proper foundation for a second century of Biblical based witness both within these walls, and outside this fine Church to the greater community.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor McClamroch asked for consent to vote on Proposal Nos. 93, 99, 140, 143, 171, 266, and 286, 1997 together. Consent was given. Councillor McClamroch stated that all proposals passed out of committee with unanimous votes.

PROPOSAL NO. 93, 1997. The proposal, sponsored by Councillor McClamroch, reappoints Diana Wilson Hall to the Board of Parks and Recreation. PROPOSAL NO. 99, 1997. The proposal, sponsored by Councillor McClamroch, appoints Esperanza Zendejas to the Marion County Community Corrections Advisory Board. PROPOSAL NO. 140, 1997. The proposal, sponsored by Councillor Shambaugh, approves the Mayor's appointment of Raymond D. Wallace as Director of the Department of Parks and Recreation. PROPOSAL NO. 143, 1997. The proposal, sponsored by Councillor McClamroch, appoints Eugene Hendricks to the Board of Parks and Recreation. PROPOSAL NO. 171, 1997. The proposal, sponsored by Councillor Williams, appoints Susan J. Powers to the Indianapolis City-Market Corporation Board. PROPOSAL NO. 266, 1997. The proposal, sponsored by Councillor Williams, appoints Stephen R. Nielsen to the Board of Public Works. PROPOSAL NO. 286, 1997. The proposal, sponsored by Councillor McClamroch, appoints J. Michael Purcell to the Common Construction Wage Committee for Franklin Township.

Councillor Golc asked if Proposal No. 140, 1997 could be voted on separately due to some issues he had regarding the appointment. He stated that he is changing his committee vote to a "Nay" due to a recent letter he received from Ray Wallace, Parks Department Director, listing initiatives of the department. He added that he is opposed to the Parks Department's direction for the future of community centers.

Councillor Shambaugh stated that Councillor Golc had raised the same issues in the meeting where Mr. Wallace's appointment was discussed. He added that Mr. Wallace had addressed all of Councillor Golc's questions and comments at that time, and Councillor Golc seemed to be satisfied.

Councillors Smith, Coonrod, Talley, and O'Dell voiced their support of Proposal No. 140, 1997, and expressed their confidence in Mr. Wallace as Director of the Parks Department.

Councillor Short moved, seconded by Councillor Moores, for adoption of Proposal No. 140, 1997. Proposal No. 140, 1997 was adopted by the following roll call vote; viz:

*27 YEAS: Black, Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*  
*1 NAY: Golc*  
*1 NOT VOTING: Brents*

Proposal No. 140, 1997 was retitled COUNCIL RESOLUTION NO. 41, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 41, 1997

A COUNCIL RESOLUTION approving the Mayor's appointment of Raymond D. Wallace as Director of the Department of Parks and Recreation for a term ending December 31, 1997.

WHEREAS, pursuant to IC 36-3-3-8 and Section 201-4 of the "Revised Code of the Consolidated City and County, Indiana", a mayoral appointment of the Director of the Department of Parks and Recreation is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Raymond D. Wallace to serve as Director of the Department of Parks and Recreation at his pleasure for a term ending December 31, 1997; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Raymond D. Wallace is approved and confirmed by the City-County Council to serve as Director of the Department of Parks and Recreation at the pleasure of the Mayor for a term ending December 31, 1997.

SECTION 2 This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor McClamroch moved the adoption of Proposal Nos. 93, 99, 143, 171, 266, and 286, 1997. Councillor Moores seconded the motion, and Proposal Nos. 93, 99, 143, 171, 266, and 286, 1997 were adopted by a unanimous voice vote.



Proposal No. 93, 1997 was retitled COUNCIL RESOLUTION NO. 42, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 42, 1997

A COUNCIL RESOLUTION reappointing Diana Wilson Hall to the Board of Parks and Recreation.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Parks and Recreation, the Council appoints:

Diana Wilson Hall

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 99, 1997 was retitled COUNCIL RESOLUTION NO. 43, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 43, 1997

A COUNCIL RESOLUTION appointing Esperanza Zendejas to the Marion County Community Corrections Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Community Corrections Advisory Board, the Council appoints:

Esperanza Zendejas

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 143, 1997 was retitled COUNCIL RESOLUTION NO. 44, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 44, 1997

A COUNCIL RESOLUTION appointing Eugene Hendricks to the Board of Parks and Recreation.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the of Parks and Recreation Board, the Council appoints:

Eugene Hendricks

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 171, 1997 was retitled COUNCIL RESOLUTION NO. 45, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 45, 1997

A COUNCIL RESOLUTION appointing Susan J. Powers to the Indianapolis City-Market Corporation Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis City-Market Corporation Board, the Council appoints:

Susan J. Powers

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 266, 1997 was retitled COUNCIL RESOLUTION NO. 46, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 46, 1997

A COUNCIL RESOLUTION appoints Stephen R. Nielsen to the Board of Public Works.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Public Works, the Council appoints:

Stephen R. Nielsen

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 286, 1997 was retitled COUNCIL RESOLUTION NO. 47, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 47, 1997

A COUNCIL RESOLUTION appoints J. Michael Purcell to the Common Construction Wage Committee for Franklin Township

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Common Construction Wage Committee approved by Franklin Township, the Council appoints:

J. Michael Purcell

SECTION 2. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and qualifies.

**INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 267, 1997. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Sec. 961-303 of the Revised Code to reconcile the Controller's right to redraw vending cart districts with the vendor's right to "lock-



in" his or her assigned zone for an additional year"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 268, 1997. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which establishes a fee schedule for copies of public records made by city and county agencies and departments"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 269, 1997. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which recodifies and clarifies the provisions for dance permits and licenses, adds a requirement for general premises liability insurance, and reduces the fee for dance licenses"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 270, 1997. Introduced by Councillors Coonrod, Cockrum, O'Dell, Talley, and Tilford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which abolishes the Marion County Board of Tax Adjustment"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 271, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Dr. Alan E. Handt as Director of the Department of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 272, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$96,500 in the 1997 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to renew the Regional Gang Interdiction Program in coordination with Johnson County funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 273, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$445,140 in the 1997 Budgets of the County Auditor and Marion County Justice Agency (State and Federal Grants Fund) to fund salaries for law enforcement officers participating in the multi-jurisdictional pursuit of illegal drug activities funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 274, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$15,514 in the 1997 Budget of the Community Corrections Agency (Home Detention User Fee Fund) to cover changes in staffing and compensation levels financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 275, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which designates the flowering crabapple as the official tree of Indianapolis"; and the President referred it to the Rules and Public Policy Committee.



PROPOSAL NO. 276, 1997. Introduced by Councillors Borst and Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which imposes the county supplemental auto rental excise tax"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 277, 1997. Introduced by Councillors Borst and Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which increases the county innkeeper's tax from 5% to 6%"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 278, 1997. Introduced by Councillors Borst and Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which allows an expansion of the local excise tax known as the county admissions tax"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 279, 1997. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves (or rejects) the Library Capital Project Fund Plan of the Indianapolis-Marion County Public Library"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 284, 1997. Introduced by Councillors McClamroch and Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Ann Curry to the Animal Control Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 285, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which prohibits the sales of admission tickets for major events in the vicinity of the event during the ten hours prior to the event"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 304, 1997. Introduced by Councillors Coonrod, Cockrum, Massie, and Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which establishes a new procedure for classifying and establishing salaries of county employees"; and the President referred it to the Administration and Finance Committee.

### **SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 265, 1997. Councillor Borst reported that the Economic Development Committee heard Proposal No. 265, 1997 on April 17, 1997. The proposal is a special ordinance for Carter Plastics, L.L.C. authorizing the issuance of economic development revenue bonds in an amount not to exceed \$9,500,000 to be used for the acquisition, construction, and equipping of a facility to be used for the manufacturing of plastic stadium cups and plastic food packaging to be located at 2200 Turner Avenue (District 17). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Talley, for adoption. Proposal No. 265, 1997 was adopted on the following roll call vote; viz:



24 YEAS: *Black, Borst, Boyd, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford*

0 NAYS:

5 NOT VOTING: *Bradford, Coonrod, Golc, Short, Williams*

Proposal No. 265, 1997 was retitled SPECIAL ORDINANCE NO. 4, 1997, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 4, 1997

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its \$9,500,000 City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1997 (Carter Plastics, L.L.C. Project), and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a bondholder; and

WHEREAS, a representative of Carter Plastics, L.L.C. (the "Company") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Company in order to enable the Company to undertake and complete the acquisition, construction and equipping of approximately a 25,000 square foot building on 3.1 acres of land and the acquisition of certain machinery and equipment which will be owned and operated by the Company for such use in the manufacture of stadium cups and plastic food packaging to be located at 2200 Turner, Indianapolis, Indiana (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for the Company and delivered a copy of such report to the Metropolitan Development Commission of Marion County; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the acquisition, construction and equipping of the Project by issuing its \$9,500,000 City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1997 (Carter Plastics, L.L.C. Project) (the "Bonds"); and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on April 16, 1997 pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24 and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "code"), adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to a Trust Indenture (the "Indenture") dated May 1, 1997 by and among the Issuer and \_\_\_\_\_, as Trustee (the "Trustee") in order to obtain funds to lend to the Company pursuant to a Loan Agreement (the "Loan Agreement") dated as of May 1, 1997, between the Issuer and the Company for the purpose of financing or providing reimbursement for the cost of the Project and to pay a portion of the costs of issuance of the Bonds; and

WHEREAS, the Loan Agreement provides for the repayment by the Company of the loan of the proceeds of the Bonds pursuant to which the Company will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, the Indianapolis Economic Development Commission has approved the substantially final forms of the Loan Agreement, Indenture, Bond Purchase Agreement, Preliminary Official Statement and the forms of the Bonds (hereinafter referred to collectively as the "Financing Documents") and this proposed form of special ordinance by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Company for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Company will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The form of the Financing Documents presented herewith are hereby approved and such documents shall be kept on file by the Clerk of the Council or City Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Bonds in the aggregate principal amount not to exceed \$9,500,000 for the purpose of procuring funds to loan to the Company in order to finance or provide reimbursement for a portion of the costs of the Project, which Bonds will be payable as to principal and interest solely from the payments made by the Company pursuant to the Loan Agreement to evidence and secure said loan and as otherwise provided in the above-described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. Rule 15c2-12(b)(1) of the Securities Exchange Act of 1934, as amended (the "SEC Rule"), provides that, prior to the time a participating underwriter or placement agent bids for, purchases, offers or sells municipal securities, the participating underwriter or placement agent shall obtain and review an official statement that an issuer of such securities deems a "near final" official statement. The Preliminary Official Statement is hereby deemed final as of its date, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters. The Mayor, the City Clerk or any other officer of the Issuer familiar with the matters with respect to the Issuer set forth in the Preliminary Official Statement is hereby authorized to certify to Evern Securities, Inc. (the "Underwriter") that the information in the Preliminary Official Statement with respect to the Issuer is deemed to be final within the meaning of the SEC Rule prior to the distribution of the Preliminary Official Statement.

SECTION 5. The City Clerk and City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 97% of the aggregate principal amount thereof, plus accrued interest, if any, and at a rate of interest not to exceed 10% percent per annum. The use of a Final Official Statement in substantially the same form as the Preliminary Official Statement approved herein is approved for use and distribution by the Underwriter and its agents in connection with the marketing of the Bonds.

SECTION 6. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and City Controller are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the



Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 7. The provisions of this special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 8. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

### **SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NOS. 288-303, 1997. Introduced by Councillor Hinkle. Proposal Nos. 288-303, 1997 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on April 23, 1997. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 69-84, 1997, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 69, 1997.

97-Z-21

4930 NORTH PENNSYLVANIA STREET (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 6

ERNEST M. KOBETS, by Joseph M. Scimia, requests a rezoning of 0.722 acre, being in the D-2 District, to the C-3C classification to provide for the development of a neighborhood retail center.

REZONING ORDINANCE NO. 70, 1997.

97-Z-30

6001-6251 SOUTH HIGH SCHOOL ROAD (approximate address), INDIANAPOLIS.

DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19

DONALD LAMBERT, by Joseph M. Scimia, requests a rezoning of 69.46 acres, being in the D-A District, to the D-3 classification to provide for low to medium intensity single-family residential development.

REZONING ORDINANCE NO. 71, 1997.

97-Z-47

7119 SUNNYSIDE ROAD (approximate address), CITY OF LAWRENCE.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5

JOHN A. and AGNES JEAN WADDY, by Philip C. Thrasher, request a rezoning of 28.6781 acres, being in the D-A District, to the D-2 classification to provide for residential development including a 40-lot residential subdivision development.

REZONING ORDINANCE NO. 72, 1997.

97-Z-37

3301 PRAGUE ROAD (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24

ROMAN CATHOLIC ARCHDIOCESE OF INDIANAPOLIS PROPERTIES, INC., by James L. Tuohy, requests a rezoning of 6.34 acres, being in the D-A District, to the SU-2 classification to provide for school and accessory school-related uses, such as, athletic fields and tennis courts.

REZONING ORDINANCE NO. 73, 1997.

97-Z-40

3225 SOUTH SHELBY STREET (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20

BETTIE KEENAN request a rezoning of 0.62 acre, being in the C-2 District, to the C-S classification to provide for:

1. all permitted C-3C uses
2. home remodeling office, with inside storage of unused materials from job-sites; and
3. antique furniture refinishing.

REZONING ORDINANCE NO. 74, 1997.

97-Z-46

445 NORTH STATE STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.21 acre, being in the D-8 District, to the SU-1 classification for religious uses and to conform zoning to the existing religious use.

REZONING ORDINANCE NO. 75, 1997.

97-Z-50

125 SOUTH MUESSING ROAD (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

BUCK CREEK BAPTIST CHURCH requests a rezoning of 7.849 acres, being in the D-A District, to the SU-1 classification to provide for the construction of a church and associated religious uses.

REZONING ORDINANCE NO. 76, 1997.

97-Z-58

4404-4408 EAST 21st STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10

RONALD & PEGGY MARKS requests a rezoning of 2.27 acres, being in the C-3 and D-5 Districts, to the D-5 classification to provide for residential development.

REZONING ORDINANCE NO. 77, 1997.

97-Z-60

1205 SOUTH LYNHURST DRIVE (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 17

EMRO MARKETING CO., by Philip Nicely, requests a rezoning of 0.74 acre, being in the C-4 and D-3 Districts, to the C-4 classification to provide for community-regional commercial uses.

REZONING ORDINANCE NO. 78, 1997.

97-Z-62 (Corrected)

2295 NORTH SHADELAND AVENUE (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12

SUN DEVELOPMENT & MANAGEMENT CORP., by Mary Solada, requests a rezoning of 2.883 acres, being in the I-3-S District, to the C-S classification to provide for a residential hotel and a restaurant.

REZONING ORDINANCE NO. 79, 1997.

97-Z-64

11350 EAST 38TH STREET (approximate address), CITY OF LAWRENCE.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5

FOUNDERS DEVELOPMENT, INC., by The Zoning Professionals, Inc. requests a rezoning of 40.167 acres, being in the D-A(FF) District, to the D-5II(FF) classification to provide for single-family and two-family residential development.

REZONING ORDINANCE NO. 80, 1997.

97-Z-65

801 SOUTH KITLEY AVENUE (rear) (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

CHECKERED FLAG ENTERPRISES, by Staphen D. Mears, requests a rezoning of 0.54 acre, being in the SU-28 District, to the C-S classification to provide for overflow parking for the Indianapolis Speedrome.



REZONING ORDINANCE NO. 81, 1997.

97-Z-66

7501 SOUTH EMERSON AVENUE (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

ASPEN CAPITAL CORPORATION, by Thomas Michael Quinn, requests a rezoning of 20.01 acres, being in the C-S District, to the C-S classification to provide for health and recreational uses, child care, convalescent care, assisted living and dependent care facilities, offices, veterinarian facilities and hotels.

REZONING ORDINANCE NO. 82, 1997.

97-Z-72

4850 MARTHA STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 17

AIRPORT CONGREGATION OF JEHOVAH'S WITNESSES, by Jeffrey Scripture, requests a rezoning of 3.018 acres, being in the SU-7 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 83, 1997.

97-CP-11Z

8325 SOUTH EMERSON AVENUE (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

J. GREG ALLEN & ASSOCIATES, INC., by Robert T. Wildman, requests a rezoning of 1.20 acres, being in the D-A District, to the HD-II classification to provide for hospital-related uses including offices.

REZONING ORDINANCE NO. 84, 1997.

97-CP-12Z

923 EAST 16th STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

OLD NORTHSIDE FOUNDATION requests a rezoning of 16.1 acres to the PK-1 classification to provide for park uses.

### **SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 252, 1997. Councillor O'Dell reported that Proposal No. 252, 1997 had been called out for public hearing on April 14, 1997. The proposal proposes the rezoning of 148 acres at 6202 Southeastern Avenue, being in the D-A District, to the C-S classification to provide for the development of a mixed use development (Councilmanic District 13) (96-Z-227) (Amended).

Councillor O'Dell made the following motion:

Mr. President:

I am happy to report that the petitioners and remonstrators have reached a compromise on Proposal No. 252, 1997 (96-Z-227) and pursuant to the rules, I now move for the vote on Proposal No. 252, 1997, as modified by the additional commitments, without further public hearing.

The President stated that constituent Ann Meyer had asked for the public hearing to continue as scheduled. He asked Ms. Meyer to present her reasons for continuing the public hearing.

Ms. Meyer stated that she had not been in the meeting between the petitioners and remonstrators where a compromise was reached and that her concerns had still not been heard. She stated that the zoning case had been denied a continuance by the zoning board, and that public input has not been taken into consideration because the zoning hearing took place during spring break when families had already scheduled vacations.

Councillor O'Dell stated that Ms. Meyer had been asked to attend the preliminary hearing, but that she had refused. He added that a continuance had already been granted by the zoning board which is the reason the hearing was rescheduled during the spring break time frame.

The President called for a vote on whether or not to forego a public hearing in light of Ms. Meyer's testimony. A public hearing was foregone based on the following roll call vote; viz:

*27 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*  
*2 NAYS: Black, Gray*

Councillor Smith seconded Councillor O'Dell's motion to adopt Proposal No. 252, 1997. Proposal No. 252, 1997 was adopted on the following roll call vote; viz:

*27 YEAS: Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*  
*1 NAY: Black*  
*1 NOT VOTING: Brents*

Pursuant to IC 36-7-4-608, Proposal No. 252, 1997 took effect as if adopted by the City-County Council, and was retitled for identification as REZONING ORDINANCE NO. 85, 1997, the original copy of which is on file with the Metropolitan Development Commission, which was certified as follows:

REZONING ORDINANCE NO. 85, 1997.  
96-Z-227 (Amended)  
6202 SOUTHEASTERN AVENUE (approximate address), INDIANAPOLIS.  
WARREN TOWNSHIP, COUNCILMANIC DISTRICT #13  
MIGO DEVELOPMENT COMPANY, INC., by Thomas Michael Quinn, requests a rezoning of 148 acres, being in the D-A District, to the C-S classification to provide for the development of a mixed use development consisting of 43 acres devoted to multi-family residential development at approximately 8 units per acre, approximately 21 acres devoted to an assisted living community and approximately 84 acres devoted to regional and highway-oriented commercial development.

### **SPECIAL ORDERS - FINAL ADOPTION**

Councillor Dowden asked for consent to move Proposal No. 113, 1997 next on the agenda due to the late hour and the number of supporters in attendance. Consent was given.

PROPOSAL NO. 113, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 113, 1997 on February 26, March 19, and April 16, 1997. The proposal expands the prohibition of skateboards to the Downtown Mile Square, the Canal Walk Zone, and Massachusetts Avenue. Councillor Dowden stated that three public hearings have been held. By a 7-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Moriarty Adams recognized downtown business representatives in attendance and stated that the proposal had unanimous support from the downtown businesses located in these areas.



Councillor Short stated that he serves on the board of Indianapolis Downtown, Inc. (IDI), and that skateboarding has been an important issue with the safety committee.

Councillor Golc asked if there were alternative skateboarding venues, possibly as a part of the Parks Department programs. Councillor Bradford stated that since skateboarding was prohibited in Broad Ripple, he is trying to work with the Parks Department and private industries to come up with an alternative venue for skateboarders.

The President asked Councillor Short to address the issue of an additional venue with the IDI board. Councillor Brents stated that another venue needs to be provided so that skateboarders have somewhere to go.

Councilor Borst stated that he has two constituents present who were not aware of the public hearings and who are opposed to the proposal. He suggested that these constituents meet with Ray Wallace, Director of the Parks Department, to share their ideas for possible alternative venues.

Councillor Williams stated that a commitment was made when passing the ordinance banning skateboarding in Broad Ripple to find an alternative venue. She said that the City has failed to live up to that commitment. Councillor Bradford agreed and stated that he is still working with City representatives to solve this issue.

Councillor Dowden moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 113, 1997, as amended, was adopted on the following roll call vote; viz:

*25 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*  
*4 NAYS: Black, Franklin, Golc, Gray*

Proposal No. 113, 1997, as amended, was retitled GENERAL ORDINANCE NO. 58, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 58, 1997

A GENERAL ORDINANCE amending Chapter 28 of the Code to prohibit the use of skateboards and similar play devices in the Downtown Mile Square and the Canal Walk Zone.

WHEREAS, the City has received complaints from businesses, pedestrians, and residents about the difficulty and dangers of walking on the streets, sidewalks and parking areas of the Downtown Mile Square and the Canal Walk Zone where skateboards and similar play devices are being used; and

WHEREAS, the Council has the authority under IC 36-9-2-7 to regulate the use of public ways; and

WHEREAS, the Council has the authority under IC 36-8-2-4 to regulate conduct that might endanger the public health, safety or welfare; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 28 of the Code of Indianapolis and Marion County, Indiana, is hereby amended by inserting the underlined language and deleting the stricken-through language to read as follows:

Sec. 28-210. Use of toy vehicles.

(a) It shall be unlawful for any person, who is riding in or by means of a skateboard, coaster, scooter, toy vehicle or any similar play device, to park, stand or use any such vehicle or device upon any roadway, except when and where such roadway is designated as a play street, or while he is crossing a street on a crosswalk, and when so crossing such person shall be granted all of the rights and shall be subject to all of the duties applicable to pedestrians.

(b) It is hereby declared a public nuisance and, therefore, a violation of this Code to operate a skateboard, coaster, scooter, toy vehicle or any similar play device on the streets, sidewalks, ramps and parking areas within the territory bounded by and including:

(i) College Avenue on the west, Compton Street on the east, 62nd Street on the south, and 65th Street on the north;

(ii) North Street on the north, South Street on the south, East Street on the east, and West Street on the west ("Downtown Mile Square");

(iii) Pedestrian bridges and City right of way on either side of the canal, from the south right-of-way line of Eleventh Street to North Street, and from West Street to the White River ("Canal Walk Zone"); and

(iv) Massachusetts Avenue from the intersection of North Street and East Street to the intersection of College Avenue and Saint Clair Street.

(c) A skateboard operated in violation of this ordinance may be temporarily held to abate the nuisance.

(d) The first violation in any calendar year shall be subject to admission of violation and payment of the designated civil penalty through the ordinance violations bureau in accordance with Chapter 103 of the Revised Code of the Consolidated City and County. All second and subsequent violations in the calendar year are subject to the enforcement procedures and penalties provided in section 1-8 of the Code of Indianapolis and Marion County, Indiana.

(e) An exception to 28-210(b) exists for special events, parades, and similar activities where a right-of-way use or other applicable permit is in effect for the activity.

SECTION 2. The express or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

### **SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 191, 1997. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 191, 1997 on April 8 and 14, 1997. The proposal approves an amendment to a Lease Agreement by and between the Marion County Convention and Recreational Facilities Authority, as Lessor, and the Metropolitan Development Commission of Marion County, as Lessee. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.



Councillor Talley stated that he is against Proposal No. 191, 1997 because Plan 2000 only funds Police and Fire Pensions to the year 2000, and therefore does not solve the entire problem of funding.

Councillor Williams stated that the presentation by James Steele, City Controller, helped to clarify some issues, but that she still has some concerns regarding the "piece-mealing" of this funding plan. She added that she would like to consider the entire plan in one package for more continuity, instead of a proposal here and a proposal there.

Councillor Curry suggested that Councillor Talley offer Mr. Steele some suggestions and help with ideas to more fully fund the Police and Fire Pensions. Councillor Talley agreed to do so.

The President called for public testimony at 9:22 p.m. There being no one present to testify, Councillor Curry moved, seconded by Councillor Borst, for adoption. Proposal No. 191, 1997, as amended, was adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams  
3 NAYS: Boyd, Gray, Talley  
2 NOT VOTING: Brents, Jones

Proposal No. 191, 1997, as amended, was retitled SPECIAL ORDINANCE NO. 5, 1997, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 5, 1997

A SPECIAL ORDINANCE approving a form of a First Amendment to Lease Agreement between the Marion County Convention and Recreational Facilities Authority, as lessor (the "Authority"), and Metropolitan Development Commission of Marion County, acting as the Redevelopment Commission of the City of Indianapolis, Indiana (the "Commission"), which amends the Lease Agreement, dated as of December 1, 1991, by including within the definition of Pledged Revenues ad valorem property taxes levied and collected by the Commission on all taxable property within the geographical boundaries of the Redevelopment District of the City of Indianapolis, Indiana, and authorizing the execution of such First Amendment to Lease and ratifying actions taken in connection therewith.

WHEREAS, the Marion County Convention and Recreational Facilities Authority (the "Authority") has previously issued its bonds designated as the "Marion County Convention and Recreational Facilities Authority Economic Development Lease Rental Bonds of 1991," in the original aggregate principal amount of \$139,460,042.55 (the "Authority Bonds"), issued pursuant to a Trust Indenture dated as of December 1, 1991, between the Authority and Bank One, Indianapolis, NA, as trustee, a portion of the proceeds of which were used to pay for the costs of acquiring, constructing and equipping a portion of the MOC-II Facility (as defined in the Lease Agreement, dated as of December 1, 1991 (the "Original Lease"), between the Authority, as lessor, and the Metropolitan Development Commission of Marion County, acting as the Redevelopment Commission of the City of Indianapolis, Indiana, as lessee (the "Commission")) (the "Project"); and

WHEREAS, the debt service on the Authority Bonds are payable by the Authority primarily from the annual rentals paid by the Commission to the Authority under the Original Lease from Pledged Revenues; and

WHEREAS, the City-County Council of the City of Indianapolis and of Marion County, Indiana (the "Council"), approved the Original Lease and authorized the execution thereof and pledge the COIT Revenues, as defined in the Original Lease, to the payment of the lease rentals under the Original Lease,

all pursuant to City-County Special Ordinance No. 15, 1991, adopted by the Council on December 9, 1991 (the "1991 Ordinance"), the terms and findings of which are incorporated herein by reference; and

WHEREAS, the Commission made a preliminary determination on March 19, 1997, to amend the Original Lease to include within the definition of Pledged Revenues, as such term is used in the Original Lease, ad valorem property taxes levied and collected by the Commission on all taxable property within the geographical boundaries of the Redevelopment District of the City of Indianapolis, Indiana (the "Redevelopment District"); and

WHEREAS, there is before this Council a proposed form of amendment to lease agreement between the Authority, as lessor, and the Commission, as lessee, which amends the definition of Pledged Revenues as used in the Original Lease to include ad valorem property taxes levied and collected by the Commission on all taxable property within the geographical boundaries of the Redevelopment District, as such form was approved by the Commission in its Resolution No. 97-D- 031, adopted by the Commission on March 19, 1997 (the "First Amendment to Lease"); now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Council hereby finds that the execution of the First Amendment to Lease is necessary and wise and is necessary for the Project, which Project has helped, and will continue to help, promote economic development in the Expansion Area and the Existing Area (as both of such terms are defined in the 1991 Ordinance), has provided, and will continue to provide, services that will serve a public purpose of the City and is in the best interests of the City's residents, and further confirms the findings in the 1991 Ordinance that the lease rentals provided for in the Original Lease, as amended by the First Amendment to Lease, are fair and reasonable.

SECTION 2. The Council hereby approves the execution of the First Amendment to Lease.

SECTION 3. The Council hereby finds that providing for the financing, constructing and equipping of the Project by the Authority and the leasing of that Project to the Commission is in the public interest of the citizens of the City and is a proper public purpose.

PROPOSAL NO. 215, 1997. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 215, 1997 on April 22, 1997. The proposal approves an increase of \$141,659 in the Department of Parks and Recreation's 1997 Budget (Federal and State Grant Funds) for three projects financed by federal and state grants: (1) renovations and enhancements to Krannert Pond (\$58,217), (2) erosion control along Eagle Creek Reservoir and upstream (\$46,000), and (3) improvements at Perry Park (\$37,442). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

The President called for public testimony at 9:25 p.m. There being no one present to testify, Councillor Shambaugh moved, seconded by Councillor Golc, for adoption. Proposal No. 215, 1997, as amended, was adopted on the following roll call vote; viz:

29 YEAS: *Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford*  
0 NAYS:

Proposal No. 215, 1997, as amended, was retitled FISCAL ORDINANCE NO. 30, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 30, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional One Hundred Forty-one Thousand Six Hundred Fifty-nine Dollars (\$141,659) in the Consolidated County Fund for purposes of the Department of Parks



and Recreation and reducing the unappropriated and unencumbered balance in the Federal Grant Fund and State Grant Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation for projects at Krannert Pond, Eagle Creek Reservoir, and Perry Park.

SECTION 2. The sum of One Hundred Forty-one Thousand Six Hundred Fifty-nine Dollars (\$141,659) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>FEDERAL GRANT FUND</u>
3. Other Services and Charges	<u>104,217</u>
TOTAL INCREASE	104,217

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>STATE GRANT FUND</u>
2. Supplies	<u>15,000</u>
3. Other Services and Charges	<u>22,442</u>
TOTAL INCREASE	37,442

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>FEDERAL GRANT FUND</u>
Unappropriated and Unencumbered Federal Grant Fund	<u>104,217</u>
TOTAL REDUCTION	104,217

	<u>STATE GRANT FUND</u>
Unappropriated and Unencumbered State Grant Fund	<u>37,442</u>
TOTAL REDUCTION	37,442

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 219, 1997. The proposal approves an increase of \$4,000,000 in the Marion County Superior Court, Juvenile Division's 1997 Budget (County Construction Fund) to acquire an alternative school funded by a grant from Lilly Endowment. PROPOSAL NO. 220, 1997. The proposal approves an increase of \$2,000 in the Marion County Superior Court, Juvenile Division's 1997 Budget (State and Federal Grants Fund) to fund HIV prevention education activities for the Juvenile Detention Center funded by a grant from the Indiana Department of Education.

The President called for public testimony at 9:27 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, to postpone Proposal Nos. 219 and 220, 1997 until May 19, 1997. Proposal Nos. 219 and 220, 1997 were postponed by a unanimous voice vote.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 221-224, 1997 on April 16, 1997.

PROPOSAL NO. 221, 1997. The proposal approves an increase of \$62,403 in the Marion County Public Defender Agency's 1997 Budget (State and Federal Grants Fund) to continue the Pretrial Release and Sentencing Project funded by a grant from the Indiana Criminal Justice Institute. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:28 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 221, 1997 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams  
1 NAY: Bradford  
1 NOT VOTING: Golc

Proposal No. 221, 1997 was retitled FISCAL ORDINANCE NO. 31, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 31, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Sixty-two Thousand Four Hundred Three Dollars (\$62,403) in the State and Federal Grants Fund for purposes of the County Auditor and Marion County Public Defender Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,u) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Marion County Public Defender Agency to continue the Pretrial release and Sentencing Project.

SECTION 2. The sum of Sixty-two Thousand Four Hundred Three Dollars (\$62,403) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - Fringes	5,907
 <u>MARION COUNTY PUBLIC DEFENDER AGENCY</u>	
1. Personal Services	32,250
3. Other Services and Charges	<u>24,246</u>
TOTAL INCREASE	62,403



SECTION 4. The said additional appropriation is funded by the following reductions:

Unappropriated and Unencumbered  
State and Federal Grants Fund  
TOTAL REDUCTION

STATE AND FEDERAL GRANTS FUND

62,403  
62,403

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 222, 1997. The proposal approves an increase in the 1997 Budgets of the County Auditor, Public Defender Agency, Prosecuting Attorney, and Marion County Superior Courts (State and Federal Grants Fund) in the total amount of \$331,912 to continue funding of the expedited court project for an additional year. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:30 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 222, 1997 was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Black, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams  
1 NAY: Bradford  
1 NOT VOTING: Jones

Proposal No. 222, 1997 was retitled FISCAL ORDINANCE NO. 32, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 32, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Three Hundred Thirty-one Thousand Nine Hundred Twelve Dollars (\$331,912) in the State and Federal Grants Fund for purposes of the County Auditor, Marion County Public Defender Agency, Prosecuting Attorney, and Marion County Superior Court and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,u,v,cc) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor, Marion County Public Defender Agency, Prosecuting Attorney, and Marion County Superior Court to continue funding of the expedited court project for an additional year.

SECTION 2. The sum of additional Three Hundred Thirty-one Thousand Nine Hundred Twelve Dollars (\$331,912) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - Fringes	66,382
<u>MARION COUNTY PUBLIC DEFENDER AGENCY</u>	
1. Personal Services	93,201
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	93,201
<u>MARION COUNTY SUPERIOR COURT</u>	
1. Personal Services	<u>79,128</u>
TOTAL INCREASE	331,912

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>331,912</u>
TOTAL REDUCTION	331,912

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 223, 1997. The proposal approves a transfer in the 1997 Budgets of the County Auditor, Prosecuting Attorney, and the Justice Agency (Drug Free Community Fund) in the total amount of \$175,397 to continue funding of drug related programs for an additional year. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:31 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 223, 1997 was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*  
1 NAY: *Black*  
1 NOT VOTING: *Jones*

Proposal No. 223, 1997 was retitled FISCAL ORDINANCE NO. 33, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 33, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) transferring and appropriating an additional One Hundred Seventy-five Thousand Three Hundred Ninety-seven Dollars (\$175,397) in the Drug Free Community Fund for purposes of the County Auditor, Prosecuting Attorney, and Marion County Justice Agency and reducing certain other appropriations for the Marion County Justice Agency.



BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v,bb) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor, Prosecuting Attorney, Marion County Justice Agency to continue funding of drug related programs for an additional year.

SECTION 2. The sum of One Hundred Seventy-five Thousand Three Hundred Ninety-seven Dollars (\$175,397) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>DRUG FREE COMMUNITY FUND</u>
1. Personal Services - Fringes	27,559
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	73,440
2. Supplies	2,000
3. Other Services and Charges	10,600
<u>MARION COUNTY JUSTICE AGENCY</u>	
1. Personal Services	36,798
3. Other Services and Charges	<u>25,000</u>
TOTAL INCREASE	175,397

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>MARION COUNTY JUSTICE AGENCY</u>	<u>DRUG FREE COMMUNITY FUND</u>
3. Other Services and Charges	<u>175,397</u>
TOTAL DECREASE	175,397

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 224, 1997. The proposal approves an increase of \$103,019 in the 1997 Budget of the Department of Public Safety, Emergency Management Planning Division (Federal Grants Fund) to reimburse expenses of the Urban Search & Rescue Task Force during its deployment to the 1996 Atlanta Centennial Olympic Games fully funded by Federal Emergency Management Agency Grant. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:33 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Hinkle, for adoption. Proposal No. 224, 1997 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams  
0 NAYS:  
2 NOT VOTING: Gray, Jones

Proposal No. 224, 1997 was retitled FISCAL ORDINANCE NO. 34, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 34, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional One Hundred Three Thousand Nineteen Dollars (\$103,019) in the Department of Public Safety for purposes of the Emergency Management Planning Division and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (m) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department Of Public Safety, Emergency Management Planning Division, for reimbursable expenses during the 1996 Atlanta Centennial Olympic Games.

SECTION 2. The sum of One Hundred Three Thousand Nineteen Dollars (\$103,019) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u> <u>EMERGENCY MANAGEMENT PLANNING DIVISION</u>	<u>FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>103,019</u>
TOTAL INCREASE	103,019

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Federal Grants Fund	<u>103,019</u>
TOTAL REDUCTION	103,019

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 225, 1997. The proposal is an increase of \$4,650,000 from the Consolidated County Fund to the United Airlines Inc. Debt Service Fund as part of the "Plan 2000" funding program.

The President called for public testimony at 9:34 p.m. There being no one present to testify Councillor Curry moved, seconded by Councillor Coonrod, to postpone Proposal No. 225, 1997 until May 19, 1997. Proposal No. 225, 1997 was postponed by a unanimous voice vote.

**SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 105, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 105, 1997 on March 3, 1997 and again on April 21, 1997. The proposal expresses Council appreciation for the diligent efforts of the Marion County Wellfield Protection Steering Committee. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Hinkle moved,



seconded by Councillor Coughenour, for adoption. Proposal No. 105, 1997, as amended, was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

1 NOT VOTING: Gray

Proposal No. 105, 1997, as amended, was retitled SPECIAL RESOLUTION NO. 33, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 33, 1997

A SPECIAL RESOLUTION expressing Council appreciation for the diligent efforts of the Marion County Wellfield Protection Steering Committee in preparing recommendations for consideration by the Metropolitan Development Commission and the Council.

WHEREAS, the Comprehensive Plan for Marion County, adopted by the Metropolitan Development Commission, recommends establishing wellfield protection programs for all public wellfield areas in Marion County, and it specifically recommends regulating certain potentially hazardous land uses near such wellfield areas; and

WHEREAS, local water utilities, anticipating the Indiana Department of Environmental Management mandates for Public Water Supply Systems, are presently establishing wellfield protection programs as a first step towards protecting their public wellfields; and,

WHEREAS, dependency on ground water is increasing (the City of Lawrence is totally dependent on ground water; the Town of Speedway gets much of its water from ground water resources; and, the Indianapolis Water Company estimates that by the year 2000, 18% of its water supply will come from ground water, up from an estimated 9% in 1993); and,

WHEREAS, future development in Marion County is dependent on the availability of ground water; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council supports the development of a program to protect ground water resources used for the public water supply. Such a program may include:

- A. Use easements (exclusively) in the "setback" area around wells (100-200 feet).

If easements cannot be voluntarily secured, eminent domain presumably may be used in setback area since there is a clear "utility purpose" as prescribed in state law.

- B. Use easements (selectively) where the water utility deems appropriate.

This will involve voluntary purchase and will not likely entail use of the eminent domain power.

- C. Encouraging the placement of easements/deed restrictions on parcels of government-owned land in the wellfield protection districts when such land is disposed of by the unit of government.

This recommendation would be directed to all local, state, and federal agencies that hold land in the districts, including such units of local government as the county, consolidated city, included and excluded towns and cities, townships, conservation districts, school districts, and the like. The State Fair Commission, IUPUI, Marion County Health and Hospital

Corporation, and the Veterans Administration are specific governmental units that have significant holdings in the W-1 and W-5 districts.

D. Reviewing the Gravel Sand Borrow (GSB) and drainage ordinances with specific regard to protection of ground water.

We recommend that DMD and DPW undertake ordinance revisions to adequately protect wellfield ground water. Affected neighborhood, business, and environmental interests should be involved with these ordinance revision efforts.

E. Incorporating wellfield protection considerations in revisions of the Marion County Comprehensive Plan.

F. Creating a wellfield education and registration program.

A Wellfield Education Corporation should be formed to (1) conduct general education and (2) register and provide targeted education for businesses that pose a potential risk to ground water.

G. Adopting a Development Plan ordinance that regulates new development and the expansion of existing facilities in the wellfield districts.

H. Conducting a comprehensive evaluation of the wellfield protection program, including the education and registration program and administration of the development plan ordinance, and making policy recommendations to the City-County Council no later than June 30, 2000.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 168, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 168, 1997 on April 21, 1997. The proposal adds Indiana Black Expo Community Development Corporation and United Northeast Development Corporation as eligible neighborhood development corporations for sales and grants of real property. By a 5-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Schneider asked about the properties that are sold to these development groups. Sherry Kohlmeyer, Department of Metropolitan Development (DMD) Division of Neighborhood Services, stated that after County properties go through a tax sale twice without being purchased, they can be sold to a not-for-profit development group for a nominal fee. City properties which are not re-developed or prove to be blighted and undesirable areas are put into the not-for-profit organizations' hands to develop.

Councillor Schneider asked how many properties are conveyed upon these not-for-profits each year. Ms. Kohlmeyer stated that 30 properties is a rough estimate. She stated that the not-for-profit organizations are held to strict criteria, and if they do not comply or perform as required, the property can be taken back.

The President suggested that Councillor Schneider, as the Chairman of the Administration and Finance Committee, look into the process of how these properties are distributed.

Councillor Williams stated that Proposal No. 168, 1997 is simply adding two organizations to the list of corporations already approved to receive these properties. The proposal does not



address the process itself. She said that the process is to disperse unused or trashed properties to be used or developed in a positive way. Councillor Short stated that one such parcel in his neighborhood was developed into a small community park and garden.

Councillor Gilmer stated that he is against the proposal because he does not understand the process and questions why Black Expo is considered a development corporation. Councillor Boyd stated that the Indiana Black Expo Community Development Corporation is a separate entity from the actual Black Expo event that takes place once a year.

Councillor Hinkle moved, seconded by Councillor Williams, for adoption. Proposal No. 168, 1997 was adopted on the following roll call vote; viz:

*17 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coughenour, Franklin, Golc, Hinkle, Jones, Moores, Moriarty Adams, SerVaas, Short, Talley, Tilford, Williams*  
*10 NAYS: Bradford, Coonrod, Curry, Dowden, Gilmer, Massie, McClamroch, O'Dell, Schneider, Shambaugh*  
*2 NOT VOTING: Gray, Smith*

Proposal No. 168, 1997 was retitled GENERAL ORDINANCE NO. 59, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 59, 1997

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County to add Indiana Black Expo Community Development Corporation and United Northeast Development Corporation as eligible neighborhood development corporations for sales and grants of real property under IC 36-7-15.1-15.1 and IC 36-7-15.1-22.5(e)(3).

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2-515.5 of the Code of Indianapolis and Marion County, Indiana is hereby amended by adding the underlined language to read as follows:

Sec. 2-515.5. Determination of eligibility of neighborhood development corporations and nonprofit corporations for sales and grants of real property under IC 36-7-15.1-15.1 and IC 36-7-15.1-22.5(e)(3).

(a) When disposing of real property by sale or grant under IC 36-7-15.1-15.1 or IC 36-7-15.1-22.5(e)(3) the Metropolitan Development Commission shall only sell or grant to a nonprofit corporation or neighborhood development corporation, meeting the following criteria:

- (1) it shall have as a major corporate purpose and function, the provision of housing for low or moderate income families within the geographic area in which the parcel of property is located;
- (2) it shall have been established for at least one year; and
- (3) it shall have filed, and complied with the terms of, a "project development agreement" in the form determined by the Metropolitan Development Commission, which shall require among other terms, that prior to the transfer of title to the real estate to it:
  - a. all affected, registered neighborhood associations will have been notified and either agreed to the project or have been granted the opportunity for hearing before the Commission, and
  - b. an acceptable and feasible financial plan for the intended redevelopment has been presented to and approved by the director or the director's designee.

(b) The City-County Council of the City of Indianapolis and of Marion County, Indiana determines, that so long as they operate in compliance with the criteria in subsection (a), the following nonprofit corporations and neighborhood development corporations meet the criteria established herein:

- (1) Business Opportunity Systems Community Development Corporation;
- (2) Community Action of Greater Indianapolis;
- (3) Concord Community Development Corporation;
- (4) Eastside Community Investments, Inc.;
- (5) Indianapolis Neighborhood Housing Partnership;
- (6) King Park Area Development Corporation;
- (7) Mapleton-Fall Creek Housing Development Corporation;
- (8) Martindale-Brightwood Community Development Corporation;
- (9) Martin Luther King Community Development Corporation
- (10) Meridian Kessler Development Corporation;
- (11) Near North Development Corporation;
- (12) Riley Area Revitalization Program;
- (13) Southeast Neighborhood Development, Inc.;
- (14) United Northwest Area Development Corporation;
- (15) West Indianapolis Development Corporation;
- (16) Westside Community Development Corporation;
- (17) Williams, Howard, Wright, Inc.;
- (18) Habitat for Humanity;
- (19) Historic Landmarks Foundation;
- (20) Consortium Foundation, Inc.;
- (21) Redevelopment/Revitalization of the Southside Community;
- (22) Indiana Black Expo Economic Development Corporation;
- (23) United Northeast Development Corporation;

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 210, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 210, 1997 on April 21, 1997. The proposal amends the Comprehensive Zoning Maps of Marion County by updating base maps #38, #39, and #46 (97-AO-9). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Gilmer, for adoption. Proposal No. 210, 1997 was adopted on the following roll call vote; viz:



April 28, 1997

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams

0 NAYS:

2 NOT VOTING: Jones, Smith

Proposal No. 210, 1997 was retitled GENERAL ORDINANCE NO. 60, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 60, 1997

METROPOLITAN DEVELOPMENT COMMISSION  
DOCKET NO. 97-AO-9

AN ORDINANCE to amend the Code of Indianapolis and Marion County, Appendix D, Part 21, as amended, the Zoning Ordinance for Marion County, Indiana which Ordinance includes the Comprehensive Zoning Maps Of Marion County, Indiana, as amended, and fixing a time when the same shall take effect.

WHEREAS, IC 36-7-4, establishes the Metropolitan Development Commission (MDC) of Marion County, Indiana as the single planning and zoning authority for Marion County, Indiana, and empowers the MDC to approve and recommend to the City-County Council of the City of Indianapolis and of Marion County, Indiana, Ordinances for the zoning or districting of all lands within the County for the purposes of securing adequate light, air, convenience of access, and safety from fire, flood and other danger; lessening or avoiding congestion in public ways; promoting the public health, safety, comfort, morals, convenience, and general public welfare; securing the conservation of property values; and securing responsible development and growth,

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Comprehensive Zoning Maps of Marion County, Indiana, adopted under Metropolitan Development Commission Docket Number 70-AO-4, as amended, pursuant to IC 36-7-4, be further amended to modify specifically base maps #38, #39, and #46 of said maps to include subsequent rezonings (which Comprehensive Zoning Maps, as amended, are attached hereto, incorporated herein by reference and made a part of this Ordinance); and all land with the area noted on the four sections of each of the following base maps: #38, #39, and #46 are hereby classified, divided and zoned in accordance with the zoning district classifications as designated upon said Comprehensive Zoning Maps, as amended, thereby update said Comprehensive Zoning Maps to include various rezonings by individual description or map amendments adopted subsequent to Metropolitan Development Commission docket number 87-AO-2.

SECTION 2. The adoption of the Comprehensive Zoning Maps, as amended, shall not supersede, amend or repeal any individually initiated rezoning ordinances approved by the City-County Council subsequent to December 11, 1995, and thereafter legally effective (which rezoning by individual legal description have not been mapped and included upon the Comprehensive Zoning Maps, as amended, but shall be so included upon said MAPS in a subsequent map updating amendment hereto).

SECTION 3. The adoption of the Comprehensive Zoning Maps, as amended, shall not supersede, amend or repeal Airport Zoning Ordinance (94-AO-2, which includes the language of the former Airspace District Zoning Ordinance [62-AO-2] as amended) and the Airspace District Map adopted as a part thereof, establishing the Airspace District as a secondary zoning district of Marion County, Indiana.

SECTION 4. The adoption of the Comprehensive Zoning Maps, as amended, shall not supersede, amend or repeal the Floodway and Floodway District Fringe zoning district boundaries, as adopted under Metropolitan Development Commission docket number 92-AO-7.

SECTION 5. If any provision of this Ordinance shall be held invalid, its invalidity shall not affect any other provisions of this Ordinance that can be given effect without the invalid provision, and for this purpose the provisions of this Ordinance are hereby declared to be severable.

PROPOSAL NO. 216, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 216, 1997 on April 16, 1997. The proposal determines that the lease of office space at 155 East Market Street for the Marion County Superior Court, Probation Department, Adult Services Division, is necessary. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 216, 1997 was adopted on the following roll call vote; viz:

*26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams*

*0 NAYS:*

*3 NOT VOTING: Franklin, Jones, Smith*

Proposal No. 216, 1997 was retitled SPECIAL RESOLUTION NO. 34, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 34, 1997

A PROPOSAL FOR A SPECIAL RESOLUTION determining that the lease of 2,880 square feet of office space at 155 East Market Street, Suite 575, Indianapolis, Indiana, is needed for the Marion County Superior Court, Probation Department, Adult Services Division.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council, pursuant to IC 36-1-10-7, has investigated the conditions requiring the subject lease and hereby determines the lease of office space for the use of Marion County Superior Court, Probation Department, Adult Services Division, is necessary.

SECTION 2. The property located at 155 East Market Street, Indianapolis, Indiana, is owned by Barrister, L.L.C. Andrew P. Barton, Gary F. Aletto, and Thomas R. Berry each own a ten (10) percent or more equity interest in Barrister, L.C.C.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President passed the gavel to Vice President McClamroch.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 227-237, 239, and 240-242, 1997 on April 16, 1997. He asked for consent to vote on Proposal Nos. 227-237, 1997 together, Proposal Nos. 239 and 240, 1997 together, and Proposal Nos. 241 and 242, 1997 together. Consent was given.

PROPOSAL NO. 227, 1997. The proposal, sponsored by Councillor Hinkle, authorizes a traffic signal at Dandy Trail and Ocean Line Drive (District 18). PROPOSAL NO. 228, 1997. The proposal, sponsored by Councillor Dowden, authorizes a traffic signal at 71st Street and Hague Road (District 4). PROPOSAL NO. 229, 1997. The proposal, sponsored by Councillor Jones, authorizes a multi-way stop at 28th Street and Station Street (District 10). PROPOSAL NO. 230, 1997. The proposal, sponsored by Councillor Williams, authorizes a multi-way stop at 31st Street and New Jersey Street (District 22). PROPOSAL NO. 231, 1997. The proposal, sponsored by Councillor Brents, authorizes a multi-way stop at 20th Street and Sharon Avenue (District 16). PROPOSAL NO. 232, 1997. The proposal, sponsored by Councillor Brents, authorizes a multi-way stop at 14th Street and Pershing Avenue (District 16). PROPOSAL NO.



233, 1997. The proposal, sponsored by Councillor Moriarty Adams, authorizes a multi-way stop at Riley Avenue and Walnut Street (District 15). PROPOSAL NO. 234, 1997. The proposal, sponsored by Councillor Moriarty Adams, authorizes a multi-way stop at 9th Street and Hamilton Avenue (District 15). PROPOSAL NO. 235, 1997. The proposal, sponsored by Councillor Gilmer, authorizes a multi-way stop at 59th Street and Moller Road (District 1). PROPOSAL NO. 236, 1997. The proposal, sponsored by Councillor Gray, authorizes multi-way stops at Oak Forge Drive and Sycamore Forge Lane; and at Oak Forge Circle, Maple Forge Court, and Oak Forge Lane (District 9). PROPOSAL NO. 237, 1997. The proposal, sponsored by Councillor Gray, authorizes a multi-way stop at 57th Street and Coburn Avenue (District 9). By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Williams, for adoption. Proposal Nos. 227-237, 1997 were adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Talley, Tilford, Williams  
 0 NAYS:  
 3 NOT VOTING: Golc, Jones, SerVaas

Proposal No. 227, 1997 was retitled GENERAL ORDINANCE NO. 61, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 61, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
 CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
15	Dandy Trl, Ocean Line Dr	Dandy Trl	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
15	Dandy Trl, Ocean Line Dr	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 228, 1997 was retitled GENERAL ORDINANCE NO. 62, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 62, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
13	71st St, Hague Rd	None	All Way Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
13	71st St, Hague Rd	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 229, 1997 was retitled GENERAL ORDINANCE NO. 63, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 63, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
19	28th St, Station St	Station St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
19	28th St, Station St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.



Proposal No. 230, 1997 was retitled GENERAL ORDINANCE NO. 64, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 64, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
18	31st St, New Jersey St	New Jersey St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
18	31st St, New Jersey St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 231, 1997 was retitled GENERAL ORDINANCE NO. 65, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 65, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	20th St, Sharon Av	Sharon Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	20th St, Sharon Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 232, 1997 was retitled GENERAL ORDINANCE NO. 66, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 66, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	14th St, Pershing Av	Pershing Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	14th St, Pershing Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 233, 1997 was retitled GENERAL ORDINANCE NO. 67, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 67, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	Riley Av, Walnut St	Riley Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:



<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	Riley Av, Walnut St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 234, 1997 was retitled GENERAL ORDINANCE NO. 68, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 68, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	9th St, Hamilton Av	Hamilton Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	9th St, Hamilton Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 235, 1997 was retitled GENERAL ORDINANCE NO. 69, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 69, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
9	59th St, Moller Rd	Moller Rd	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
9	59th St, Moller Rd	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 236, 1997 was retitled GENERAL ORDINANCE NO. 70, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 70, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
9	Oak Forge Ci, Maple Forge Ct, Oak Forge Ln	Oak Forge Ln	Stop
9	Oak Forge Dr, Sycamore Forge Ln	Oak Forge Dr	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
9	Oak Forge Ci, Maple Forge Ct, Oak Forge Ln	None	All Way Stop
9	Oak Forge Dr, Sycamore Forge Ln	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 237, 1997 was retitled GENERAL ORDINANCE NO. 71, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 71, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.



BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
10	57th St, Coburn Av	57th St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
10	57th St, Coburn Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Vice President McClamroch returned the gavel to the President.

PROPOSAL NO. 239, 1997. The proposal, sponsored by Councillor Short, authorizes parking restrictions on Pleasant Run Parkway North Drive and Prospect Street (District 21).  
PROPOSAL NO. 240, 1997. The proposal, sponsored by Councillor Short, authorizes parking restrictions on Prospect Street near Vandeman Street (District 21). By a 6-0 vote, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Short, for adoption. Proposal Nos. 239 and 240, 1997 were adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty, Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams  
0 NAYS:  
2 NOT VOTING: Jones, Smith

Proposal No. 239, 1997 was retitled GENERAL ORDINANCE NO. 72, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 72, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby, amended by the addition of the following, to wit:

Prospect Street, on the south side,  
from Pleasant Run Parkway North Drive,  
to a point 100 feet west of Pleasant Run Parkway North Drive

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 240, 1997 was retitled GENERAL ORDINANCE NO. 73, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 73, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby, amended by the addition of the following, to wit:

Prospect Street, on the south side,  
from a point 300 feet west of Vandeman Street  
to a point 700 feet west of Vandeman Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 241, 1997. The proposal, sponsored by Councillor Black, authorizes parking restrictions on 42nd Street and Guilford Avenue (District 6). PROPOSAL NO. 242, 1997. The proposal, sponsored by Councillor O'Dell, authorizes parking restrictions on Layman Avenue and Lowell Avenue (District 13). By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor O'Dell, for adoption. Proposal Nos. 241 and 242, 1997 were adopted on the following roll call vote; viz:

*26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*3 NOT VOTING: Gilmer, Jones, Schneider*

Proposal No. 241, 1997 was retitled GENERAL ORDINANCE NO. 74, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 74, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-268 Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby, amended by the addition of the following, to wit:



42nd Street, on the south side,  
from 100 feet west of Guilford Avenue  
to a point 100 feet east of Guilford Avenue

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 242, 1997 was retitled GENERAL ORDINANCE NO. 75, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 75, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby, amended by the addition of the following, to wit:

Layman Avenue, on the west side,  
from Lowell Avenue to a point 30 feet north of Lowell Avenue

Layman Avenue, on the west side,  
from Lowell Avenue to a point 30 feet south of Lowell Avenue

Lowell Avenue, on the south side,  
from Layman Avenue to a point 30 feet east of Layman Avenue

Lowell Avenue, on the south side,  
from Layman Avenue to a point 30 feet west of Layman Avenue

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**NEW BUSINESS**

Councillor Talley distributed copies of a newspaper article regarding a development deal in the Meadows neighborhood. He asked if this deal could be investigated further. The President referred the discussion of this article to the Chairman of the Metropolitan Development Committee. Councillor Hinkle agreed to include a discussion of this particular situation on the Committee's agenda following the Wellfield and Public Housing discussions.

Councillor Williams invited Council members to attend the Municipal Government Day on May 12, 1997 at the City Market to greet 150 Middle School children participating in the event. She thanked the Councillors who had volunteered to host a "shadow" student, and thanked Ava Earles, Assistant Clerk, for her assistance in planning the event.

**ANNOUNCEMENTS AND ADJOURNMENT**

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor Golc in memory of Gertrude Bade; and
- (2) Councillor Williams in memory of Clyde A. Bowers and Judson Haggerty; and
- (3) Councillors Hinkle, Curry, Coughenour, Borst, McClamroch, and SerVaas in memory of Mary "Rose" Spellman.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Gertrude Bade, Clyde A. Bowers, Judson Haggerty, and Mary "Rose" Spellman. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:13 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 28th day of April, 1997.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)



**MINUTES OF THE CITY-COUNTY COUNCIL  
AND  
SPECIAL SERVICE DISTRICT COUNCILS  
OF  
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS  
MONDAY, MAY 19, 1997**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:24 p.m. on Monday, May 19, 1997, with Councillor SerVaas presiding.

Councillor Dowden led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

**ROLL CALL**

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

*29 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

A quorum of twenty-nine members being present, the President called the meeting to order.

**OFFICIAL COMMUNICATIONS**

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council

Chambers, on Monday, May 19, 1997, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,  
s/Beurt SerVaas  
President, City-County Council

April 29, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* or the *Indianapolis News* on Friday, May 2, 1997, a copy of a Notice of Public Hearing on Proposal Nos. 217, 218, 272, 273, 274, and 279, 1997, said hearing to be held on Monday, May 19, 1997, at 7:00 p.m. in the City-County Building.

Respectfully,  
s/Suellen Hart  
Clerk of the City-County Council

May 12, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* or the *Indianapolis News* on Friday, May 16, 1997, a copy of a Legal Notice of General Ordinance No. 58, 1997.

Respectfully,  
s/Suellen Hart  
Clerk of the City-County Council

May 2, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances:

FISCAL ORDINANCE NO. 30, 1997 - approves an increase of \$141,659 in the Department of Parks and Recreation's 1997 Budget (Federal and State Grant Funds) for three projects financed by federal and state grants: (1) renovations and enhancements to Krannert Pond (\$58,217), (2) erosion control along Eagle Creek Reservoir and upstream (\$46,000), and (3) improvements at Perry Park (\$37,442)

FISCAL ORDINANCE NO. 31, 1997 - approves an increase of \$62,403 in the Marion County Public Defender Agency's 1997 Budget (State and Federal Grants Fund) to continue the Pretrial Release and Sentencing Project funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 32, 1997 - approves an increase in the 1997 Budgets of the County Auditor, Public Defender Agency, Prosecuting Attorney, and Marion County Superior Courts (State and Federal Grants Fund) in the total amount of \$331,912 to continue funding of the expedited court project for an additional year

FISCAL ORDINANCE NO. 33, 1997 - approves a transfer in the 1997 Budgets of the County Auditor, Prosecuting Attorney, and the Justice Agency (Drug Free Community Fund) in the total amount of \$175,397 to continue funding of drug related programs for an additional year

FISCAL ORDINANCE NO. 34, 1997 - approves an increase of \$103,019 in the 1997 Budget of the Department of Public Safety, Emergency Management Planning Division (Federal Grants Fund) to



reimburse expenses of the Urban Search & Rescue Task Force during its deployment to the 1996 Atlanta Centennial Olympic Games fully funded by Federal Emergency Management Agency Grant

GENERAL ORDINANCE NO. 58, 1997 - expands the prohibition of skateboards to the Downtown Mile Square, the Canal Walk Zone, and Massachusetts Avenue

GENERAL ORDINANCE NO. 59, 1997 - adds Indiana Black Expo Community Development Corporation and United Northeast Development Corporation as eligible neighborhood development corporations for sales and grants of real property

GENERAL ORDINANCE NO. 61, 1997 - authorizes a traffic signal at Dandy Trail and Ocean Line Drive (District 18)

GENERAL ORDINANCE NO. 62, 1997 - authorizes a traffic signal at 71<sup>st</sup> Street and Hague Road (District 4)

GENERAL ORDINANCE NO. 63, 1997 - authorizes a multi-way stop at 28<sup>th</sup> Street and Station Street (District 10)

GENERAL ORDINANCE NO. 64, 1997 - authorizes a multi-way stop at 31<sup>st</sup> Street and New Jersey Street (District 22)

GENERAL ORDINANCE NO. 65, 1997 - authorizes a multi-way stop at 20<sup>th</sup> Street and Sharon Avenue (District 16)

GENERAL ORDINANCE NO. 66, 1997 - authorizes a multi-way stop at 14<sup>th</sup> Street and Pershing Avenue

GENERAL ORDINANCE NO. 67, 1997 - authorizes a multi-way stop at Riley Avenue and Walnut Street (District 15)

GENERAL ORDINANCE NO. 68, 1997 - authorizes a multi-way stop at 9<sup>th</sup> Street and Hamilton Avenue (District 15)

GENERAL ORDINANCE NO. 69, 1997 - authorizes a multi-way stop at 59<sup>th</sup> Street and Moller Road (District 1)

GENERAL ORDINANCE NO. 70, 1997 - authorizes multi-way stops at Oak Forge Drive and Sycamore Forge Lane; and at Oak Forge Circle, Maple Forge Court, and Oak Forge Lane (District 9)

GENERAL ORDINANCE NO. 71, 1997 - authorizes a multi-way stop at 57<sup>th</sup> Street and Coburn Avenue (District 9)

GENERAL ORDINANCE NO. 72, 1997 - authorizes parking restrictions on Pleasant Run Parkway North Drive and Prospect Street (District 21)

GENERAL ORDINANCE NO. 73, 1997 - authorizes parking restrictions on Prospect Street near Vandeman Street (District 21)

GENERAL ORDINANCE NO. 74, 1997 - authorizes parking restrictions on 42<sup>nd</sup> Street and Guilford Avenue (District 6)

GENERAL ORDINANCE NO. 75, 1997 - authorizes parking restrictions on Layman Avenue and Lowell Avenue (District 13)

SPECIAL ORDINANCE NO. 4, 1997 - a special ordinance for Carter Plastics, L.L.C. authorizing the issuance of economic development revenue bonds in an amount not to exceed \$9,500,000 to be used for the acquisition, construction, and equipping of a facility to be used for the manufacturing of plastic stadium cups and plastic food packaging to be located at 2200 Turner Avenue (District 17)

SPECIAL ORDINANCE NO. 5, 1997 - approves an amendment to a Lease Agreement by and between the Marion County Convention and Recreational Facilities Authority, as Lessor, and the Metropolitan Development Commission of Marion County, as Lessee

SPECIAL RESOLUTION NO. 27, 1997 - recognizes the 1996-97 Decatur Central boys basketball team

SPECIAL RESOLUTION NO. 28, 1997 - recognizes the anti-drug efforts by youths in Perry Township

SPECIAL RESOLUTION NO. 29, 1997 - recognizes Indianapolis Neighborhood Resources Center President Larry Gregerson

SPECIAL RESOLUTION NO. 30, 1997 - recognizes the Firefighters Survive Alive, Indianapolis Fire Department, Associated Builders and Contractors, Marion County Health Department's Safetyville, and Indianapolis Metropolitan Professional Firefighters Local 416

SPECIAL RESOLUTION NO. 31, 1997 - recognizes the National Day of Prayer

SPECIAL RESOLUTION NO. 32, 1997 - congratulates Castlevue Baptist Church upon its one hundredth anniversary

SPECIAL RESOLUTION NO. 33, 1997 - expresses Council appreciation for the diligent efforts of the Marion County Wellfield Protection Steering Committee

SPECIAL RESOLUTION NO. 34, 1997 - determines that the lease of office space at 155 East Market Street for the Marion County Superior Court, Probation Department, Adult Services Division, is necessary

Respectfully,  
s/Stephen Goldsmith, Mayor

### **ADOPTION OF THE AGENDA**

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

### **APPROVAL OF THE JOURNAL**

The President called for additions or corrections to the Journal of April 28, 1997. There being no additions or corrections, the minutes were approved as distributed.

### **PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 343, 1997. The proposal, sponsored by Councillors Moores, Coughenour, and Williams concerns Municipal Government Week activities in Indianapolis. Councillor Coughenour read the proposal and Councillors Moores and Williams presented copies of the document and Council pins to representatives. Councillor Williams thanked all the government office holders and Councillors who participated as sponsors and Councillor Moores encouraged everyone to participate next year. Rigdzen Collins and Naphtali Faris, students participating in Municipal Government Day, thanked the sponsors for the unique learning experience. Councillor Coughenour moved, seconded by Councillor Williams, for adoption. Proposal No. 343, 1997 was adopted by a unanimous voice vote.

Proposal No. 343, 1997 was retitled SPECIAL RESOLUTION NO. 35, 1997, and reads as follows:

#### **CITY-COUNTY SPECIAL RESOLUTION NO. 35, 1997**

A SPECIAL RESOLUTION concerning Municipal Government Week activities in Indianapolis.

WHEREAS, the highlight of Municipal Government Week in Indianapolis was on May 13, 1997, when 150 Indianapolis Public Schools middle school students paired with volunteers from city and county government agencies to observe and learn firsthand the complexity and diversity of local government; and

WHEREAS, the young men and women spent the morning with judges, firefighters, animal control personnel, city legal professionals, parks staff, public works specialists and many other varied agencies of local government who make our city and county government work; and



WHEREAS, students were provided a hands-on educational experience that went far beyond the local government curriculum that is typically taught in schools, now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and commends all those who helped make our Municipal Government Week and program so successful.

SECTION 2. The Council specifically salutes all the city and county officials and staff who hosted students; sponsors Ameritech, Indianapolis Water Company, SerVaas, Inc., Indianapolis Power and Light, Indianapolis Star and News, and Indianapolis Parks Foundation, and most importantly, the participating students from IPS Key Renaissance Middle School

SECTION 3. The Council especially recognizes the City-County Council staff for going above and beyond the call of duty to make this event a resounding success; and a special thanks to the coordinator Ava Earles.

SECTION 4. The Council feels certain that the experience of these 150 students will result in yet another group of informed citizens who will be tomorrow's active community leaders.

SECTION 5. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 6. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 344, 1997. The proposal, sponsored by Councillors Shambaugh and Moriarty Adams, recognizes Dr. Patrick Michael Conneally. Councillor Moriarty Adams read the proposal and presented Dr. Conneally and his family with a copy of the document and Council pins. Councillor Shambaugh thanked Dr. Conneally for his efforts in research to find cures for genetic diseases such as Huntington's Disease. Councillor Moriarty Adams moved, seconded by Councillor Shambaugh, for adoption. Proposal No. 344, 1997 was adopted by a unanimous voice vote.

Proposal No. 344, 1997 was retitled SPECIAL RESOLUTION NO. 36, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 36, 1997

A SPECIAL RESOLUTION recognizing Dr. Patrick Michael Conneally

WHEREAS, a native of Galway, Ireland, but a U.S. citizen since 1965, Dr. Patrick Michael Conneally has been with the Indiana University School of Medicine for over 30 years and is one of the world's foremost experts on human genetics; and

WHEREAS, Dr. Conneally's research involves the mapping of Mendelian and complex inherited diseases including the study of Huntington's and Alzheimer's diseases and the genetics of alcoholism, diabetes and manic depressive illnesses; and

WHEREAS, he was part of the team of scientists who in 1993 found the gene that causes the hereditary neurological disorder called Huntington's disease; and

WHEREAS, Dr. Conneally is a member of numerous national committees, has published hundreds of scientific articles, serves as an editor for five scientific journals and has been an important part of genetic research aimed at bettering the future for families afflicted by hereditary disease; now, therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes Distinguished Professor of Medical Genetics and Neurology at Indiana University School of Medicine, Dr. Patrick Michael Conneally for his dedicated lifetime of work and contributions in the field of genetics and inherited diseases.

SECTION 2. The professionalism, untiring efforts and the constant searching for elusive answers to complex medical questions by scientists like Dr. Conneally offer a beacon of light and hope for the many, many fellow human beings who otherwise face an uncertain future.

SECTION 3. The Council wishes Dr. Conneally and his colleagues the very best of success as they continue probing into the far corners of science

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 345, 1997. The proposal, sponsored by Councillors Dowden and Talley, recognizes Deputy Chief Billy G. Romeril. Councillor Dowden read the proposal and presented a copy of the document and a Council pin to Deputy Chief Romeril. Councillor Talley and Sheriff Jack Cottey thanked Mr. Romeril for his service and wished him well. Deputy Chief Romeril introduced his family and stated that it has been an honor and privilege to serve the community. Councillor Dowden moved, seconded by Councillor Talley, for adoption. Proposal No. 345, 1997 was adopted by a unanimous voice vote.

Proposal No. 345, 1997 was retitled SPECIAL RESOLUTION NO. 37, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 37, 1997

A SPECIAL RESOLUTION recognizing Deputy Chief Billy G. Romeril.

WHEREAS, Billy G. Romeril, a Thomas Carr Howe High School graduate, started his career with the Marion County Sheriff's Department in November, 1963; and

WHEREAS, when he pinned on his badge for the first time he was continuing a legacy in law enforcement that continues today—his father retired after 37 years with the Indianapolis Police Department, two of his sons and their wives are Sheriff's deputies, his granddaughter is a dispatcher with the Sheriff's Department and a grandson is a Sheriff's Department Cadet; and

WHEREAS, during the past nearly three and one-half decades, Chief Romeril has commanded every division in the Sheriff's Department, has held every rank except sheriff—but was acting sheriff on numerous occasions, and has extensive experience in jail administration; and

WHEREAS, he is a graduate of the National FBI Academy, helped create the Sheriff's Explorer's Scout Unit, helped create the Sheriff's Reserves and during his third of a century of service served under eight Sheriffs; and

WHEREAS, Chief Romeril has received over 100 letters of commendation and appreciation, special awards from the "500" Race, the American Legion and from the Tenth Pan American Games, he is a member of numerous police and corrections professional organizations and belongs to the Masons, Scottish Rite, American Legion and Moose associations; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes long time member of the Marion County Sheriff's Department, and Jail Commander, Deputy Chief Billy G. Romeril upon his retirement.



SECTION 2. Chief Romeril has been an outstanding public servant, has earned the loyalty and respect of those who served alongside him and his sound judgment reflects the highest credit upon himself and the Marion County Sheriff's Department.

SECTION 3. The Council hopes that his new challenge will afford him a little more time with his wife, Joni, their four sons and one daughter, and with his garden.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 346, 1997. The proposal, sponsored by Councillor Smith, recognizes 41-year IPD Veteran Lt. Paul Sherron. Councillor Smith read the proposal and presented a copy of the document and a Council pin to Lt. Sherron. IPD Chief Michael Zunk and Deputy Chief of the South District Tim Martin expressed their thanks for Lt. Sherron's service and their well-wishes for his future. Lt. Sherron thanked his wife Margaret for 50 years of support and thanked the Council and IPD for this honor. Councillor Smith moved, seconded by Councillor McClamroch, for adoption. Proposal No. 346, 1997 was adopted by a unanimous voice vote.

Proposal No. 346, 1997 was retitled SPECIAL RESOLUTION NO. 38, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 38, 1997

A SPECIAL RESOLUTION recognizing 41-year IPD veteran Lt. Paul Sherron.

WHEREAS, a federal law says that 71-year-old IPD Lt. Paul Sherron must retire; and

WHEREAS, Sherron first put on his badge and the blue Indianapolis Police Department uniform 41 years ago in 1955, and proceeded to arrest a man for stealing a car battery during one of his very first patrols; and

WHEREAS, his niche was the city's streets, and when he was promoted to lieutenant in 1975 and became responsible for supervising other patrol officers, he made it a point to never become deskbound; and

WHEREAS, Lt. Sherron spent many decades in the city's Southside where one of his subordinates was a young Vietnam War veteran, patrolman--now Chief--Michael Zunk; and

WHEREAS, Lt. Sherron has been an exceptional role model in IPD's South District, he has maintained physical fitness by running and bench pressing, has always been a quiet and fair leader, is blessed with an even-tempered personality and has provided leadership by example both up and down the chain-of-command; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and thanks IPD Lt. Paul Sherron for his service to the law-abiding citizens of this city for over four decades.

SECTION 2. A Veteran of the "old school" of police work; his high character, moral values and experience will be missed.

SECTION 3. The Council wishes Lt. Sherron the best of health and happiness in his retirement.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 371, 1997. The proposal, sponsored by Councillor Moores, recognizes IPD-East Accident Investigator LaVerne Sanborn for receiving the Ruthann Popcheff Memorial Award for compassion to crime victims. Councillor Moores moved, seconded by Councillor Short, to postpone Proposal No. 371, 1997 until June 9, 1997. Proposal No. 371, 1997 was postponed by a unanimous voice vote.

PROPOSAL NO. 347, 1997. The proposal, sponsored by Councillor Tilford, recognizes the public service of Donald Riggins. Councillor Tilford read the proposal and presented a copy of the document and a Council pin to Ted Rhinehart, Director of Public Works, and Andy Sims, Administrator, who accepted the recognition on behalf of Mr. Riggins. Councillor Tilford moved, seconded by Councillor Coughenour, for adoption. Proposal No. 347, 1997 was adopted by a unanimous voice vote.

Proposal No. 347, 1997 was retitled SPECIAL RESOLUTION NO. 39, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 39, 1997

A SPECIAL RESOLUTION recognizing the public service of Donald Riggins.

WHEREAS, thirty-seven years ago, on April 26, 1960, Donald Riggins joined the pre-UNIGOV Indianapolis city Solid Waste Division as a Refuse Collector; and

WHEREAS, day in and day out through the decades of the 1960's, 1970's, 1980's to June 1, 1997, Mr. Riggins worked in the Indianapolis Department of Public Works, being promoted to Truck Driver in 1969, District Supervisor in 1980, and in 1981 was promoted again to Superintendent of Solid Waste; and

WHEREAS, he is pleased and proud that his long career with DPW has allowed him to help bring professionalism to the Solid Waste Division to better serve the citizens of Indianapolis; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and thanks Superintendent of the Solid Waste Division Donald Riggins for his more than a third of a century of dedicated service to the people of Indianapolis.

SECTION 2. The Council wishes him well in his retirement.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 348, 1997. The proposal, sponsored by Councillor Bradford, concerns missing American servicemen. Councillor Bradford read the proposal and recognized all who had served in the armed forces. Major Steve Anderson presented a flag to be flown on Memorial Day in front of the City-County Building and thanked Councillor Bradford for his efforts in this recognition. Councillor Bradford moved, seconded by Councillor Dowden, for adoption. Proposal No. 348, 1997 was adopted by a unanimous voice vote.

Proposal No. 348, 1997 was retitled SPECIAL RESOLUTION NO. 40, 1997, and reads as follows:



CITY-COUNTY SPECIAL RESOLUTION NO. 40, 1997

A SPECIAL RESOLUTION concerning missing American servicemen.

WHEREAS, an unfortunate aftermath of warfare is missing soldiers; and

WHEREAS, since the end of the Vietnam War in the 1970's there have been many reports of American prisoners of war in Southeast Asia, including recent photographs of Americans being held against their will; and

WHEREAS, five officers and eight enlisted men from Indianapolis are still listed as missing in action or prisoners of war in Southeast Asia; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council expresses its deepest concern about the thirteen local citizens who are still listed as missing in action or prisoners of war from the Vietnam War, namely: William W. Bancroft, Jr., Ralph L. Harper, Steven W. Heitman, John W. Held, James R. Johnson, Grayland Jones, Bennie R. Lambton, James M. Lyon, Ralph E. Moore, Charles D. Schoonover, John F. Stuart, Junior L. Whittle and Jeffery J. Young.

SECTION 2. The Council asks the city to fly the POW-MIA Flag at the City-County Building on Memorial Day, Flag Day, the Fourth of July, Labor Day, National POW-MIA Day (the third Friday of September) and Veterans Day, as well as thirteen days after the Fourth of July, as a public reminder that these sons, as well as those from all wars, are not forgotten.

SECTION 3. The Council commends the Vietnam Veterans of America #295 and other veterans groups for their dedicated work.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 349, 1997. The proposal, sponsored by Councillor Hinkle, congratulates Ben Davis High School football coach Richard L. Dullaghan for being inducted into the Indiana Football Hall of Fame. Councillor Hinkle read the proposal and stated that a presentation would be made at a later date. Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 349, 1997 was adopted by a unanimous voice vote.

Proposal No. 349, 1997 was retitled SPECIAL RESOLUTION NO. 41, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 41, 1997

A SPECIAL RESOLUTION congratulating Ben Davis High School football coach Richard L. Dullaghan for being inducted into the Indiana Football Hall of Fame.

WHEREAS, Richard L. "Dick" Dullaghan takes football coaching seriously, and he is very good at the job; and

WHEREAS, he has been coaching for 31 years, has an enviable career record of 223 wins and 47 losses, is one of only two coaches to win the high school state championship five times and is the only coach of a team in Indiana history that was named the national champion high school football team; and

WHEREAS, Dick has coached National Football League notables Corey Harris, Mark Herrman, Steve Bryant, Bart Burrell, Steven Holman, Mark Jackson and Cliff Benson, along with several standouts at Indiana University, Purdue and other colleges; and

WHEREAS, for the past 22 summers Dick has run the largest skills and development clinics in the nation which last year attracted 1,850 players and 160 coaches; and

WHEREAS, the Cathedral High School and Butler University graduate coached at Carmel High School before donning purple and white at Ben Davis in 1984; and

WHEREAS, now he has been recognized with the highest honor in the sport—induction into the Indiana Football Hall of Fame; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the lifetime of achievement of Richard L. "Dick" Dullaghan, and congratulates him upon his admission into the Indiana Football Hall of Fame.

SECTION 2. The Council, and the people of Indianapolis, are proud of this outstanding coach and mentor of young minds, bodies and attitudes.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 350, 1997. The proposal, sponsored by Councillor Smith, recognizes the 170th anniversary of New Bethel Baptist Church in Franklin Township. Councillor Smith read the proposal and stated that a presentation would be made at a later date. Councillor Smith moved, seconded by Councillor Hinkle, for adoption. Proposal No. 350, 1997 was adopted by a unanimous voice vote.

Proposal No. 350, 1997 was retitled SPECIAL RESOLUTION NO. 42, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 42, 1997

A SPECIAL RESOLUTION recognizing the 170<sup>th</sup> anniversary of New Bethel Baptist Church in Franklin Township.

WHEREAS, in 1827, future President Abraham Lincoln was a farm boy in Southern Indiana, the state capitol had just moved to Indianapolis, entrepreneur William Conner was operating a thriving trading post north of the city, and in Marion County's Franklin Township eight pioneers banded together to organize New Bethel Baptist Church; and

WHEREAS, a log church was built on land donated by Reuben Adams, which in turn was replaced in 1843 by a frame church, in 1869 by a brick house of worship, and in 1917 as America entered World War One the present brick building with Bedford stone trim and art glass windows was constructed; and

WHEREAS, Mrs. Velma Willsey Ruede has the good fortune to have been present at New Bethel's 100<sup>th</sup> Anniversary celebration in 1927, the 130<sup>th</sup> in 1957, the 150<sup>th</sup> in 1977, and now it's 170<sup>th</sup> Anniversary this year; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates New Bethel Baptist Church in Franklin Township for its 170 years of offering hope, praise, joy, sorrow and celebration.

SECTION 2. May the members and friends of New Bethel build upon this proud heritage to become a reenergized congregation eager to proclaim the Gospel and spread the Good News to unchurched neighbors and to generations yet to come.



SECTION 3. The Council extends its special congratulations to Mrs. Ruede, who is an inspiration to all who are fortunate enough to know her.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 807, 1996. Councillor O'Dell reported that the Municipal Corporations Committee heard Proposal No. 807, 1996 on May 1, 1997. The proposal reappoints Charles Cagann to the Indianapolis Public Transportation Corporation Board. Due to a lack of a quorum, no vote was taken on Proposal No. 807, 1996 in Committee. Councillor O'Dell stated that Mr. Cagann had appeared before the Committee and moved for the adoption of Proposal No. 807, 1996. Councillor McClamroch seconded the motion, and Proposal No. 807, 1996 was adopted by a unanimous voice vote.

Proposal No. 807, 1996 was retitled COUNCIL RESOLUTION NO. 48, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 48, 1997

A COUNCIL RESOLUTION reappoints Charles Cagann to the Indianapolis Public Transportation Corporation Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis Public Transportation Corporation Board, the Council appoints:

Charles Cagann

SECTION 2. The appointment made by this resolution is for a term ending August 5, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 170, 1997. The proposal, sponsored by Councillor McClamroch, appoints Carolyn Grant to the Indianapolis City-Market Corporation Board. Councillor McClamroch stated that two appointment proposals had been submitted for one position and moved to strike Proposal No. 170, 1997. Proposal No. 170, 1997 was stricken by a unanimous voice vote.

PROPOSAL NO. 271, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 271, 1997 on May 7, 1997. The proposal approves the Mayor's appointment of Dr. Alan E. Handt as Director of the Department of Public Safety. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Gilmer asked if Mr. Handt is a resident of Marion County. Mr. Handt stated that he does not live within the county limits presently, but that he will relocate within Marion County within six months.

Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 271, 1997 was adopted by a unanimous voice vote.

Proposal No. 271, 1997 was retitled COUNCIL RESOLUTION NO. 49, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 49, 1997

A COUNCIL RESOLUTION approving the Mayor's appointment of Dr. Alan E. Handt as Director of the Department of Public Safety for a term ending December 31, 1997.

WHEREAS, pursuant to IC 36-3-3-8 and Section 201-4 of the "Revised Code of the Consolidated City and County, Indiana", a mayoral appointment of the Director of the Department of Public Safety is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Dr. Alan E. Handt to serve as Director of the Department of Public Safety at his pleasure for a term ending December 31, 1997; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Dr. Alan E. Handt is approved and confirmed by the City-County Council to serve as Director of the Department of Public Safety at the pleasure of the Mayor for a term ending December 31, 1997.

SECTION. 2 This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 284, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 284, 1997 on May 7, 1997. The proposal, sponsored by Councillors McClamroch and Dowden reappoints Ann Curry to the Animal Control Board. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor McClamroch moved, seconded by Councillor Dowden, for adoption. Proposal No. 284, 1997 was adopted by a voice vote. Councillor Curry stated that he will abstain due to a conflict of interest.

Proposal No. 284, 1997 was retitled COUNCIL RESOLUTION NO. 50, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 50, 1997

A COUNCIL RESOLUTION reappoints Ann Curry to the Animal Control Board

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Animal Control Board, the Council appoints:

Ann Curry

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 372, 1997. The proposal, sponsored by Councillor McClamroch, appoints John G. McNatt to the Common Construction Wage Committee for the City of Lawrence. Councillor McClamroch moved, seconded by Councillor Coonrod, for adoption. Proposal No. 372, 1997 was adopted by a unanimous voice vote.



Proposal No. 372, 1997 was retitled COUNCIL RESOLUTION NO. 51, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 51, 1997

A COUNCIL RESOLUTION appointing John G. McNatt to the Common Construction Wage Committee for the City of Lawrence.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Common Construction Wage Committee approved by the City of Lawrence, the Council appoints:

John G. McNatt

SECTION 2. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

**INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 305, 1997. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code concerning benefit leave"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 306, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints James Bradford to the Urban Enterprise Association"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 307, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which provides that the executive director of the Indianapolis Housing Agency serve at the pleasure of the mayor"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 308, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves the disbursement of \$336,000 of the Community Development Block Grant Funds for the UNWA (United Northwest Area) Seven Initiatives Plan, Phase I"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 309, 1997. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which approves an increase of \$1,002,303 in the 1997 Budget of the Department of Parks and Recreation (Park General Fund) to re-establish originally budgeted amounts, to cover the operation costs for the pools at Gustafson and Broad Ripple Parks, and to purchase and maintain ranger vehicles financed by a transfer of \$150,000 between characters and \$852,303 from the fund balance"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 310, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which designates two of Indianapolis' most

difficult crime problem areas as public safety improvement zones and eligible for future grant considerations"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 311, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$98,872 in the 1997 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for participation in nation-wide Anti-Gang Initiative and overall anti-gang strategy on community interdiction financed by a Department of Justice grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 312, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$2,032,967 in the 1997 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) for a Local Law Enforcement Block Grant Program financed by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 313, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$67,804 in the 1997 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for directed patrol projects in various communities financed by a Department of Justice grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 314, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$552,363 in the 1997 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for a comprehensive multi-agency program to coordinate the delivery of criminal justice social services to the Near Westside communities financed by a Department of Justice grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 315, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$52,000 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to pay the expenses of marketing, education, and training for Wishard and St. Vincent Centers of Hope funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 316, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$31,503 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to contract for the running of the Children's Haven Waiting Room funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 317, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$44,000 in the 1997 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to renew the Weed and Seed program funded by a grant from the Indiana Criminal Justice Institute through the Indianapolis Police Department"; and the President referred it to the Public Safety and Criminal Justice Committee.



PROPOSAL NO. 318, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$498,889 in the 1997 Budget of the County Auditor, County Sheriff, Prosecuting Attorney, and Marion County Superior Court (State and Federal Grants Fund) to fund activities related to the Federal Law Enforcement Block Grant through the Indianapolis Police Department"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 319, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$350,603 increasing the 1997 Budgets of the Auditor and Sheriff (County General Fund) and decreasing the 1997 Budget of the Community Corrections Agency (County General Fund) to pay personnel costs of incarcerated prisoners"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 320, 1997. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which establishes procedures for adoption of rules and regulations and requiring the codification of all rules and regulations"; and the President referred it to the Regulatory Research and Review Committee.

PROPOSAL NO. 321, 1997. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Ted Rhinehart as Director of the Department of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 322, 1997. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Dennis M. Neidigh as Director of the Department of Capital Asset Management"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 323, 1997. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at Bluff Road and Sumner Avenue (District 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 324, 1997. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at University Avenue (formerly Agnes Street) and Vermont Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 325, 1997. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at University Avenue (formerly Agnes Street) and North Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 326, 1997. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at New York Street and Blake Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 327, 1997. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Woodland Place Subdivision, Section 1 (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 328, 1997. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the Bretton Woods Subdivision, Section 3 (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 329, 1997. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Cherry Tree Estates Subdivision, Sections 1, 2, and 3 (District 24)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 330, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Kessler Common Subdivision, Sections 1 and 2 (District 4)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 331, 1997. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the Park East Industrial Park, Sections 1, 2, and 3 (District 5)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 332, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the Country Club Estates (District 18)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 333, 1997. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Brisbane Road and Melbourne Road (District 2)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 334, 1997. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 42nd Street and Kitley Avenue (District 14)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 335, 1997. Introduced by Councillor Gray. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 27th Street and Rader Street (District 9)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 336, 1997. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Broadway



Street and 15th Street (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 337, 1997. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Prospect Street near Vandeman Street (District 15)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 338, 1997. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the deletion of parking restrictions on Alabama Street, on the west side, from Court Street to Washington Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 339, 1997. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the removal of parking meters and the addition of no parking signs surrounding the federal buildings downtown (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 340, 1997. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the lowering of the speed limit on Allisonville Road from 82nd Street to 86th Street (District 3)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 341, 1997. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$44,300 in the 1997 Budget of the Cable Communication Agency (Consolidated County Fund) to pay for the acquisition of capital equipment financed by a Public Education Grant from the Cable Franchise Board"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 342, 1997. Introduced by Councillors Borst and Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which approves the establishment of a Sports Development Area as determined by the Metropolitan Development Commission"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 355, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints David Stirman to the Indianapolis Public Transportation Corporation Board"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 356, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Fred G. Johnston, Jr. to the Board of Ethics"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 357, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Judy Seubert to the Board of Ethics"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 358, 1997. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes multi-way stops at Carrollton

Avenue and 57th Street, Carrollton Avenue and 58th Street, and Carrollton Avenue and 59th Street (District 7)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 359, 1997. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$700 in the 1997 Budget of the County Coroner (County General Fund) to pay the cost of technology wiring out of the proper character"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 360, 1997. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves and increase of \$107,531 in the 1997 Budgets of the County Auditor and County Coroner (County General Fund) to cover shortfall in personal services and other services and charges as well as provide funding for emergency technology upgrade of the Coroner's Office financed by fund balances"; and the President referred it to the Administration and Finance Committee.

### **SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 351, 1997. Councillor Borst reported that the Economic Development Committee heard Proposal No. 351, 1997 on May 15, 1997. The proposal authorizes the issuance of economic development revenue bonds in an amount not to exceed \$2,400,000 to proceed with the construction and acquisition of machinery, equipment, and other fixtures to be used in the manufacturing of aluminum sulfate and marketing of various other water treatment chemicals and chemical storage systems to be located at 1600 South Senate Avenue (GenAl. LLC Project) (District 25). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Massie, for adoption. Proposal No. 351, 1997 was adopted on the following roll call vote; viz:

*27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*2 NOT VOTING: Golc, Moriarty Adams*

Proposal No. 351, 1997 was retitled SPECIAL ORDINANCE NO. 6, 1997, and reads as follows:

#### **CITY-COUNTY SPECIAL ORDINANCE NO. 6, 1997**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its \$2,400,000 City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1997 (GenAl, LLC Project), and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership, individual or other user of economic development facilities for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and



WHEREAS, a representative of GenAI, LLC, an Indiana limited liability company (the "Company") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Company in order to enable the Company to undertake and complete the acquisition, construction and equipping of an alum manufacturing facility to be located at 1600 S. Senate Street, Indianapolis, Indiana (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for the Company and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the acquisition, construction and equipping of the Project by issuing its \$2,400,000 City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1997 (GenAI, LLC Project) (the "Bonds"); and

WHEREAS, the Indianapolis Economic Development commission, after a public hearing conducted on May 14, 1997 pursuant to Indiana Code Title 36, Article 7, Chapter 12, Second 24 and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Series 1997 Bonds pursuant to a Trust Indenture (the "Indenture") dated as of June 1, 1997 by and between the Issuer and Star Bank, National Association, as Trustee (the "Trustee") in order to obtain funds to lend to the Company pursuant to a Loan Agreement (the "Loan Agreement") dated as of June 1, 1997 between the Issuer and the Company for the purpose of financing or providing reimbursement for the cost of the Project and to pay a portion of the costs of issuance of the Bonds; and

WHEREAS, the Loan Agreement provides for the repayment by the Company of the loan of the proceeds of the Bonds pursuant to which the Company will agree to make payments sufficient to pay the principal, premium, if any, and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, the Indianapolis Economic Development Commission has approved the substantially final forms of the Loan Agreement, Indenture, Bond Purchase Agreement, Tax Regulatory Agreement, Preliminary Offering Circular, the form of the Bonds (hereinafter referred to collectively as the "Financing Documents") and this proposed form of special ordinance by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Company for the purposes of financing or providing reimbursement for a portion of the costs of the Project, and the repayment of said loan by the company will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the Council or city Controller. in compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4,1 two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Bonds in the aggregate principal amount not to exceed \$2,400,000 for the purpose of procuring funds to loan to the Company in order to finance or provide



reimbursement for a portion of the costs of the Project which Bonds will be payable as to principal, premium, if any, and interest solely from the payment made by the Company pursuant to the Loan Agreement to evidence and secure said loan and as otherwise provided in the above-described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. Rule 15c2-12(b)(1) of the Securities Exchange Act of 1934, as amended (the ASEC Rule), provides that, prior to the time a participating underwriter or placement agent bids for, purchases, offers or sells municipal securities, the participating underwriter or placement agent shall obtain and review an official statement that an issuer of such securities deems a "near final official statement." The Preliminary offering Circular is hereby deemed final as of its date, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters. The Mayor, the City Clerk or any other officer of the Issuer familiar with the matters with respect to the Issuer set forth in the Preliminary Offering Circular is hereby authorized to certify to Seasongood & Mayer (the "Underwriter") that the information in the Preliminary Offering Circular with respect to the Issuer is deemed to be final within the meaning of the SEC Rule prior to the distribution of the Preliminary Offering Circular.

SECTION 5. The City Clerk and City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 100% of the aggregate principal amount thereof, plus accrued interest, if any, and at a rate of interest determined as set forth in the Indenture. The use of a Final Offering Circular substantially the same form as the Preliminary Offering Circular approved herein is approved for use and distribution by the Underwriter and its agents in connection with the marketing of the Bonds.

SECTION 6. The Mayor and city Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the issuer. The signature of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the issuer. The signature of the Mayor and the City clerk on the Bonds may be facsimile signature. The City Clerk and City Controller are authorized to arrange for delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may, by their execution of the Financing Documents requiring their signature and imprinting of the facsimile signature thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City clerk without further approval of this City-Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a) (10) .

SECTION 7. The provisions of this special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 8. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, chapter 4, Section 14.

PROPOSAL NO. 352, 1997. Councillor Borst reported that the Economic Development Committee heard Proposal No. 352, 1997 on May 15, 1997. The proposal authorizes the issuance of economic development revenue bonds in an amount not to exceed \$1,700,000 to enable Fall Creek Retail Center, Inc. to proceed with the acquisition, rehabilitation, and equipping of a 26,500 square foot enterprise community retail center to be located at 2500 North Capitol Avenue (Fall Creek Retail Center, Inc. Project) (District 22). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Talley, for adoption. Proposal No. 352, 1997 was adopted on the following roll call vote; viz:



29 YEAS: *Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*  
0 NAYS:

Proposal No. 352, 1997 was retitled SPECIAL ORDINANCE NO. 7, 1997, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 7, 1997

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its City of Indianapolis, Indiana Adjustable Rate Demand Economic Development Revenue Bonds, Series 1997 (Fall Creek Retail Center, Inc. Project), in the aggregate principal amount not to exceed One Million Six Hundred Thousand Dollars (\$1,600,000) (the "Bonds") and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declare that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a trustee; and

WHEREAS, a representative of Fall Creek Retail Center, Inc. (the "Company") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Company in order to enable the Company to finance the costs of the acquisition and construction of a 26,500 square foot enterprise community retail center, to be located at 2500 N. Capitol Avenue, in the City of Indianapolis, Indiana (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for the Company and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the acquisition, construction and equipping of the Project by issuing its City of Indianapolis, Indiana Adjustable Rate Demand Economic Development Revenue Bonds, Series 1997 (Fall Creek Retail Center, Inc. Project), in the aggregate principal amount not to exceed One Million Six Hundred Dollars (\$1,600,000) (the "Bonds"); and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on April 16, 1997 pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the City-County Council has at this meeting conducted a public hearing pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to a Trust Indenture (the "Indenture") dated as of June 1, 1997 between the Issuer and The Huntington National Bank of Indiana, or other trustee selected by the Company (the "Trustee"), as trustee and to loan the proceeds of the Bonds to the Company pursuant to a Loan Agreement dated as of June 1, 1997 between the Issuer and the Company (the "Loan Agreement") for the purpose of financing or providing reimbursement for the cost of the Project and to pay a portion of the costs of issuance of the Bonds; and

WHEREAS, the Indenture and the Loan Agreement provide for the repayment by the Company of the loan of the proceeds of the Bonds pursuant to which the Company will agree to make payments



sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the Indianapolis Economic Development Commission has found that the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, the Indianapolis Economic Development Commission has approved the substantially final form of the Indenture; the Loan Agreement; the form of the Bonds; the Remarketing Agreement, dated as of June 1, 1997 among the Issuer, the Company and Huntington Capital Corp., as remarketing agent; the Bond Placement Agreement among the Issuer, the Company and The Huntington National Bank, as letter of credit bank and as Placement Agent; and the Preliminary Private Placement Memorandum of the Issuer (hereinafter referred to collectively as the "Financing Documents") and this proposed form of special ordinance by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Company for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Company will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the Council or City Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Series 1997 Bonds in the total principal amount not to exceed \$1,600,000 and maturing no later than June 1, 2017. Said Bonds are to be issued for the purpose of procuring funds to pay the costs of the acquisition, construction and equipping of the Project as more particularly set out in the Indenture and Loan Agreement, incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest from the note payments made by the Company under the Loan Agreement or as otherwise provided in the above described Indenture. The Bonds shall be issued in fully registered form in the denominations of \$100,000 and \$5,000 increments in excess thereof and shall be redeemable as provided in Article IV of the Indenture. Payments of principal and interest are payable in lawful money of the United States of America by check or draft mailed or delivered to the registered owners as provided in the Indenture. The Bonds shall never constitute a general obligation of, an indebtedness of, or a charge against the general credit of the City of Indianapolis, Indiana, nor are the Bonds payable in any manner from revenues raised by taxation.

SECTION 4. The City Clerk and City Controller are authorized and directed to sell such Bonds to the original purchasers thereof at a price not less than 100% of the aggregate principal amount thereof. The Placement Agent, The Huntington National Bank, shall be entitled to a placement fee not to exceed .015625% of the principal amount of the Bonds. The Bonds shall bear interest at the rate per annum established pursuant to Section 2.03 of the Trust Indenture, provided that the interest rate on the Bonds shall not exceed 12% per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and City Controller are authorized to arrange for the delivery of such Bonds to the original purchasers thereof, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).



SECTION 6. The Huntington National Bank, the original purchaser of the Bonds, is hereby authorized to distribute the Preliminary Private Placement Memorandum in connection with the marketing of the Bonds.

SECTION 7. The provisions of this special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 8. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

PROPOSAL NO. 353, 1997. Councillor Borst reported that the Economic Development Committee heard Proposal No. 353, 1997 on May 15, 1997. The proposal authorizes the issuance of economic development revenue bonds in an amount not to exceed \$5,000,000 to enable Summit Place West, Inc. to proceed with the construction and equipping of a 60-unit assisted living facility to be located at 6418 Rockville Road (Summit Place West, Inc. Project) (District 18). By a 6-0-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Massie, for adoption. Proposal No. 353, 1997 was adopted on the following roll call vote; viz:

28 YEAS: *Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams*

0 NAYS:

1 NOT VOTING: *Talley*

Proposal No. 353, 1997 was retitled SPECIAL ORDINANCE NO. 8, 1997, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 8, 1997

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its \$4,750,000 City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1997 (Summit Place West, Inc. Project, and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, a representative of Summit Place West, Inc. (the "Company") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Company in order to enable the Company to undertake and complete the construction and equipping of a 60-unit assisted living facility to be located at 6418 Rockville Road, Indianapolis, Indiana (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for the Company and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the construction and equipping of the Project by issuing its \$4,750,000 City of Indianapolis,

Indiana Economic Development Revenue Bonds, Series 1997 (Summit Place West, Inc. Project) (the "Bonds"); and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on May 14, 1997 pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24 and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Series 1997 Bonds pursuant to a Trust Indenture (the "Indenture") dated as of May 1, 1997 by and between the Issuer and First of America Bank-Indiana, as Trustee (the "Trustee") in order to obtain funds to lend to the Company pursuant to a Loan Agreement (the "Loan Agreement") dated as of May 1, 1997, between the Issuer and the Company for the purpose of financing or providing reimbursement for the cost of the Project and to pay a portion of the costs of issuance of the Bonds; and

WHEREAS, the Loan Agreement provides for the repayment by the Company of the loan of the proceeds of the Bonds pursuant to which the Company will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, the Indianapolis Economic Development Commission has approved the substantially final forms of the Loan Agreement, Indenture, Bond Placement Agreement from First of America Brokerage Services, Inc. (the "Placement Agent") to the Issuer and the Company, Preliminary Private Placement Memorandum and the form of the Bonds (hereinafter referred to collectively as the "Financing Documents") and this proposed form of special ordinance by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Company for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Company will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the Council or City Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Bonds in the aggregate principal amount not to exceed \$4,750,000 for the purpose of procuring funds to loan to the Company in order to finance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Company pursuant to the Loan Agreement to evidence and secure said loan and as otherwise provided in the above-described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. Rule 15c2-12(b)(1) of the Securities Exchange Act of 1934, as amended (the "SEC Rule"), provides that, prior to the time a participating underwriter or placement agent bids for, purchases, offers or sells municipal securities, the participating underwriter or placement agent shall obtain and review an official statement that an issuer of such securities deems a "near final" official statement. The Preliminary Private Placement Memorandum is hereby deemed final as of its date, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings



and other terms of the securities depending on such matters. The Mayor, the City Clerk or any other officer of the Issuer familiar with the matters with respect to the Issuer set forth in the Preliminary Private Placement Memorandum is hereby authorized to certify to the Placement Agent that the information in the Preliminary Private Placement Memorandum with respect to the Issuer is deemed to be final within the meaning of the SEC Rule prior to the distribution of the Preliminary Private Placement Memorandum.

SECTION 5. The City Clerk and City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 97% of the aggregate principal amount thereof, plus accrued interest, if any, and at a rate of interest determined as set forth in the Indenture. The use of a Final Private Placement Memorandum substantially the same form as the Preliminary Private Placement Memorandum approved herein is approved for use and distribution by the Placement Agent and its agents in connection with the marketing of the Bonds.

SECTION 6. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and City Controller are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 7. The provisions of this special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 8. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

PROPOSAL NO. 354, 1997. Councillor Borst reported that the Economic Development Committee heard Proposal No. 354, 1997 on May 15, 1997. The proposal amends S.R. 70, 1996, by extending the expiration date for Killion Corporation or Thomas W. Killion, individually, through November 30, 1997, to be located at 7901 West 21st Street (Killion Corporation Project) (District 18). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Cockrum, for adoption. Proposal No. 354, 1997 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams

0 NAYS:

1 NOT VOTING: Talley

Proposal No. 354, 1997 was retitled SPECIAL RESOLUTION NO. 43, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 43, 1997

A SPECIAL RESOLUTION amending City-County Special Resolution No. 70, 1996, approving and authorizing certain actions and proceedings with respect to certain proposed economic development

bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for acquisition, renovation, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the company; and

WHEREAS, City-County Special Resolution No. 70, 1996 has been previously adopted by the City-County Council of the City of Indianapolis and Marion County, Indiana concerning certain proposed economic development facilities to be developed by Killion Corporation (the "Company") which resolution set an expiration date of May 31, 1997 unless the economic development revenue bonds for the Project (as defined in the Inducement Resolution) had been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City, by official action, extends the terms of the Inducement Resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution, but the Company has shown good cause to extend the aforesaid expiration date; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determined, ratifies and confirms that the Resolution is hereby amended by deleting the expiration date of May 31, 1997, contained therein and replacing said date with the date of November 30, 1997.

SECTION 2. The City-County Council further finds, determined, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 361-370, 1997. Introduced by Councillor Hinkle. Proposal Nos. 361-370, 1997 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on May 15, 1997. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 86-95, 1997, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 86, 1997.

97-Z-68 (AMENDED)

4502 SOUTH KEYSTONE AVENUE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24

PAUL AND MARY CALDWELL, by David Retherford, request a rezoning of 8.22 acres, being in the D-A District, to the C-S classification to provide for mini-warehouses, and all C-1 uses.

REZONING ORDINANCE NO. 87, 1997.

97-Z-38

4601-4603 SOUTH EMERSON ROAD (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

GEENEN DEKOCK PROPERTIES, L.L.C. requests a rezoning of 0.9701 acre, being in the D-4 District, to the C-4 classification to provide for commercial development including automobile repair.



REZONING ORDINANCE NO. 88, 1997.

97-Z-69

8818-8826 SOUTH SHELBY STREET (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

DR. ELMER P. MANALO, by Thomas Michael Quinn, requests a rezoning of 6 acres, being in the D-A District, to the C-1 classification to provide for commercial office development.

REZONING ORDINANCE NO. 89, 1997.

97-Z-70

4749 EAST SOUTHPORT ROAD (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24

DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 14.294 acres, being in the C-S District, to the C-6 classification to provide for thoroughfare service commercial development.

REZONING ORDINANCE NO. 90, 1997.

97-Z-71

7701 OAKLANDON ROAD (approximate address), CITY OF LAWRENCE.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5

FOREST J. & PATRICIA L. STONE request a rezoning of 3 acres, being in the D-A District, to the D-3 classification to provide for residential development.

REZONING ORDINANCE NO. 91, 1997.

97-Z-74

1055 NORTH GIRLS SCHOOL ROAD (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18

HOPE BAPTIST CHURCH, by Louis H. Borgmann, requests a rezoning of 12.849 acres, being in the C-3, C-1, and D-A Districts, to the SU-1 classification to provide for religious use associated with the existing church and school.

REZONING ORDINANCE NO. 92, 1997.

97-Z-76

1927 EAST 32<sup>nd</sup> STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 11

UNIVERSAL CHURCH OF TRUTH, requests a rezoning of 1.02 acres, being in the D-5 District, to the SU-1 classification to provide for religious use.

REZONING ORDINANCE NO. 93, 1997.

97-Z-77

826 EAST SUMNER AVENUE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20

UCR, INC., by Stephen D. Mears, requests a rezoning of 3.69 acres, being in the C-7 District, to the I-3-U classification to provide for medium-intensity industrial uses.

REZONING ORDINANCE NO. 94, 1997.

97-Z-80

2502, 2546, 2610, 2612 NORTH CAPITOL AVENUE; 206 WEST 25<sup>th</sup> STREET and 204, 223 WEST 26<sup>th</sup> STREET (Approx. Addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

NEAR NORTH DEVELOPMENT CORPORATION requests a rezoning of 2.5 acres, being in the C-1 and D-8 Districts, to the C-3 classification to provide for a commercial neighborhood retail center.

REZONING ORDINANCE NO. 95, 1997.

97-CP-13Z

3429 EAST PROSPECT STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT #21

BETHANY MISSIONARY BAPTIST CHURCH requests a rezoning of 1.0 acre, being in the C-4 and D-5 Districts, to the SU-1 classification to provide for a church.

## SPECIAL ORDERS - PUBLIC HEARING

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 217-220, 1997 on April 16, 1997. Councillor Dowden asked for consent to vote on Proposal Nos. 217 and 218, 1997 together. Consent was given.

PROPOSAL NO. 217, 1997. The proposal approves an increase of \$30,537 in the County Sheriff's 1997 Budget (County General Fund) to purchase security equipment financed by prior year's underspending. PROPOSAL NO. 218, 1997. The proposal approves an increase of \$60,000 in the County Sheriff's 1997 Budget (County General Fund) to hire two deputies for security in the basement of the City-County Building funded by a contract with the Marion County Superior Court. By majority votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

Councillor Curry asked where the reduction is reflected in the 1997 budget if this funding comes from underspending. William Lantz III, Deputy Auditor, stated that the underspending from 1996 is being used and there is no decrease in the 1997 budget.

The President called for public testimony at 8:41 p.m. There being no one present to testify Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal Nos. 217 and 218, 1997 were adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams*

0 NAYS:

2 NOT VOTING: *Black, Talley*

Proposal No. 217, 1997 was retitled FISCAL ORDINANCE NO. 35, 1997, and reads as follows:

### CITY-COUNTY FISCAL ORDINANCE NO. 35, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Thirty Thousand Five Hundred Thirty-seven Dollars (\$30,537) in the County General Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund.

### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to purchase security equipment.

SECTION 2. The sum of Thirty Thousand Five Hundred Thirty-seven Dollars (\$30,537) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY SHERIFF  
1. Capital Outlay  
TOTAL INCREASE

COUNTY GENERAL FUND  
30,537  
30,537



SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	<u>30,537</u>
TOTAL REDUCTION	30,537

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 218, 1997 was retitled FISCAL ORDINANCE NO. 36, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 36, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Sixty Thousand Dollars (\$60,000) in the County General Fund for purposes of the County Auditor and County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,y) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and County Sheriff) to hire two deputies for security in the basement of the City-County Building

SECTION 2. The sum of additional Sixty Thousand Dollars (\$60,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services - Fringes	12,000
<u>COUNTY SHERIFF</u>	
1. Personal Services	<u>48,000</u>
TOTAL INCREASE	60,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	<u>60,000</u>
TOTAL REDUCTION	60,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 219, 1997. The proposal approves an increase of \$4,000,000 in the Marion County Superior Court, Juvenile Division's 1997 Budget (County Construction Fund) to acquire an alternative school funded by a grant from Lilly Endowment. Councillor Dowden moved, seconded by Councillor Borst to postpone Proposal No. 219, 1997 until June 9, 1997. Proposal No. 219, 1997 was postponed by a unanimous voice vote.

PROPOSAL NO. 220, 1997. The proposal approves an increase of \$2,000 in the Marion County Superior Court, Juvenile Division's 1997 Budget (State and Federal Grants Fund) to fund HIV

prevention education activities for the Juvenile Detention Center funded by a grant from the Indiana Department of Education. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:44 p.m. There being no one present to testify Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 220, 1997 was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams  
1 NAY: Curry  
2 NOT VOTING: Black, Talley

Proposal No. 220, 1997 was retitled FISCAL ORDINANCE NO. 37, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 37, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Two Thousand Dollars (\$2,000) in the State and Federal Grants Fund for purposes of the Marion County Superior Court and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 (cc) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court Juvenile Division to fund HIV prevention education activities.

SECTION 2. The sum of Two Thousand Dollars (\$2,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>2,000</u>
TOTAL INCREASE	2,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>2,000</u>
TOTAL REDUCTION	2,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 225, 1997. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 225, 1997 on April 29, 1997. The proposal approves an increase



of \$4,650,000 from the Consolidated County Fund to the United Airlines Inc. Debt Service Fund as part of the "Plan 2000" funding program. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

The President called for public testimony at 8:46 p.m. There being no one present to testify Councillor Curry moved, seconded by Councillor McClamroch, for adoption. Proposal No. 225, 1997, as amended, was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams

0 NAYS:

1 NOT VOTING: Talley

Proposal No. 225, 1997, as amended, was retitled FISCAL ORDINANCE NO. 38, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 38, 1997

A FISCAL ORDINANCE amending the Revenue Serviced Debt Fund's Budget for 1997 (City-County Fiscal Ordinance No. 91, 1996) and appropriating an additional Four Million Six Hundred Fifty Thousand Dollars (\$4,650,000) in the Consolidated County Fund by reducing the unappropriated and unencumbered balance.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for a change in the source of funding the necessity for which has arisen since the adoption of the annual budget, Section 2 (f) of the Revenue Bond Serviced Debt Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the City of Indianapolis as shown in Section 3.

SECTION 2. The sum of Four Million Six Hundred Fifty Thousand Dollars (\$4,650,000) be, and the same is hereby, transferred from the Consolidated County Fund for the purposes as shown in Section 3 and appropriated by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following transfer and additional appropriation is hereby approved:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY  
ESTIMATE OF MISCELLANEOUS REVENUE  
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES  
UNITED AIRLINES, INC. DEBT SERVICE FUND  
FOR THE PERIOD ENDING DECEMBER 31, 1996 AND DECEMBER 31, 1997

<u>ESTIMATED AMOUNTS TO BE RECEIVED</u>				
		July 01, 1996 through Dec. 31, 1996	Jan. 01, 1997 through Dec. 31, 1997	
All Other Revenue				
COIT	1,000,000	(1,000,000)	-0-	2,250,000
Consolidated County Fund		-0-	4,650,000	
Tax Increment		1,500,000	1,300,000	
Miscellaneous		1,250,000	180,327	
Total	3,750,504	1,750,504	6,130,327	3,730,327

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>CONSOLIDATED COUNTY FUND</u>
Unappropriated and Unencumbered	
Consolidated County Fund	<u>4,650,000</u>
TOTAL REDUCTION	4,650,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 272-274, 1997 on May 7, 1997.

PROPOSAL NO. 272, 1997. The proposal approves an increase of \$54,500 in the 1997 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to renew the Regional Gang Interdiction Program in coordination with Johnson County funded by a grant from the Indiana Criminal Justice Institute. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

The President called for public testimony at 8:48 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 272, 1997, as amended, was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams

0 NAYS:

2 NOT VOTING: Jones, Talley

Proposal No. 272, 1997, as amended, was retitled FISCAL ORDINANCE NO. 39, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 39, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Fifty-four Thousand Five Hundred Dollars (\$54,500) in the State and Federal Grants Fund for purposes of the County Auditor and Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney to renew the Regional Gang Interdiction Program in coordination with Johnson County.

SECTION 2. The sum of Fifty-four Thousand Five Hundred Dollars (\$54,500) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.



SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - Fringes	10,900
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	43,600
TOTAL INCREASE	54,500

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	54,500
TOTAL REDUCTION	54,500

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 273, 1997. The proposal approves an increase of \$445,140 in the 1997 Budgets of the County Auditor and Marion County Justice Agency (State and Federal Grants Fund) to fund salaries for law enforcement officers participating in the multi-jurisdictional pursuit of illegal drug activities funded by a grant from the Indiana Criminal Justice Institute. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:49 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 273, 1997 was adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams  
0 NAYS:  
4 NOT VOTING: Gray, Jones, Massie, Talley

Proposal No. 273, 1997 was retitled FISCAL ORDINANCE NO. 40, 1997, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 40, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Four hundred Forty-five Thousand One Hundred Forty Dollars (\$445,140) in the State and Federal Grants Fund for purposes of the County Auditor and Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,bb) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and

Marion County Justice Agency to fund salaries for law enforcement officers participating in the multi-jurisdictional pursuit of illegal drug activities.

SECTION 2. The sum of additional Four hundred Forty-five Thousand One Hundred Forty Dollars (\$445,140) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - Fringes	45,930
<u>MARION COUNTY JUSTICE AGENCY</u>	
1. Personal Services	200,381
3. Other Services and Charges	<u>198,829</u>
TOTAL INCREASE	445,140

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>445,140</u>
TOTAL REDUCTION	445,140

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 274, 1997. The proposal approves an increase of \$15,514 in the 1997 Budget of the Community Corrections Agency (Home Detention User Fee Fund) to cover changes in staffing and compensation levels financed by fund balances. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:51 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Franklin, for adoption. Proposal No. 274, 1997 was adopted on the following roll call vote; viz:

27 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

2 NOT VOTING: Black, Borst

Proposal No. 274, 1997 was retitled FISCAL ORDINANCE NO. 41, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 41, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Fifteen Thousand Five Hundred Fourteen Dollars (\$15,514) in the Home Detention User Fee Fund for purposes of the Community Corrections Agency and the County Auditor and reducing the unappropriated and unencumbered balance in the Home Detention User Fee Fund.



BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,z) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Community Corrections Agency and the County Auditor to fund changes in staffing and compensation levels.

SECTION 2. The sum of Fifteen Thousand Five Hundred Fourteen Dollars (\$15,514) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>HOME DETENTION USER FEE FUND</u>
1. Personal Services - Fringes	2,183
<u>COMMUNITY CORRECTIONS AGENCY</u>	
1. Personal Services	<u>13,331</u>
TOTAL INCREASE	15,514

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>HOME DETENTION USER FEE FUND</u>
Unappropriated and Unencumbered	
Home Detention User Fee Fund	<u>15,514</u>
TOTAL REDUCTION	15,514

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 279, 1997. Councillor O'Dell reported that Proposal No. 279, 1997 has not yet been heard by the Municipal Corporations Committee. The proposal approves (or rejects) the Library Capital Project Fund Plan of the Indianapolis-Marion County Public Library. Councillor O'Dell stated that this proposal was placed on the agenda as a formality for public testimony and that no action is to be taken tonight.

The President called for public testimony at 8:55 p.m. There was no one present to testify.

**SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 211, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 211, 1997 on May 5, 1997. The proposal amends the Wellfield Protection Zoning Ordinance by replacing the special exception procedure with a development plan review process (97-AO-10). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Hinkle stated that additional revisions had been made since the May 5<sup>th</sup> Committee meeting and moved, seconded by Councillor Boyd, the following amendments to Proposal No. 211, 1997:

Mr. President:

I move that Proposal No. 211, 1997 be amended as follows:

- (1) In Sec. 1.00 A. 1. And B. 1., Sec. 2.01 F. 4., and in Sec. 3.00 B. insert the underlined text and delete the stricken-through text to read as follows:

Sec. 1.00. Establishment of districts

A. *Studies and evaluations of the W-1 and W-5 districts.*

1. On or before April 2, 1998, the Department of Public Works, Environmental Resources Management Division ("ERMD"), and the Department of Metropolitan Development ("DMD") shall revise the boundaries on the W-1 and W-5 Districts' Maps to conform to property boundaries and city streets.

B. *Reports.*

1. The ~~Commission~~ ERMD shall provide progress reports on the studies and evaluations as required in Section 1.00 A to the Chairman of the Metropolitan Development Committee of the City-County Council and to the Commission, the first of which reports shall be within thirty (30) days of the initiation of the study provided for in Section 1.00 A 2, and thereafter such reports shall be provided on a quarterly basis.

Sec. 2.01. Wellfield protection district regulations.

F. *Staff approval.*

4. *Public information.* The decision of the technically qualified person to approve or disapprove a site and development plan and the file on which the decision is based are public records and are available for examination by any person. The Department of Metropolitan Development shall, within 2 business days of the decision, send by fax a summary of the decision (including the docket number of the case, the address, a summary of the request, any waivers granted, and a summary of the action taken by the technically qualified person) to:

Sec. 3.00. Groundwater protection.

B. *Groundwater Protection Fee.*

Each public water supply system that pumps groundwater from one or more wells located within a W-1 or W-5 District shall pay into the Groundwater Protection Fund a percentage of the annual fee assessed by the Commission, such percentage to be determined by dividing the number of customers served by the water supply system at the end of the calendar year by the total number of customers served at the end of the calendar year by all public water supply systems that pump from one or more wells within a W-1 or W-5 District. The annual fee assessed by the Commission for any calendar year shall be based on the Commission's ~~proposed~~ approved budget for the specific activities identified in Section C below, but shall not exceed Two Hundred Thousand Dollars (\$200,000). Within thirty (30) days following the approval of the Commission's budget for the specific activities described in Section C below during the following year, the Commission shall notify the public water supply systems that pump groundwater from one or more wells located within a W-1 or W-5 District as to the amount of the annual fee to be assessed all such systems for the following year. Each public water supply system subject to this Ordinance that pumps groundwater from one or more wells within a W-1 or W-5 District shall report, in writing, to the Commission on or before January 31 of each year, the number of customers served at the end of the prior calendar year. On or before March 1 of each year, the Commission shall determine the amount of the annual fee to be assessed and notify each of the water supply systems that pumps groundwater from one or more wells within a W-1 or W-5 District as to the portion of such annual fee to be paid by



such public water supply system. The public water supply system shall pay the full amount of its portion of the annual fee assessed by the Commission on or before ~~April 1~~ March 15 of each year.

(2) In Sec. 2.03 B. delete definitions 3, 15, and 16.

The amended version was accepted by a unanimous voice vote. Due to additional amendments, the President called for public testimony.

Mary Walker, Butler Tarkington Neighborhood Association, stated that these additional amendments had been made without the input of the Wellfield Protection Steering Committee (WPSC) or the public. She added that several issues had been addressed in the previous amendment and that the new amendments should have been available to the public for more thorough examination and input.

David Davis, Vice President of the Nora Northside Community Council, stated that he is opposed to the voluntary compliance aspect of the proposal and that he believes Health and Hospital Corporation should have veto power.

Councillor Smith stated that several issues still need to be ironed out, but that passage of this proposal is a good starting point.

Councillor Hinkle moved, seconded by Councillor Smith, for adoption.

Councillor Williams agreed that this proposal is only a beginning to the discussions that need to take place regarding Wellfield protection.

Proposal No. 211, 1997, as amended, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Short, Smith, Tilford, Williams  
2 NAYS: Black, Gray  
2 NOT VOTING: Shambaugh, Talley

Proposal No. 211, 1997, as amended, was retitled GENERAL ORDINANCE NO. 76, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 76, 1997

METROPOLITAN DEVELOPMENT COMMISSION  
DOCKET NO. 97-AO-10

THE WELLFIELD PROTECTION ZONING ORDINANCE  
OF  
MARION COUNTY, INDIANA

A GENERAL ORDINANCE to amend the Code of Indianapolis and Marion County, Appendix D, as amended, the Zoning Ordinance for Marion County which ordinance includes the Wellfield Protection Zoning Ordinance, as amended, and fixing a time when the same shall take effect.

WHEREAS, IC 36-7-4 establishes the Metropolitan Development Commission of Marion County, Indiana, as the single planning and zoning authority for Marion County, Indiana, and empowers the Metropolitan Development Commission to approve and recommend to the City-County Council of the

City of Indianapolis and of Marion County, Indiana, ordinances for the zoning or districting of all lands within the county for the purposes of securing adequate light, air, convenience of access, and safety from fire, flood, and other danger; lessening or avoiding congestion in public ways; promoting the public health, safety, comfort, morals, convenience, and general public welfare; securing the conservation of property values; and securing responsible development and growth; and,

WHEREAS, the safety and potability of the community's ground water supply requires that lands near wellfields used to supply water for public purposes be subject to land use controls designed to prevent site development that is injurious to the public water supply; and,

WHEREAS, the Comprehensive Plan for Marion County, adopted by the Metropolitan Development Commission, recommends establishing wellfield protection programs for all public wellfield areas in Marion County, and it specifically recommends regulating certain potentially hazardous land uses near such wellfield areas; and,

WHEREAS, local water utilities, anticipating the Indiana Department of Environmental Management mandates for Public Water Supply Systems, are presently establishing wellfield protection programs as a first step towards protecting their public wellfields; and,

WHEREAS, dependency on groundwater is increasing (the City of Lawrence and Ft. Harrison are totally dependent on ground water; the Town of Speedway gets much of its water from ground water sources; and, the Indianapolis Water Company estimates that by the year 2000, 18% of its water supply will come from ground water, up from an estimated 9% in 1993); and,

WHEREAS, future development in Marion County is dependent on the availability of ground water; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Wellfield Protection Zoning Ordinance of Marion County, Indiana, Code of Indianapolis and Marion County, Appendix D, (adopted under Metropolitan Development Commission Docket Numbers 95-AO-6, 95-AO-13A, 95-AO-13B, 96-AO-6 and 97-AO-1), be amended to read as follows:

CHAPTER I

Sec. 1.00. Establishment of districts

The following secondary Wellfield Protection Zoning Districts for Marion County, Indiana, are hereby established, and land within said County is hereby classified, divided and zoned into said districts as designated on the Wellfield Protection Zoning Districts Maps, which maps are attached hereto, incorporated herein by reference and made part of this ordinance.

<i>Wellfield Protection Zoning Districts</i>	<i>Zoning District Symbols</i>
One Year Time-of-Travel Protection Area (secondary)	W-1
Five Year Time-of-Travel Protection Area (secondary)	W-5

A. *Studies and evaluations of the W-1 and W-5 districts.*

1. On or before April 2, 1998, the Department of Public Works, Environmental Resources Management Division ("ERMD") and the Department of Metropolitan Development ("DMD") shall revise the boundaries on the W-1 and W-5 Districts' Maps to conform to property boundaries and city streets.
2. The W-1 and W-5 districts shall be reevaluated by ERMD, with input from a committee including representatives from ERMD, DMD, Health and Hospital Corporation of Marion County, Indiana, and applicable water utilities, no less frequently than every five years to



determine scientific reasonableness of the districts' maps. The first of these reevaluations shall be completed by ERMD on or before December 31, 1998.

B. *Reports.*

1. The ERMD shall provide progress reports on the studies and evaluations as required in Section 1.00 A to the Chairman of the Metropolitan Development Committee of the City-County Council and to the Commission, the first of which reports shall be within thirty (30) days of the initiation of the study provided for in Section 1.00 A 2, and thereafter such reports shall be provided on a quarterly basis.
2. Every water utility having a wellfield within a W-1 or W-5 District shall on or before January 15, 1998, prepare and file with the Chairman of the Metropolitan Development Committee of the City-County Council, the Commission and the Health and Hospital Corporation of Marion County the water utility's water quality monitoring plan for that year, including therein a description of the program designed to alert the water utility of any potential contamination of the groundwater underlying each of the water utility's wellfields. Any amendment to such plan by a water utility shall be filed within thirty (30) days of that amendment with the Chairman of the Metropolitan Development Committee of the City-County Council, the Commission, and the Health and Hospital Corporation of Marion County.

CHAPTER II

Sec. 2.00 General regulations.

The following regulations shall apply to all land within the Wellfield Protection Zoning Districts. These regulations shall be in addition to all other primary and secondary zoning district regulations applicable to said land, and in case of conflict, the more restrictive regulations shall apply.

A. *Applicability of regulations.*

The following regulations shall apply to all land within the Wellfield Protection Zoning Districts, with the exceptions of single and multi-family residential land uses. After the effective date of this ordinance:

No building, structure, premises or part thereof shall be constructed, erected, enlarged, extended, or relocated except in conformity with these regulations and for uses permitted by this ordinance and until the proposed site and development plan has been filed with and approved on behalf of the Metropolitan Development Commission by a technically qualified person. Said request shall be in the form of an application for an Improvement Location Permit, following all requirements for plan submission and documentation of the Improvement Location Permit Ordinance (68-AO-11, as amended) and shall contain the information specified in Section 2.01, C, a-l.

B. *Development plans required.*

1. In the W-1 district or the W-5 district a site and development plan is required to be filed with and approved on behalf of the Metropolitan Development Commission by the technically qualified person in the Division of Neighborhood Services for any of the land uses listed in Section 2.00, B, 2. when an improvement location permit is required. However, those listed land uses in the W-1 district that, in their ordinary course of business, have less than the threshold amount of one (1) gallon of liquids in the aggregate or six (6) pounds of water soluble solids in the aggregate and those land uses in the W-5 district that, in their ordinary course of business, have less than the threshold amount of one hundred (100) gallons of liquids in the aggregate or six hundred (600) pounds of water soluble solids in the aggregate on site are excluded from this site and development plan requirement.

In determining thresholds, the following substances shall be exempted:

- a. Reasonable quantities of substances used for routine building and yard maintenance stored inside a facility.
- b. Liquids required for normal operation of a motor vehicle in use in that vehicle.

- c. Substances contained within vehicles for bulk deliveries to the site.
  - d. Beverages and food at restaurants, supermarkets, convenience stores, and other retail food establishments.
  - e. Uncontaminated public water supply water, ground water and/or surface water.
  - f. Substances, which are packaged in pre-sealed containers, sold at retail establishments.
  - g. Substances utilized for the production and treatment of public water supply.
  - h. Substances, which because of their inherent properties are determined from time-to-time by the technically qualified person to pose no significant threat to ground water.
2. Land uses requiring a site and development plan approval. (Development associated with the land uses listed below, but used exclusively for offices, does not require a site and development plan.)

*Primary land uses:*

Agricultural Chemical Storage  
Animal Feedlots or Stockyards  
Asphalt or Tar Production  
Automotive Supplies Distribution  
Blast Furnaces, Steel Works, Rolling or Finishing Mills  
Building Cleaning or Maintenance Services Company  
Building Materials Production  
Car or Truck Wash  
Chemical or Petroleum Storage or Sales  
Chemical, Blending or Distribution  
Clay, Ceramic or Refractory Minerals Mining or Quarrying  
Construction Contractors' Equipment or Materials Storage  
Creosote Manufacturing or Treatment  
Dry Cleaning Plants or Commercial Laundries  
Educational, Engineering or Vocational Shops or Laboratories  
Electroplating Operations or Metal Finishers  
Equipment Repair  
Fat Rendering  
Food or Beverage Production (excluding restaurants, catering and other retail food establishments)  
Furniture or Wood Strippers, Refinishers  
Fuel Dispensing Facilities  
Golf Courses or Driving Ranges  
Hazardous Waste Treatment, Storage or Disposal  
Hospitals  
Laboratories: Medical, Biological, Bacteriological, Chemical  
Landscape or Lawn Installation or Maintenance Service (Commercial)  
Large Institutional Uses: Convalescent or Nursing Homes, Correctional or Penal Institutions, Schools, Colleges or Universities  
Leather Tanning or Finishing  
Limestone, Sand or Gravel Mining or Quarrying  
Machine, Tool or Die Shop  
Manufacture of:  
Autos or Trucks  
Cement  
Chemicals or Gases  
Colors, Dye, Paint or Other Coatings  
Communication Equipment  
Detergents or Soaps  
Explosives, Matches, or Fireworks  
Glass or Glass Products



Light Portable Household Appliances; Electric Hand Tools; Electrical Components or Sub-Assemblies; Electric Motors; Electric or Neon Signs  
Machinery, Including Electrical or Electronic Machinery; or Equipment or Supplies (Circuits or Batteries).  
Major Electric or Gas Household Appliances  
Marine Equipment  
Musical Instruments  
Office Machinery, Electrical or Mechanical  
Paper, Paper Box or Paper Products  
Recording Instruments  
Tools or Implements, Machinery or Machinery Components  
Wood Products  
Materials Transport or Transfer Operations (Truck Terminals)  
Metal Mining  
Mortuary or Other Embalming Services  
Motor or Body Repair: Auto, Truck, Lawnmower, Airplane, Boat, Motorcycle  
Municipal Waste Landfill or Transfer Station  
Oil or Gas Production Wells  
Oil or Liquid Materials Pipelines  
Painting or Coating Shops (utilizing liquids or water soluble solids)  
Pesticide or Fertilizer Application Services  
Petroleum Refining  
Photographic Processing Facilities  
Printing Industries (utilizing liquid inks)  
Radioactive Waste Handling or Storage  
Road Salt Storage  
Rubber or Plastics Processing or Production  
Scrap or Junk Yards  
Slaughterhouse or Meat Packing  
Sludge Treatment or Disposal  
Solid Waste Treatment, Storage or Disposal (involving potential ground water contaminants)  
Stamping or Fabricating Metal Shops Using Press, Brakes, or Rolls  
Textile Production  
Warehousing of Potential Ground Water Contaminants  
Wastewater Treatment Facilities  
Wood Preservers or Treaters

*Accessory land uses:*

Car or Truck Wash (if an underground storage tank is used)  
Dry Cleaning Plants (if 40 gallons or more of petroleum or chlorinated solvents are used or stored in a single container on site)  
Motor or Body Repair: Auto, Truck, Lawnmower, Airplane, Boat, Motorcycle (if 55 gallons or more in aggregate of petroleum or chlorinated solvents are used or stored on site)  
Fuel Dispensing Facilities  
Outdoor Road Salt Storage (if over one ton in bulk)

3. Where an existing use is being expanded, the site and development plan shall generally describe the entire site but only the expansion development is subject to review. Only those chemicals to be used, stored, or handled in the expanded area shall be calculated in determining threshold amounts.

C. *Commitments.* The Commission may permit or require commitments.

D. *State statutory basis.* The applicable Indiana Planning and Zoning Laws pertaining to this ordinance are the 1) 1400 Series - Development Plans of IC 36-7-4 and; 2) 600 Series - Zoning Ordinance [IC 36-7-4-600. Regulations contained in, and revisions to, this ordinance reflect the provisions of the 1400 Series - Development Plans, and the 600 Series - Zoning Ordinance.

Sec. 2.01. Wellfield protection district regulations.

*Statement of Purpose.* Because of the risk that certain chemicals pose to ground water quality, it is recognized that the further regulation of the use and storage of such chemicals related to land use activities is essential in order to preserve public health and economic vitality within Marion County.

A. *Permitted wellfield protection district uses.* All land uses permitted in the applicable underlying zoning districts shall be those allowed in the W-1 and W-5 overlay districts.

B. *Site and development plan consideration.* Upon the application for an Improvement Location Permit, the technically qualified person, on behalf of the Metropolitan Development Commission, shall consider and either approve, disapprove, or approve subject to any conditions, amendments, or commitments, the proposed site and development plan. Comments from Health and Hospital Corporation of Marion County and applicable water utilities shall be solicited by the technically qualified person prior to approval of a site and development plan and if such comments are provided timely by the Health and Hospital Corporation or applicable water utilities, the technically qualified person shall consider them and may give them such weight as he or she shall determine to be appropriate.

C. *Plan documentation and supporting information.* Said site and development plan shall include:

- a. Any existing uses\*
- b. Setbacks\*
- c. Landscaping, screens, walls, fences\*
- d. Sewage disposal facilities\*
- e. Vicinity Map (U.S.G.S. quadrangle preferred)
- f. Brief history of site of new building or addition (usage, historical environmental concerns, abandoned wells, underground storage tanks, septic tanks)
- g. Site map (drawn to scale) including:
  - All existing and proposed structures\*
  - Paved and nonpaved areas\*
  - Utility lines (inside and outside structures) including sanitary sewers, storm sewers, storm retention ditches/basins/french drains/dry wells, etc. (both proposed and existing)
  - Floor drain locations and outlets
  - Chemical/product storage locations
  - Waste storage locations
  - Liquid transfer areas
  - Site surface water bodies (streams, rivers, ponds)\*
  - Underground storage tanks
  - Aboveground storage tanks
- h. Proposed containment area detail drawings--area, heights, materials, specifications, if applicable
- i. Description of proposed operations including chemicals/products used or generated, chemical/product storage area descriptions, waste generation quantities, equipment cleaning/maintenance procedures, heating source (oil/gas), liquid transfer/loading areas.
- j. Methods and locations of receiving, handling, storing, and shipping chemicals/products and wastes
- k. Response measures and reporting
- l. Description of slopes near containment vessels and waste storage areas\*



Such site and development plan shall be provided to the Health and Hospital Corporation of Marion County and applicable water utilities when sent to the technically qualified person.

\* Information required by ILP ordinance.

D. *Site and development requirements.* Land in the W-1 and W-5 Districts is subject to the following site and development requirements.

In review of the proposed site and development plan, the technically qualified person shall assess whether said site and development plan:

1. Is consistent with the Comprehensive Plan of Marion County, Indiana.
2. Will prevent potential ground water contaminants associated with human activity from interfering with each community public water supply system's ability to produce drinking water that meets all applicable federal primary drinking water standards after undergoing conventional ground water treatment.
3. Will not pose an unreasonable risk to ground water within a designated wellfield protection areas.
4. Complies with Section 2.01 H.

The technically qualified person shall consider and act upon any such proposed site and development plan; and may approve the same in whole or in part, or impose additional conditions, or commitments thereon. (It is the intent of the ordinance that review of site and development plans be done in an expeditious manner. Generally this review would occur within fourteen (14) days from receipt of plan documentation and supporting information required in Section 2.01 C.

E. *Public notice.* Public notice of the filing of an application under this section and public notice of the decision by the Administrator relative to such application shall not be required because this application is being treated as an improvement location permit application.

F. *Staff approval.*

1. *Standards for review and disposition.* The technically qualified person shall be required to use the standards of Section 2.01, D, and Section 2.01, H. in the review and disposition of such plans.
2. *Appeal of staff approval.* Any party of interest or aggrieved person shall have the right to appeal action by the technically qualified person before the Metropolitan Development Commission to approve or disapprove a site and development plan. Such appeal shall be filed as an approval petition within ten (10) business days of approval or denial of said approval as specified in, and following, the Rules of Procedure of the Metropolitan Development Commission.
3. *Commission findings.* The Commission shall make written findings concerning any decision to approve or disapprove a site and development plan filed under this Section 2.01, D above. The President or Secretary of the Commission shall be responsible for signing the written findings.
4. *Public information.* The decision of the technically qualified person to approve or disapprove a site and development plan and the file on which the decision is based are public records and are available for examination by any person. The Department of Metropolitan Development shall, within 2 business days of the decision, send by fax a summary of the decision (including the docket number of the case, the address, a summary of the request, any waivers granted, and a summary of the action taken by the technically qualified person) to:
  - a. Members of the City-County Council
  - b. The President of the Marion County Alliance of Neighborhood Associations, Inc.

- c. Indianapolis Chamber of Commerce
- d. Health and Hospital Corporation of Marion County
- e. Applicable water utilities

The validity of the decision of the technically qualified person shall not be affected by any failure to comply in all respects with this public information provision.

G. *Improvement location permit requirements.* No building or structure shall be constructed, erected, converted, enlarged, extended, reconstructed or relocated in said Wellfield Protection Districts of Indianapolis, Marion County, Indiana, without an Improvement Location Permit, and said permit shall not be issued until the proposed site and development plan, if required in Section 2.00, B, has been approved in accordance with this section.

H. *Development standards.* In addition to the site and development requirements of Section 2.01, D, all development within the W-1 and W-5 Districts shall be reviewed by the technically qualified person for conformity with the following requirements:

1. Prior to approving a site and development plan, a technically qualified person may:
  - a. Impose conditions or require commitments to protect the ground water supply in addition to the requirements stated in Sec. 2.01,H,2.
  - b. Substitute conditions or commitments that protect the ground water supply for one or more of the requirements in Sec. 2.01,H,2.
  - c. Waive one or more of the requirements in Sec. 2.01,H,2 (Notice of the proposed issuance or granting of any such waiver shall be provided to the Health and Hospital Corporation of Marion County and the applicable water utilities.)

In determining whether conditions or commitments should be made applicable, in determining whether conditions and commitments should be substituted for requirements, and in determining whether requirements should be waived, the risk to the ground water supply posed by the development and the costs of various methods of protecting the ground water supply shall be considered. The technically qualified person shall make findings supporting the substitution of conditions or commitments for requirements or the waiver of requirements.

2. Land in the W-1 and W-5 Districts is subject to the following requirements:
  - a. All known abandoned wells shall be identified and sealed in accordance with applicable law.
  - b. No surface impoundments, ponds, or lagoons shall be established except for:
    - i. Storm water detention and retention ponds; and
    - ii. Recreation or landscaping purposes.
  - c. In the W-1 District, detention and retention ponds shall meet one of the following criteria:
    - i. They are constructed in a manner that provides an effective barrier to the migration of potential ground water contaminants into the ground water.
    - ii. There are existing developed site features, including the location of the proposed pond, to prevent the migration of potential ground water contaminants into the ground water.
  - d. The development shall be connected to municipal sanitary sewers or combined sewers. Floor drains, if present, must be connected to sanitary sewers or combined sewers or routed to a temporary holding area for removal.



- e. All trash dumpsters shall be located on hardsurfaced areas that drain to storm sewers or combined sewers.
- f. All areas that may be used for the storage of potential ground water contaminants shall be constructed in a manner to prevent a release from the storage area from reaching the ground water.
- g. All vehicle or equipment repair and shop areas shall be located within an enclosed building that includes a floor constructed of material which forms an effective barrier to prevent the migration of fluids or other materials into the ground water.
- h. The following restrictions apply to new, outdoor storage areas only in the W-1 district:
  - i. No above ground storage tank of liquid (for underground storage tanks see requirement m) of greater than one thousand (1000) gallons is allowed.
  - ii. No storage of water soluble solids of more than six thousand (6000) pounds per container is allowed in any one containment area.
  - iii. Restrictions of i. and ii. above may be waived by the Technically Qualified Person if the tanks or other storage container is at least 200 feet from a Public Water Supply System (PWSS) well, is above ground, and is located where at least 25 feet or a suitable thickness of naturally occurring or compacted low permeability fine grained materials overlie the aquifer used by the PWSS.
- i. Except for fuel stored in accordance with H.2.n, at a fuel dispensing facility, all tanks holding more than 40 gallons of liquids for more than twenty-four hours must be in a location or containment area capable of preventing any release from the tank from reaching the ground water table. A containment area capable of containing 110% of the largest such tank in that location would satisfy this requirement.
  - i. The containment area shall be constructed to meet at least one (1) of the following requirements:
    - 1. A secondary containment structure designed to prevent and control the escape or movement of potential ground water contaminants into ground water for a minimum period of 72 hours before removal; or
    - 2. A storage tank designed and built with an outer shell and a space between the tank wall and the outer shell that allows and includes interstitial monitoring.
  - ii. Where practical, the secondary containment structure shall be designed to allow drainage or pumping into a holding area designed to contain the discharge until it can be properly removed.
  - iii. The secondary containment structure shall be properly maintained and shall be free of vegetation, cracks, open seams, open drains, siphons, or other openings that jeopardize the integrity of the structure.
  - iv. Secondary containment systems shall be designed so that the intrusion of precipitation is inhibited or that stormwater is removed to maintain system capacity.
- j. While being stored, water soluble solids must be kept dry at all times.
- k. Sludges which could release liquids or water soluble solids must be contained so that neither could enter the ground water.
- l. The transfer area for the bulk delivery of liquids shall be required to accommodate and contain a release that occurs during loading and unloading of a tank as follows:

- i. The liquid transfer area shall be constructed in a manner to prevent a release in the transfer area from reaching the ground water.
- ii. The portion of the liquid transfer area intended to contain releases shall be maintained so that it is free of vegetation, cracks, open seams, open drains, siphons, or other openings that jeopardize the integrity of the area.
- m. In the W-1 district, existing underground storage tanks (USTs) may be replaced or upgraded only in accordance with requirement n. Replacements and upgrades to existing USTs at fuel dispensing facilities are not subject to the volume limitations. No other new USTs are permitted in the W-1 district.
- n. In the W-1, the following requirements apply only to fuel dispensing facilities, or replacement or upgraded USTs as referenced in requirement m. For all other tanks, see requirement i.
  - i. Approved USTs shall be double walled.
  - ii. Approved USTs shall include the following three methods of release detection:
    - 1. Inventory Control as defined in 40 CFR 280.43(a);
    - 2. Monthly 0.2 in tank leak test as defined in 40 CFR 280.43(d); and
    - 3. Interstitial monitoring of a double walled approved UST as defined by 40 CFR 280.43(g).
  - iii. Connected piping must include the following three methods of release detection:
    - 1. Inventory Control;
    - 2. Continuous detection for 3 gallon per hour line leak, as specified in 40 CFR 280.44(a) except that automatic shutoff is required at 95% tank capacity; and
    - 3. Double walled line which is continuously monitored to detect the presence of liquid in the interstitial space and provided an alarm as specified in 40 CFR 280.44c via 280.43g.
- o. In the W-5 district, the requirements of 40 CFR Part 280 apply to existing, registered USTs which are replaced or upgraded and USTs installed at new fuel dispensing facilities. In addition, the construction standards of 40 CFR Part 280, applicable to non-petroleum USTs, shall be applicable to the following in the W-5 district:
  - 1. Such a tank that is covered by state or federal hazardous waste regulations;
  - 2. Heating oil tanks for on-site use;
- p. The following requirements apply to all excavation activities associated with the removal of sand and gravel materials:
  - i. If the extraction of sand and gravel involves the removal of materials below the normal ground water level, the work shall be accomplished by way of a dragline, floating dredge, or an alternative "wet" excavation method.
  - ii. There shall be no de-watering of sites utilized for sand and gravel extraction.
  - iii. No form of solid waste, sludge, or any other form of waste material of any kind, including, but not limited to, construction/demolition debris, shall be used on the site. Clean natural earth fill materials may be used without restriction as to origin or placement on-site.
  - iv. All fuels, oils, lubricants, hydraulic fluids, petroleum products or other similar materials on site shall be secondarily contained.



- q. De-watering of sites shall be permitted only for the following purposes:
  - i. To prevent water damage to structures; and
  - ii. To protect ground water quality; and
  - iii. The temporary de-watering for the construction of sewers and other underground facilities, including foundation structures.
- r. Class V injection wells (as defined in 40 CFR 146) shall be prohibited with the exception of the following:
  - i. Air conditioning return flow wells used to return to the supply aquifer the water used for heating or cooling in a heat pump, if non-contact; and
  - ii. Cooling water return flow wells used to inject water previously used for cooling, if non-contact; and
  - iii. Barrier recharge wells used to replenish the water in an aquifer or to improve ground water quality, provided the injected fluid does not contain potential ground water contaminants; and
  - iv. Wells associated with the recovery of geothermal energy for heating, aquaculture and production of electric power, if non-contact.

Sec. 2.03. Construction of language and definitions.

A. *Construction of Language.* The language of this ordinance shall be interpreted in accordance with the following regulations:

- 1. The particular shall control the general.
- 2. In the case of any difference of meaning or implication between the text of this ordinance and any illustration or diagram, the text shall control.
- 3. The word "shall" is always mandatory and not discretionary. The word "may" is permissive.
- 4. Words used in the present tense shall include the plural, and the plural the singular, unless the context clearly indicates the contrary.
- 5. A "building" or "structure" includes any part thereof.
- 6. The phrase "used for", includes "arranged for", "designed for", "intended for", maintained for", or "occupied for".
- 7. Unless the context clearly indicates the contrary, where a regulation involves two or more items, conditions, provisions, or events connected by the conjunction "and", "or", or "either...or", the conjunction shall be interpreted as follows:
  - a. "And" indicates that all the connected items, conditions, provisions, or events shall apply.
  - b. "Or" indicates that the connected items, conditions, provisions, or events may apply singly or in any combination.
  - c. "Either...or" indicates that all the connected items, conditions, provisions, or events shall apply singly but not in combination.

B. *Definitions.* The words in the text or illustrations of this ordinance shall be interpreted in accordance with the following definitions. The illustrations and diagrams in this section provide graphic representation of the concept of a definition; the illustration or diagram is not to be construed or interpreted as a definition itself.

1. *Abandoned Well.* A well whose use has been permanently discontinued or which is in a state of disrepair such that it cannot be used for its intended purpose or for observation purposes.
2. *Above Ground Storage Tank.* Any one or combination of tanks (including underground pipes connected thereto) which is used to contain an accumulation of potential ground water contaminants and the volume of which (including the volume of underground pipes connected thereto) is less than ten (10) percent beneath the surface of the ground. Flow-through process tanks are excluded from the definition of above ground storage tanks.
3. *Approved Underground Storage Tank.* A stationary device designed to contain an accumulation of potential ground water contaminants and constructed of non-earthen materials, for example, steel or fiberglass, which has been approved for use by the Steel Tank Institute or the Fiberglass Petroleum Tank and Pipe Institute.
4. *Building.* Any structure designed or intended for the support, enclosure, shelter, or protection of persons, animals, or property of any kind, having a permanent roof supported by columns or walls.
5. *Chlorinated Solvent.* Any liquid solution containing at least ten percent of a chemical or chemicals classified as a chlorinated organic compound. If the concentration of the chlorinated organic compound in the liquid is not known, the entire volume of the liquid solution shall be considered to be a chlorinated solvent.
6. *Commission.* The Metropolitan Development Commission of Marion County, Indiana.
7. *Commitment.* An official agreement concerning and running with the land as recorded in the office of the Marion County Recorder.
8. *Condition.* An official agreement between the municipality and the petitioner concerning the use or development of the land as imposed by the technically qualified person.
9. *Connected Piping.* All underground piping including valves, elbows, joints, flanges, and flexible connectors attached to a tank system.
10. *Containment Area.* An above ground area with floors and sidewalls that have been constructed of a material which will prevent migration of fluids into the ground water.
11. *Development Plan.* As enabled by 1400 SERIES--DEVELOPMENT PLANS IC 36-7-4-1400 through IC 36-7-4-1499.
12. *De-Watering.* Any removal of ground water specifically designed to lower ground water levels.
13. *Disposal.* Discharge, deposit, injection, dumping, spilling, leaking, or placing of any potential ground water contaminants into or on any land or water.
14. *Excavation.* The breaking of ground, except common household gardening, ground care and agricultural activity.
15. *Fuel Dispensing Facility.* Any facility where gasoline or diesel fuel is dispensed into motor vehicle fuel tanks from an underground storage tank.
16. *Ground Water.* Any water occurring within the zone of saturation in a geologic formation beneath the surface of the earth.
17. *Hardsurfaced.* (Pertains to the Wellfield Protection Zoning Ordinance only.) Quality of an outer area being solidly constructed of asphalt, concrete, or other Health and Hospital Corporation approved material.
18. *Interstitial Monitoring.* A system designed, constructed and installed to detect a leak from any portion of a storage tank or connected piping that routinely contains potential ground



water contaminants by monitoring the space between the primary (inner) tank or connected piping and the secondary (outer) tank or connected piping.

19. *Legally Established Nonconforming Use.* Any continuous, lawful land use having commenced prior to the time of adoption, revision or amendment, or granted a variance of the zoning ordinance, but which fails, by reason of such adoption, revision, amendment or variance to conform to the present requirements of the zoning district.
20. *Liquid.* A liquid is a substance or mixture which is fluid at 20 degrees C (68 degrees F).
21. *Liquid Transfer Area.* An off-street area maintained and intended for temporary parking of a commercial vehicle while transferring potential ground water contaminant to and from a facility.
22. *Permitted Use.* Any use by right authorized in a particular zoning district or districts and subject to the restrictions applicable to that zoning district.
23. *Potential Ground Water Contaminant.* Any material which because of its toxicity and mobility in ground water, poses a significant hazard to the quality of ground water resources used for public water supply.
24. *Premises.* A platted lot or part thereof or unplatted lot or parcel of land, either occupied or unoccupied by any structure, and includes any such building, accessory structure, adjoining alley, easement, or drainage way.
25. *Release.* Any spilling, leaking, pumping, pouring, emitting, emptying, discharging, injecting, escaping, leaching, dumping, or disposing into the environment (surface water, ground water, drinking water supply, land surface, subsurface strata).
26. *Shop Area.* A production or repair area equipped with tools and machinery.
27. *Site Plan.* The Plan, or series of plans, drawn to scale, for one or more lots on which is shown the existing and proposed locations and conditions of the lot including as required by the Improvement Location Permit Ordinance, but not limited to: topography, vegetation, drainage, floodplains, marshes, and waterways; open spaces, walkways, means of ingress and egress, utility services, landscaping, buildings, structures, signs, lighting and screening devices, center lines of rights-of-way, and dimensions.
28. *Storage.* The long term deposit (more than twenty-four hours) of any goods, material, merchandise, vehicles, or junk.
29. *Structure.* A combining or manipulation of materials to form a construction, erection, alteration or affixation for use, occupancy, or ornamentation, whether located or installed on, above, or below the surface of land or water.
30. *Surface Impoundment.* A natural topographic depression, man-made excavation, or diked area formed primarily of earthen materials (although it may be lined with man-made materials) that is not an injection well.
31. *Tank.* A tank is a stationary device designed to contain an accumulation of liquids and which is constructed of non-earthen materials, for example, concrete, steel, or plastic, that provides structural support.
32. *Technically qualified person.* A technically qualified person is either (a) any person provided by the ERMD pursuant to a contract or memorandum of understanding between the Department of Metropolitan Development ("DMD") and ERMD, or (b) any person with whom the ERMD has a services contract and who is provided to DMD by ERMD pursuant to a contract or memorandum of understanding between DMD and ERMD. Such technically qualified person is a person who is competent to evaluate site and development plans for contamination risk to ground water quality. Examples of technically qualified persons include professional engineers, certified professional geologists and environmental and other scientists with specialized training and experience in hydrogeology, contaminant transport, and hazardous materials management.

33. *Underground Storage Tank.* Any one or combination of tanks (including underground pipes connected thereto) that is regulated under 40 CFR Part 280. Notwithstanding the exceptions in 40 CFR, Part 280, for the purpose of this ordinance an underground storage tank also includes:
1. A tank which would otherwise be regulated by 40CFR, Part 280 but for the fact that it contains hazardous waste as regulated under subtitle C of the federal Solid Waste Disposal Act.
  2. A tank which would otherwise be regulated by 40 CFR, Part 280 but for the fact that it is used to store heating oil for consumptive use on the premises where stored.
34. *Vehicle or Equipment Repair Area.* An area designated, designed and intended for the purpose of repairing automotive vehicles or equipment.
35. *Well.* A bored, drilled or driven shaft, or a dug hole, whose depth is greater than the largest surface dimension.

### CHAPTER III

#### Section 3.00. Groundwater protection.

##### A. *Groundwater Protection Fund.*

There is created a Groundwater Protection Fund, funds from which shall be used only for those specific activities identified in Section C below.

##### B. *Groundwater Protection Fee.*

Each public water supply system that pumps groundwater from one or more wells located within a W-1 or W-5 District shall pay into the Groundwater Protection Fund a percentage of the annual fee assessed by the Commission, such percentage to be determined by dividing the number of customers served by the water supply system at the end of the calendar year by the total number of customers served at the end of the calendar year by all public water supply systems that pump from one or more wells within a W-1 or W-5 District. The annual fee assessed by the Commission for any calendar year shall be based on the Commission's approved budget for the specific activities identified in Section C below, but shall not exceed Two Hundred Thousand Dollars (\$200,000). Within thirty (30) days following the approval of the Commission's budget for the specific activities described in Section C below during the following year, the Commission shall notify the public water supply systems that pump groundwater from one or more wells located within a W-1 or W-5 District as to the amount of the annual fee to be assessed all such systems for the following year. Each public water supply system subject to this Ordinance that pumps groundwater from one or more wells within a W-1 or W-5 District shall report, in writing, to the Commission on or before January 31 of each year, the number of customers served at the end of the prior calendar year. On or before March 1 of each year, the Commission shall determine the amount of the annual fee to be assessed and notify each of the water supply systems that pumps groundwater from one or more wells within a W-1 or W-5 District as to the portion of such annual fee to be paid by such public water supply system. The public water supply system shall pay the full amount of its portion of the annual fee assessed by the Commission on or before March 15 of each year.

##### C. *Groundwater Protection Costs.*

The funds in the Groundwater Protection Fund shall be used solely to pay for:

1. Administrative costs incurred by the Commission and the Department of Metropolitan Development in the implementation of this Ordinance;
2. Study costs incurred in accordance with the provisions of Section 1.00 A; and
3. Costs incurred in establishing and maintaining a wellfield education and registration program.



CHAPTER IV

Sec. 4.00. Severability. If any provision of this ordinance shall be held invalid, its invalidity shall not affect any other provisions of this ordinance that can be given effect without the invalid provision, and for this purpose the provisions of this ordinance are hereby declared to be severable.

Sec. 4.01 Compliance. This ordinance shall be in full force and effect upon its adoption in compliance with I. C. 36-7-4.

SECTION 2. The adoption of the Comprehensive Zoning Maps, as amended, shall not supersede, amend or repeal any individually initiated rezoning ordinances approved by the City-County Council subsequent to September 2, 1987, and thereafter legally effective (which rezoning by individual legal description have not been mapped and included upon the Comprehensive Zoning Maps, as amended, but shall be so included upon said Maps in a subsequent map updating amendment hereto).

SECTION 3. The adoption of the Comprehensive Zoning Maps, as amended, shall not supersede, amend or repeal Airport Zoning Ordinance (94-AO-2, which includes the language of the former Airspace District Zoning Ordinance [62-AO-2] as amended) and the Airspace District Map adopted as part thereof, establishing the Airspace District as a secondary zoning district of Marion County, Indiana.

SECTION 4. The adoption of the Comprehensive Zoning Maps, as amended, shall not supersede, amend or repeal the Floodway and Floodway District Fringe zoning district boundaries, as adopted under Metropolitan Development Commission docket number 92-AO-7.

SECTION 5. This rezoning shall not supersede, amend or repeal the Regional Center Zoning District boundaries, as adopted under Metropolitan Development Commission docket number 70-AO-3, as amended.

PROPOSAL NO. 212, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 212, 1997 on May 5, 1997. The proposal amends the Improvement Location Permit Ordinance by providing for additions to the definitions section of the ordinance to address underground storage tanks within the Wellfield Protection Zoning Districts (97-AO-11). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 212, 1997 was adopted on the following roll call vote; viz:

26 YEAS: *Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Short, Smith, Tilford, Williams*

0 NAYS:

3 NOT VOTING: *Schneider, Shambaugh, Talley*

Proposal No. 212, 1997 was retitled GENERAL ORDINANCE NO. 77, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 77, 1997

METROPOLITAN DEVELOPMENT COMMISSION  
DOCKET NO. 97-AO-11

A GENERAL ORDINANCE amending the Improvement Location Permit Ordinance of Marion County, Appendix D, Part 17 of the Code of Indianapolis and Marion County, as amended.

WHEREAS, IC 36-7-4, as amended establishes a single planning and zoning authority in counties having consolidated cities and grants certain powers relative the zoning and districting of land to the

Metropolitan Development Commission and the City-County Council of such counties having consolidated cities, in order to unify the planning and zoning functions thereof; and,

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana, has adopted and certified, pursuant to IC 36-7-4, as amended, various segments of its Comprehensive Plan of Marion County, Indiana; and,

WHEREAS, said IC 36-7-4, as amended, empowers the Metropolitan Development Commission of Marion County, Indiana, after such comprehensive plan certification, to recommend to the City-County Council an ordinance or ordinances for the zoning or districting of all lands within the County to the end that adequate light, air, convenience of access and safety from fire, flood and other danger may be secured; that congestion in the public streets may be lessened or avoided; that property values may be preserved; and the public health, safety, comfort, morals, convenience and general public welfare may be promoted; and,

WHEREAS, said IC 36-7-4, as amended, grants certain Improvement Location Permit powers to said Commission; and,

WHEREAS, the Metropolitan Development Commission and the City-County Council desire to address the needs of the citizens of Marion County in preparing an ordinance which meets the long-term needs of the City/County as a whole; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Improvement Location Permit Ordinance, Appendix D, Part 17, of the Municipal Code of Indianapolis and Marion County, Indiana, as adopted under Metropolitan Development Commission Docket Numbers 68-AO-11, 71-AO-1, 75-AO-2, 88-AO-1, and 93-AO-3, 95-AO-2, and 97-AO-4 is further amended as follows:

A. That Section 2.00, B, be amended by inserting the following language as follows:

18. *Structure.* For purposes of this ordinance, a "structure", for which an Improvement Location Permit shall be required, shall include any building, sign or other structure, constructed or erected, the use of which requires a more or less specific location upon the ground, whether permanently affixed to the ground, temporary or mobile. For purposes of this ordinance, an underground storage tank also shall be considered a structure for which an Improvement Location Permit shall be required within the W-1 and W-5 Districts of the Wellfield Protection Zoning Ordinance of Marion County, Indiana, 95-AO-6 as amended.

20. *Underground storage tank.* The definition of an underground storage tank shall be as defined in the Wellfield Protection Zoning Ordinance of Marion County, Indiana, 95-AO-6, as amended.

SECTION 2. If any provision of this ordinance shall be held invalid, its invalidity shall not affect any other provisions of this ordinance that can be given effect without the invalid provision, and for this purpose the provisions of this ordinance are hereby declared to be severable.

SECTION 3. This ordinance shall be in full force and effect from and after adoption in compliance with IC 36-7-4.

PROPOSAL NO. 213, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 213, 1997 on May 5, 1997. The proposal amends the Revised Code concerning the housing board. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Hinkle moved, seconded by Councillor Williams, for adoption.

Councillor Franklin stated that as a member of the Board of Commissioners, he will abstain due to a conflict of interest.

Councillor O'Dell stated that it seems the entity should just be put back under the City. Councillor Hinkle stated that the ordinance allows for the status to be reviewed again in four



years, and that if it is felt at that time that putting housing back under the City is the best option, the Council has the opportunity to do so at that time.

Councillor Gilmer stated that it does not make sense to take the word "public" out of the title of the agency and that the name does not change the function.

Councillor Borst stated that he is uncomfortable about the four appointees coming from the same political party.

Proposal No. 213, 1997, as amended, was adopted on the following roll call vote; viz:

22 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, SerVaas, Shambaugh, Short, Smith, Tilford, Williams  
4 NAYS: Borst, Gilmer, O'Dell, Schneider  
3 NOT VOTING: Coughenour, Franklin, Talley

Proposal No. 213, 1997, as amended, was retitled GENERAL ORDINANCE NO. 78, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 78, 1997

A GENERAL ORDINANCE amending Article IV of Chapter 285 of the Revised Code concerning the housing board.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Article IV of Chapter 285 of the Revised Code of the Consolidated City and County is hereby amended by inserting the underlined language and deleting the stricken-through language to read as follows:

ARTICLE IV. INDIANAPOLIS ~~PUBLIC~~ HOUSING AGENCY

Sec. 285-401. Agency established.

Pursuant to IC 36-7-18-1(b), there is hereby established an Indianapolis ~~Public~~ Housing Agency to perform the public housing function in Indianapolis and Marion County, Indiana.

Sec. 285-402. Powers.

(a) The Indianapolis ~~Public~~ Housing Agency is responsible for the management, operation, maintenance and administration of public housing and public housing projects, and the provision of safe, sanitary and affordable dwelling accommodations for qualified persons of low and moderate income.

(b) The Indianapolis ~~Public~~ Housing Agency shall:

- (1) Acquire, lease, and operate housing projects;
- (2) Provide for the construction, reconstruction, improvement, alteration, or repair of all or any part of a housing project;
- (3) Acquire, lease, or rent any land, buildings, structures or facilities included in, or associated with, a housing project;
- (4) Fix the rentals or charges for property it rents or leases;
- (5) Own, hold, and improve real or personal property;

- (6) Acquire any interest in real or personal property in any manner, including the power granted under IC 36-1-4-5;
- (7) Dispose of any interest in real or personal property;
- (8) Provide for the insurance of the property or the operations of the agency against risk or hazard;
- (9) Obtain from the federal government insurance or guarantees for the payment of any debts secured by mortgages on property included in a housing project, regardless of whether those debts were incurred by the agency;
- (10) Provide housing for persons engaged in national defense activities or for victims of a major disaster;
- (11) Receive HUD grants, subsidies and other monies for the development and improvement of public housing and other federally-assisted programs. In accordance with all HUD rules and regulations and without further approval from the City, the Indianapolis Public Housing Agency shall establish all necessary accounts to enable it to expend and receive money; and
- (12) Exercise any other powers and duties designated in IC 36-7-18-1.5 and any additional powers granted by statute or ordinance.

Sec. 285-411. ~~Public H~~Housing board established.

(a) There is hereby established a ~~public~~ housing board, which ~~The public housing board~~ shall consist of ~~seven~~ nine (9) members, no more than ~~four~~ five (5) of whom may be of the same political party. The terms of the members of the public housing board appointed prior to this amendment shall expire on May 31, 1997, and the terms of members appointed under this section, as amended, shall begin on June 1, 1997, or as soon thereafter as appointed.

(b) The members of the housing board shall be appointed as follows:

- (1) ~~four (4)~~ Five (5) members appointed by the mayor, (i) one (1) shall have experience or training in public accounting or public finance, (ii) one (1) shall have experience or training in building management or housing construction, and (iii) one (1) shall have experience or training in social services or human resources administration. ~~one (1) of whom shall be a representative of the family housing community; and three (3)~~
- (2) Two members appointed by council, ~~One member of the board~~ will be nominated for appointment by the political party holding the highest number of seats on the city-county council, and ~~One member of the board~~ will be nominated for appointment by the political party holding the second highest number of seats on the city-county council, and ~~one of whom shall be a representative of the senior housing community.~~
- (3) Two (2) members appointed by the Indianapolis Housing Agency Resident's Council, one (1) shall be appointed from the family housing community and one (1) from the senior community.

(~~b~~c) The initial terms of the members of the ~~public~~ housing board shall be as follows:

- (1) ~~The representative of the family housing community appointed by the mayor shall serve an initial one year term ending December 31, 1995;~~
- (2) ~~The representative of the senior housing community appointed by the city-county council shall serve an initial one year term ending December 31, 1995;~~
- (3) ~~Two (2) m~~Members appointed by the mayor shall ~~serve an~~ be for initial four-year terms ending December 31, 1998; two (2) ending December 31, 1998, one (1) ending December 31, 1999, one (1) ending December 31, 2000, one (1) ending December 31, 2001
- (4) ~~One (1) member appointed by the mayor shall serve an initial three year term ending December 31, 1997;~~



- (52) ~~One (1) member~~ Members appointed by the city-county council shall ~~serve an be for~~ initial ~~two-year~~ terms ~~ending December 31, 1996; and one ending December 31, 1999, and one ending December 31, 2001.~~
- (6) ~~One (1) member appointed by the city-county council shall serve an initial three-year term ending December 31, 1997.~~

Subsequent appointments shall be for four year terms with the exception of the family and senior housing community representatives who shall be reappointed on an annual basis, provided that all terms shall end upon abolishment of agency or transfer of all its powers.

(ed) All members shall serve at the pleasure of the appropriate appointing authority and shall be eligible for reappointment. Members shall serve in person and without compensation.

(e) Members of the board shall serve until their successor is duly appointed and qualifies. An appointment to fill a vacancy shall be made by the authority appointing the member vacating the position and shall be for the remainder of the unexpired term. Whenever a vacancy occurs in the office of a board member other than by reason of the expiration of the term of the member, the secretary of the board shall promptly give written notice to the appointing authority.

(df) The officers of the ~~public~~ housing board shall consist of a chairperson and a vice-chairperson, who shall be elected by the board at its first meeting and annually thereafter at the regular March meeting. The executive director of the Indianapolis ~~Public~~ Housing Agency shall serve as secretary. The chairperson shall be the presiding officer of the board, and the secretary shall be its recording officer.

#### Sec. 285-412. Meetings.

The ~~public~~ housing board shall hold regular meetings at least once a month at times and places prescribed by its rules or established by resolution. No notice to members is required for holding or taking any action at a regular meeting. A special meeting of the board may be called by the presiding officer or by ~~three-sevenths~~ one-third of the members at any place in the county designated in the call. Each member shall be notified of the time and place of such a meeting by written notice which must be delivered, mailed or sent by telegram so that each member has at least forty-eight (48) hours' notice of the meeting. The notice requirement may be waived as to a member if he attends the meeting or executes a written waiver of notice. The waiver may be executed either before or after the meeting, but if executed after, it must state in general terms the purpose of the meeting.

#### Sec. 285-413. Board action.

A majority of all members of the board constitutes a quorum. A majority vote of all board members is required to take official action.

#### Sec. 285-414. Powers.

The ~~public~~ housing board shall:

- (1) Approve the award and amendment of all contracts for lease or purchase of capital equipment;
- (2) Approve the employment of all persons engaged by contract to render professional or consulting services;
- (3) Approve all acquisition of interest in real estate;
- (4) Approve all contracts for public work as defined in IC 36-1-12;
- (5) Approve the location of and general development plans for real estate proposed to be acquired by the Indianapolis ~~Public~~ Housing Agency for the purpose of providing ~~public~~ housing, as a condition of its acquisition by the agency;
- (6) Exercise any other powers and duties granted by statute or ordinance.

Sec. 285-421. Executive director.

The Indianapolis ~~Public~~ Housing Agency shall be administered by an executive director appointed by the mayor, subject to confirmation by the ~~public~~ housing board and the city-county council, to serve at the pleasure of the board for a designated term.

Sec. 285-422. Duties.

The executive director of the Indianapolis ~~Public~~ Housing Agency shall:

- (1) Establish operational procedures;
- (2) Prepare and submit all operating budgets to the ~~public~~ housing board for review and approval on an annual basis and submit an annual operating budget to the city-county council for review ~~one hundred twenty (120) days before the end of the fiscal year~~ prior to or during the regular budget process;
- (3) Submit for city-county council approval all expenditures of COIT funds;
- (4) Approve the hiring and dismissal of personnel subject to limitations prescribed by law and in accordance with the Indianapolis ~~Public~~ Housing Agency personnel policy and with all HUD guidelines;
- (5) Delegate to personnel of the agency authority to act on the executive director's behalf;
- (6) Assign tasks to employees of the agency and supervise the carrying out of those responsibilities;
- (7) Approve and execute legal instruments subject to limitations prescribed by law;
- (8) Approve or disapprove disbursement of funds subject to limitations prescribed by law;
- (9) Receive pertinent information, engage in agency planning, and establish policies and goals for the agency subject to limitations prescribed by law and in accordance with all HUD rules and regulations, and all policies and goals properly established by the ~~public~~ housing board;
- (10) Coordinate the activities of departments within the agency;
- (11) Submit quarterly written reports to the city-county council on behalf of the agency and appear at the request of the appropriate council committee to review said reports. Said reports shall be based upon the HUD public housing management assessment criteria (i.e., tenant accounts receivable, fiscal management, maintenance response, modernization management, and related matters); and
- (12) Exercise any other powers and duties granted by statute or ordinance or delegated by the ~~public~~ housing board.

SECTION 2. The appropriate council committee shall review the status of the Indianapolis Housing Agency commencing in 1999 and each four years thereafter to determine and recommend to the city-county council whether the Indianapolis Housing Agency should: (1) become a stand-alone housing authority; (2) continue as an agency; or (3) return to being a division of the Department of Metropolitan Development. If the city-county council fails to act upon the recommendation of the committee, the Indianapolis Housing Agency shall continue as an agency until such time as the city-county council directs otherwise.

SECTION 3. The express or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision



or provisions, be given the effect intended by the Council in adopting this ordinance. To this end, the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code 36-3-4-14.

PROPOSAL NO. 226, 1997. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 226, 1997 on April 29, 1997. The proposal approves a public purpose grant in the amount of \$65,505 to Indiana University for the purpose of purchasing equipment to be used to establish the operation of a shared educational access and Department of Public Safety cable television channel in Marion County. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Curry moved, seconded by Councillor Dowden, for adoption.

Councillor Gilmer asked if the operation is located at Indiana University or Indiana University Purdue University of Indianapolis (IUPUI). Councillor Curry stated that it will be located on the IUPUI campus adjacent to the educational studio.

Councillor Williams stated that she is concerned about public access television and asked if public access producers will benefit from this purchase of equipment. Councillor Curry stated that this equipment is for educational access and not for public access television. Councillor Moores stated that public access parties have contacted her and advised her that public access time is not granted by the cable stations and that possibly this grant could be another way to make more time for public access.

Councillor McClamroch stated that the Rules and Public Policy Committee has addressed the public access issue on several occasions, and that this proposal does not pertain to public access.

Councillor O'Dell asked if this grant will impede the funds of \$75,000 normally given to the educational channel. Councillor Curry stated that it would not.

Proposal No. 226, 1997 was adopted on the following roll call vote; viz:

23 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry,  
Dowden, Franklin, Gilmer, Golc, Hinkle, Massie, McClamroch, Moriarty Adams, Schneider,  
SerVaas, Shambaugh, Short, Smith, Tilford  
4 NAYS: Gray, Moores, O'Dell, Williams  
2 NOT VOTING: Jones, Talley

Councillor Curry asked for consent to make a technical amendment to Proposal No. 226, 1997 in the fourth paragraph by adding today's date. Consent was given.

Proposal No. 226, 1997, as amended, was retitled SPECIAL RESOLUTION NO. 44, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 44, 1997

A SPECIAL RESOLUTION approving a public purpose grant to Indiana University in the amount of \$65,505.50 for the purpose of purchasing equipment to be used to establish the operation of a shared educational access and Department of Public Safety cable television channel in Marion County, Indiana.

WHEREAS, both of the cable television operators holding nonexclusive franchises to provide cable services within the Consolidated City (City) are required by the terms of their franchise agreements to contribute certain amounts to provide for the capital costs of Public, Educational, or Governmental Access Facilities (PEG Facilities); and

WHEREAS, the Office of the City Controller holds such amounts in the Cable Franchise PEG Grants Fund (Fund), and the Indianapolis-Marion County Cable Franchise Board (Board) recommends Fund expenditures, which are authorized by the City-County Council (Council) as public purpose grants; and

WHEREAS, on May 19, 1997, the Board approved Indiana University's request for \$65,505.50 from the Fund to purchase equipment to be used by Indiana University, in cooperation with the Educational Television Cooperative (ETC), a voluntary consortium of area school districts, colleges, and universities, to operate a shared educational access and Department of Public Safety cable television channel of the franchised cable systems in Marion County, Indiana; and

WHEREAS, pursuant to the Board's recommendation, the Council proposes to authorize a public purpose grant in the amount of \$65,505.50 to Indiana University for the purpose of purchasing equipment to be used to establish the operation of educational access and Department of Public Safety cable television channel in Marion County, Indiana (the Grant); and

WHEREAS, Section 2-428 of the Code of Indianapolis and Marion County, Indiana, requires that all public purpose grants shall be subject to appropriation by the Council; and

WHEREAS, the Council now finds that the Grant should be approved; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Grant in the amount of \$65,505.50 to Indiana University for the purpose of purchasing equipment to be used to establish the operation of a shared educational access and Department of Public Safety channel of the franchised cable systems in Marion County, Indiana, is hereby approved. A list of the equipment authorized for purchase will be kept in the City-County Council's permanent files and available for public inspection.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Schneider reported that the Administration and Finance Committee heard Proposal Nos. 267-269, 1997 on May 6, 1997.

PROPOSAL NO. 267, 1997. The proposal amends Sec. 961-303 of the Revised Code to reconcile the Controller's right to redraw vending cart districts with the vendor's right to "lock-in" his or her assigned zone for an additional year. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Short, for adoption. Proposal No. 267, 1997 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams

0 NAYS:

3 NOT VOTING: Golc, Jones, Talley

Proposal No. 267, 1997 was retitled GENERAL ORDINANCE NO. 79, 1997, and reads as follows:



CITY-COUNTY GENERAL ORDINANCE NO. 79, 1997

A PROPOSAL FOR A GENERAL ORDINANCE amending Section 961-303 of the "Revised Code of the Consolidated City and County" concerning allocation of franchise zone licenses among zones, and the protection of zones which have been recertified in the same calendar year.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 961-303 of the "Revised Code of the Consolidated City and County" is hereby amended by the deletion of the language which is stricken-through and by the addition of the language which is underscored, to read as follows:

Sec. 961-303. Allocation of franchise zone licenses among zones.

(a) On or before August 1 of each year, a licensee in ~~any~~ a nonprotected franchise zone may notify the controller in writing that the licensee elects to remain in such zone for the next calendar year. If the boundaries of such zone have not been changed substantially during the same calendar year under Section 961-301 of the Code, and such licensee is otherwise qualified for renewal of that license, the controller shall allocate such franchise zone license to such zone as a protected franchise zone.

(b) A franchise zone can only be protected for one (1) consecutive annual drawing.

(c) Between September 1 and September 30 of each year, the controller shall conduct a public drawing of all franchise zone licenses, whether designated as food carts, frozen food carts, flower carts or merchandise carts, to allocate them among all nonprotected franchise zones for a term beginning January 1 and ending December 31 of the following year. Within a single franchise zone, the controller may not allocate more than two (2) food cart licenses, one (1) frozen food cart license, one (1) flower cart license, and one (1) merchandise cart license.

(d) At least twenty (20) days prior to the public drawing, the controller shall give notice of such drawing by mail to each franchise zone licensee and by publication as provided in ~~IC~~ Ind. Code 5-3-1-2(i). Such notice shall state the time, date and place of the drawing, a list of all franchise zones available for selection at such drawing, and a general description of the method by which the drawing shall be conducted.

(e) Each franchise zone licensee, whose license is not assigned to a protected franchise zone, may participate in the drawing by paying a participation fee of twenty-five dollars (\$25.00) per license before September 1 of the year of a drawing. Such fee shall be nonrefundable. Participating licensees and nonprotected franchise zones shall be drawn at random. Successful participants may, within forty-eight (48) hours after the drawing, trade franchise zones. The remaining licensees shall be drawn and shall be eligible in that order for any franchise zones becoming available before the next drawing, except a zone created pursuant to a request by a licensee under section 961-302. It shall be unlawful for any participant to offer or accept anything of value as consideration for trading franchise zones.

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code 36-3-4-14.

PROPOSAL NO. 268, 1997. The proposal establishes a fee schedule for copies of public records made by city and county agencies and departments. By a 7-0 vote, the Committee reported the

proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Massie, for adoption. Proposal No. 268, 1997 was adopted on the following roll call vote; viz:

*24 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Tilford, Williams*

*0 NAYS:*

*5 NOT VOTING: Golc, Gray, Jones, Smith, Talley*

Proposal No. 268, 1997 was retitled GENERAL ORDINANCE NO. 80, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 80, 1997

A PROPOSAL FOR A GENERAL ORDINANCE adding a new Sec. 131-101 to Article I of Chapter 131 of the Revised Code of the Consolidated City and County, Indianapolis, Marion County, Indiana to establish a schedule of copying fees for public records requests.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Revised Code of the Consolidated City and County is hereby amended by adding a new Section 131-101 to read as follows:

Sec. 131-101. Copies of public records; fee schedule.

Pursuant to the provisions of IC 5-14-3-1 et seq., the following fee schedule is hereby established for copies of public records made by the city, the county, and each of their departments and agencies:

(1) for standard-sized photocopies, the fee shall be Fifty Cents (\$.50) for the first page and Six Cents (\$.06) for each additional page copied pursuant to the same request;

(2) for copies produced in any format other than standard-sized photocopies, including but not limited to over-sized paper, computer tapes, disks, CD's, or microfilm, the fee shall be equal to the actual cost of copying the record.

This fee schedule shall apply except in instances in which another fee is specified by statute or ordered by a court.

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

PROPOSAL NO. 269, 1997. The proposal recodifies and clarifies the provisions for dance permits and licenses, adds a requirement for general premises liability insurance, and reduces the fee for dance licenses. By a 7-0 vote, the Committee reported the proposal to the Council with



the recommendation that it do pass as amended. Councillor Schneider moved, seconded by Councillor Coonrod, for adoption.

Councillor Dowden asked if this proposal applies to businesses or individuals. Councillor Schneider stated that it applies to both.

Councillor Coughenour asked what kind of dancing is included. Councillor Schneider stated that this proposal covers any kind of dances being held.

Proposal No. 269, 1997 was adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Franklin, Gilmer, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams  
2 NAYS: Coughenour, Gray  
3 NOT VOTING: Golc, Jones, Talley

Proposal No. 269, 1997 was retitled GENERAL ORDINANCE NO. 81, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 81, 1997

A PROPOSAL FOR A GENERAL ORDINANCE amending Article IX of Chapter 17 of the "Code of Indianapolis and Marion County, Indiana" regarding dance permits and licenses, and recodifying the same as Chapter 881 of the "Revised Code of the Consolidated City and County."

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Article IX of Chapter 17 of the "Code of Indianapolis and Marion County, Indiana" is hereby amended and recodified as Chapter 881 of the "Revised Code of the Consolidated City and County" by the deletion of the language which is stricken-through and by the addition of the language which is underscored, to read as follows:

~~ARTICLE IX. DANCES AND DANCE HALLS~~  
~~DIVISION I. GENERALLY~~

~~Sec. 17-277. Public dance halls prohibited.~~

~~(a) For the purposes of this section, the term "public dance halls" shall include all buildings and premises in this city open generally to the public, where dancing is indulged in or permitted, and is so conducted as the private business of any person, where a fee for admission or other thing of value is customarily charged for such use, and where music therefor is supplied by orchestras or by any type of mechanical device.~~

~~(b) A public dance hall is prohibited in the city.~~

~~Sec. 17-278. Intoxicated persons and prostitutes not allowed at dances.~~

~~No person shall enter or remain in any place where dances are given under a permit therefor issued pursuant to this article during the time a dance is being given or during the preparation therefor, while such person is under the influence of intoxicating liquors, or while having intoxicating liquors or narcotics upon his person; nor shall any prostitute or woman of lewd character be permitted to enter or remain in such place. It shall be the duty of the person in charge of the management of any such dance to see that this section is complied with and enforced.~~

~~Sec. 17-279. Dances to be open to authorities.~~

~~Dances operated under permits issued pursuant to this article and dancing schools shall at all times be open to the public authorities of the city for entrance and inspection, and the enforcement of this Code and other city ordinances and state law.~~

CHAPTER 881

DIVISION 2. DANCE PERMITS AND LICENSES

~~Sec. 17-290~~ 881-1. When Permit or license required.

~~(a) Except as provided by subsection (b), it~~ It shall be unlawful for any person to hold any dance, or to own, operate or allow the operation of any building or premises in the city open generally to the public, where dancing is indulged in or permitted, and where music therefor is performed live or reproduced by any type of electronic or mechanical device, without first obtaining a dance permit or annual dance license therefor from the controller.

Sec. 881-2. Activities exempted from this chapter.

~~(b) The permit otherwise or annual license required by subsection (a) this chapter shall not be required under the following circumstances:~~

- ~~(1) For a dance held by a fraternal, educational, governmental, charitable or religious organization or a bona fide club, as long as admission to the dance is limited to members and invited guests and as long as the club or organization is not merely a subterfuge to avoid the requirements of this division chapter;~~
- ~~(2) for a dance which is not advertised in any manner and not open to the general public, and for which there is no admission fee or cover charge;~~
- ~~(3) for a dance which is located on premises which are licensed (as defined in IC 7.1-1-3-20) for the sale of alcoholic beverages and where entry is limited to persons who are eighteen (18) years of age or older;~~
- ~~(4) For dances which are performed as an exhibition or theatrical production, or part thereof, for the entertainment or benefit of an audience which is not expected or encouraged to participate in the dance;~~
- ~~(25) For any school or class, the purpose of which is to teach dancing; or,~~
- ~~(36) For every person who holds a hotel, motel, lodging or rooming house license issued pursuant to this chapter 901, and who holds a dance on the licensed premises;~~
- ~~(4) For any person who has an annual dance license issued pursuant to this article.~~

~~Sec. 17-291. Separate permit required for each date and location.~~

~~A separate permit shall be obtained pursuant to this division for each date and location where a dance will be held.~~

~~Sec. 17-292~~ 881-3. Application for permit or license.

All applications for a permit or annual license required by this division chapter shall be in writing on a form designated by the controller, and, shall contain the following information and be signed by the applicant:

- (1) the name, mailing address and telephone number of the applicant, and the names and addresses of all partners if a partnership, all officers if a corporation, and all other persons who will be associated in the operation of the business;
- (2) on dance permit applications, the date and hours when, and address where, each dance will be held, and if a single application is for more than one dance permit, it shall state the date, location and hours of each dance;



- (3) on annual dance license applications, the location, hours, and maximum number of days per week that dances will be held;
- (4) whether the dance or dances will be open to the public, and whether there will be an admission charge, or any age or other restrictions on who may be admitted;
- (5) whether the applicant, including partners in a partnership and officers of a corporation, have ever been convicted of a felony; and,
- (6) any other information required by the code or deemed appropriate by the controller.

Sec. 881-4. Liability insurance.

(a) The applicant shall procure, and maintain throughout the term of the permit or license, a policy of general premises liability insurance which names the City of Indianapolis as an "additional insured" party, and which would protect the permittee or licensee and the city from any claims which may arise out of or result from the operation of the dance or dances. The applicant shall file a certificate of insurance with the controller before a permit or license can be issued.

(b) The limits of liability upon any insurance required by this section shall in no instance be less than five hundred thousand dollars (\$500,000.00) per occurrence.

Sec. 17-293. Fees.

(a) ~~Where more than one dance in a calendar year is approved by the controller, a separate permit fee shall be paid for each dance, but only one issuance fee need be paid.~~

(b) ~~The fee for a permit required by this division for each occasion upon which a dance is held shall be ten dollars (\$10.00).~~

Sec. 17-294 881-5. Denial; grounds.

(a) The controller shall not issue a dance permit or annual dance license to any person who has not reached the age of twenty-one (21) years, or who has been convicted of a felony.

(b) In addition to any other reasons stated in this code, the controller may refuse to issue a permit or license required by this division chapter for any of the following reasons:

- (1) The application was not made at least ~~twenty-four (24) hours~~ three business days prior to the time of commencement of the dance;
- (2) The applicant has been ~~convicted of a~~ found in violation of any law relating to ~~intoxicating liquors~~ alcoholic beverages, narcotics, or disorderly or immoral conduct; or
- (3) The applicant permitted violations of law to occur at a prior dance held by him, without stopping the violations or reporting them to the police.

Sec. 17-295 881-6. Scope of permit and license; hours of operation.

(a) Each permit issued pursuant to this ~~division~~ chapter shall allow the permittee to hold one dance at one location for a continuous period, and a separate permit shall be required for each dance. ~~but under no circumstances may the dance be held between the hours of 2:00 a.m. and 6:00 a.m.~~

DIVISION 3. ANNUAL LICENSE

Sec. 17-306. May be obtained in lieu of dance permit.

(b) In lieu of obtaining a separate dance permits pursuant to this ~~article~~ chapter, ~~an annual~~ license with a term of one year may be obtained from the controller. Annual dance licenses shall be issued for specific numbers of dance days per week, and separate dance permits shall be required only in the event that an annual licensee desires to hold more dance days in any given week than are allowed by ~~his~~ the license.

(c) Under no circumstances may any part of a permitted or licensed dance be held between the hours of 2:00 a.m. and 6:00 a.m.

Sec. ~~17-307~~ 881-7. Fees.

(a) A separate fee of seventeen dollars (\$17.00) shall be paid for each permit issued pursuant to this chapter.

(b) The fee for an annual license obtained pursuant to this ~~division~~ chapter shall be ~~as follows:~~

For 7 days per week.....	\$912.00
For 6 days per week.....	780.00
For 3 days per week.....	390.00
For 2 days per week.....	260.00

twenty-three dollars (\$23.00).

SECTION 2. Section 536-610 of the "Revised Code of the Consolidated City and County," regarding fees for the inspection of licensed premises, is hereby amended by the deletion of the language which is stricken-through and by the addition of the language which is underscored, to read as follows:

Sec. 536-610. Miscellaneous inspection fees.

For inspection of premises upon which municipally licensed activities are to be carried out, as specified in section 536-503, initial inspection and annual reinspection--\$35.00 \$26.00 for building inspection, and \$42.00 for fire inspection.

SECTION 3. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind Code 36-3-4-14.

PROPOSAL NO. 276, 1997. The proposal imposes the county supplemental auto rental excise tax. PROPOSAL NO. 277, 1997. The proposal increases the county innkeeper's tax from 5% to 6%. PROPOSAL NO. 278, 1997. The proposal allows an expansion of the local excise tax known as the county admissions tax. Councillor Curry moved, seconded by Councillor Borst, to postpone Proposal Nos. 276-278, 1997 to June 23, 1997. Proposal Nos. 276-278, 1997 were postponed by a unanimous voice vote.

## NEW BUSINESS

Councillor Williams stated that she has had several complaints regarding the new security system for the court wings. Councillor Curry stated that he has written to Presiding Judge Patricia Gifford regarding these concerns.



## ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by Councillor Borst in memory of Josephine "Jo" Hauck.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Josephine "Jo" Hauck. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:25 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 19th day of May, 1997.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)





**MINUTES OF THE CITY-COUNTY COUNCIL  
AND  
SPECIAL SERVICE DISTRICT COUNCILS  
OF  
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS  
MONDAY, JUNE 9, 1997**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:20 p.m. on Monday, June 9, 1997, with Councillor SerVaas presiding.

Councillor Schneider led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

**ROLL CALL**

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

*29 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

A quorum of twenty-nine members being present, the President called the meeting to order.

**INTRODUCTION OF GUESTS AND VISITORS**

Councillor Massie recognized Mark Herrington of the Southport Town Council. Councillor Borst acknowledged State Representatives Bill Crawford and Larry Buell and Senator Glenn Howard. Councillor Golc recognized John Kish, Executive Director of the White River State Park Commission. Councillor Schneider acknowledged John McGoff, County Coroner.

**OFFICIAL COMMUNICATIONS**

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, June 9, 1997, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,  
s/Beurt SerVaas  
President, City-County Council

May 20, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* or the *Indianapolis News* on Friday, May 23, 1997, a copy of a Notice of Public Hearing on Proposal Nos. 308, 309, 311-319, and 341, 1997, said hearing to be held on Monday, June 9, 1997, at 7:00 p.m. in the City-County Building.

Respectfully,  
s/Suellen Hart  
Clerk of the City-County Council

May 29, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* or the *Indianapolis News* on Wednesday, June 4, 1997, a copy of a Legal Notice of General Ordinance Nos. 79-81, 1997.

Respectfully,  
s/Suellen Hart  
Clerk of the City-County Council

May 23, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances:

FISCAL ORDINANCE NO. 37, 1997 - approves an increase of \$2,000 in the Marion County Superior Court, Juvenile Division's 1997 Budget (State and Federal Grants Fund) to fund HIV prevention education activities for the Juvenile Detention Center funded by a grant from the Indiana Department of Education

FISCAL ORDINANCE NO. 38, 1997 - an increase of \$4,650,000 from the Consolidated County Fund to the United Airlines Inc. Debt Service Fund as part of the "Plan 2000" funding program

FISCAL ORDINANCE NO. 39, 1997 - approves an increase of \$54,500 in the 1997 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to renew the Regional Gang Interdiction Program in coordination with Johnson County funded by a grant from the Indiana Criminal Justice Institute



June 9, 1997

FISCAL ORDINANCE NO. 40, 1997 - approves an increase of \$445,140 in the 1997 Budgets of the County Auditor and Marion County Justice Agency (State and Federal Grants Fund) to fund salaries for law enforcement officers participating in the multi-jurisdictional pursuit of illegal drug activities funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 41, 1997 - approves an increase of \$15,514 in the 1997 Budget of the Community Corrections Agency (Home Detention User Fee Fund) to cover changes in staffing and compensation levels financed by fund balances

GENERAL ORDINANCE NO. 78, 1997 - amends the Revised Code concerning the housing board

GENERAL ORDINANCE NO. 79, 1997 - amends Sec. 961-303 of the Revised Code to reconcile the Controller's right to redraw vending cart districts with the vendor's right to "lock-in" his or her assigned zone for an additional year

GENERAL ORDINANCE NO. 80, 1997 - establishes a fee schedule for copies of public records made by city and county agencies and departments

GENERAL ORDINANCE NO. 81, 1997 - recodifies and clarifies the provisions for dance permits and licenses, adds a requirement for general premises liability insurance, and reduces the fee for dance licenses

SPECIAL ORDINANCE NO. 6, 1997 - authorizes the issuance of economic development revenue bonds in an amount not to exceed \$2,400,000 to proceed with the construction and acquisition of machinery, equipment, and other fixtures to be used in the manufacturing of aluminum sulfate and marketing of various other water treatment chemicals and chemical storage systems to be located at 1600 South Senate Avenue (GenAI. LLC Project) (District 25)

SPECIAL ORDINANCE NO. 7, 1997 - authorizes the issuance of economic development revenue bonds in an amount not to exceed \$1,700,000 to enable Fall Creek Retail Center, Inc. to proceed with the acquisition, rehabilitation, and equipping of a 26,500 square foot enterprise community retail center to be located at 2500 North Capitol Avenue (Fall Creek Retail Center, Inc. Project) (District 22)

SPECIAL ORDINANCE NO. 8, 1997 - authorizes the issuance of economic development revenue bonds in an amount not to exceed \$5,000,000 to enable Summit Place West, Inc. to proceed with the construction and equipping of a 60-unit assisted living facility to be located at 6418 Rockville Road (Summit Place West, Inc. Project) (District 18)

SPECIAL RESOLUTION NO. 35, 1997 - concerns Municipal Government Week activities in Indianapolis

SPECIAL RESOLUTION NO. 36, 1997 - recognizes Dr. Patrick Michael Conneally

SPECIAL RESOLUTION NO. 37, 1997 - recognizes Deputy Chief Billy G. Romeril

SPECIAL RESOLUTION NO. 38, 1997 - recognizes 41-year IPD Veteran Lt. Paul Sherron

SPECIAL RESOLUTION NO. 39, 1997 - recognizes the public service of Donald Riggins

SPECIAL RESOLUTION NO. 40, 1997 - concerns missing American servicemen

SPECIAL RESOLUTION NO. 41, 1997 - congratulates Ben Davis High School football coach Richard L. Dullaghan for being inducted into the Indiana Football Hall of Fame

SPECIAL RESOLUTION NO. 42, 1997 - recognizes the 170th anniversary of New Bethel Baptist Church in Franklin Township

SPECIAL RESOLUTION NO. 43, 1997 - amends S.R. 70, 1996, by extending the expiration date for Killion Corporation or Thomas W. Killion, individually, through November 30, 1997, to be located at 7901 West 21st Street (Killion Corporation Project) (District 18)

SPECIAL RESOLUTION NO. 44, 1997 - approves a public purpose grant in the amount of \$65,505 to Indiana University for the purpose of purchasing equipment to be used to establish the operation of a shared educational access and Department of Public Safety cable television channel in Marion County

Respectfully,  
s/Stephen Goldsmith, Mayor

## **ADOPTION OF THE AGENDA**

The President proposed the adoption of the agenda as distributed. Councillor Borst made the following motion:

Mr. President:

I move reconsideration of the motion made at the last meeting to postpone Proposal Nos. 276, 277, and 278, 1997, until June 23.

Councillor Short seconded the motion, and the motion carried by a unanimous voice vote.

The President called for a vote on the motion to postpone Proposal Nos. 276, 277, and 278, 1997 until June 23. The motion to postpone failed by a voice vote.

Councillor McClamroch made the following motion:

Mr. President:

I move that Proposal Nos. 276, 277, and 278, 1997 be made special orders of business as listed in the agenda as distributed and that the agenda be adopted.

Councillor Short seconded the motion, and the motion carried by a unanimous voice vote. Without further amendment or objection, the agenda was adopted.

Councillor Curry stated that technical amendments need to be made to the proposals to change House and Senate Enrolled Act numbers, the type of Session in which the State Legislature approved the increases, and the effective date of the proposals. He moved, seconded by Councillor Gilmer, to amend Proposal Nos. 276, 277, and 278, 1997. Proposal Nos. 276, 277, and 278, 1997 were amended by a unanimous voice vote.

Councillor Curry reported that the Rules and Public Policy Committee heard Proposal Nos. 276, 277, and 278, 1997 on April 29, 1997. By 6-1 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

PROPOSAL NO. 276, 1997. The proposal, sponsored by Councillors Borst and Short, imposes the county supplemental auto rental excise tax. PROPOSAL NO. 277, 1997. The proposal, sponsored by Councillors Borst and Short, increases the county innkeeper's tax from 5% to 6%. PROPOSAL NO. 278, 1997. The proposal, sponsored by Councillors Borst and Short, allows an expansion of the local excise tax known as the county admissions tax.

Councillor Borst thanked the Council for allowing these proposals to be reconsidered. He stated that several businesses were awaiting the outcome of these votes due to changes that would be needed in their operations if the proposals are passed. He reiterated his reasons for sponsoring these proposals. He thanked Governor Frank O'Bannon, Mayor Steve Goldsmith, the Indiana General Assembly, State Representatives Crawford, Murphy, and Buell, and Senators Howard and Borst.

Councillor Talley stated that he is in support of these proposals which transcend party politics and personalities.



Councillor Williams stated that because it is not a general tax increase, she is in favor of Proposal No. 277, 1997, because of the need for a convention center expansion. She added that the projects for the Colts and Pacers projects are not in place yet, and that the increases from Proposal Nos. 276 and 278, 1997 are increases that are too general in nature for her support.

The President stated that risks often need to be taken, and that the Colts and Pacers projects are certainly viable. He stated that if these projects were eliminated and do not go forward, the tax could be rescinded or the income from these taxes could be used for bond issues or other worthwhile projects.

Councillor Borst stated that the City does not know all of the needs surrounding these monies right now, but that the income will be used for good causes to the good of the community and will not be wasted. He added that Lilly Endowment should also be thanked for their contributions to these projects.

Councillor Golc asked if taxes could actually be rescinded if these projects did not come to fruition. The President stated that in his time on the Council he has never seen a situation when the money was raised for a project that did not take place. All of the projects were completed utilizing the funds.

Councillor Boyd stated that he originally dissented regarding these proposals because he had not had sufficient information or response from constituents. He added that although the responses from constituents have shown many in support and many in opposition, more taxpayers in his district seem to support it, and therefore he will be voting in favor of these proposals.

Councillor Gilmer stated that passage of these proposals will allow the City to continue with a reputation as a sports capital, and that he is in support of this direction.

Councillor Short stated that as co-sponsor of these proposals, he believes this is a good direction for the City and its citizens. He stated that Proposal No. 277, 1997 creates good jobs and helps to continue the growth of a vital industry in this City.

The President stated that Proposal No. 277, 1997 requires a two-third majority vote for passage.

Councillor Borst moved, seconded by Councillor Short, for adoption of Proposal Nos. 276, 277, and 278, 1997, as amended.

Proposal No. 276, 1997, as amended, was adopted on the following roll call vote; viz:

*24 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford*  
*5 NAYS: Bradford, Golc, Hinkle, Moriarty Adams, Williams*

Proposal No. 276, 1997, as amended, was retitled GENERAL ORDINANCE NO. 82, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 82, 1997

A GENERAL ORDINANCE imposing an excise tax to be known as the county supplemental auto rental excise tax.

WHEREAS, the City-County Council of the City of Indianapolis and of Marion County, Indiana (the "Council"), finds that for the City of Indianapolis, Indiana (the "City"), to remain competitive in the convention and trade show industry, the Indiana Convention Center and RCA Dome (the "Convention Center") must be expanded; and

WHEREAS, the Marion County Capital Improvement Board of Managers (the "CIB") has proposed a plan for a multi-purpose expansion of the Convention Center to provide additional meeting, exhibit and support facility space (the "Convention Center Expansion Project"); and

WHEREAS, the Council finds that many economic and intangible benefits will accrue from the proposed facilities; and

WHEREAS, S.E.A. 004(ss) of the 1997 Special Session of the Indiana General Assembly provides a means of contributing to the financing of the Convention Center Expansion Project by allowing the local imposition of an excise tax, to be known as the county supplemental auto rental excise tax; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County" be, and hereby is amended by adding a new Section 121-203 to read in its entirety as follows:

Sec. 121-203. County Supplemental Auto Rental Excise Tax.

The county supplemental auto rental excise tax as provided in IC 6-6-9.5 9.7 (as added by H.E.A. 1177 S.E.A. 004(ss) of the 1997 Special Session of the Indiana General Assembly) is hereby adopted by the City-County Council for and on behalf of Marion County, and said tax is hereby imposed on those transactions described in IC 6-6-9.5 9.7 which transactions occur after June 30, 1997. The county supplemental auto rental excise tax shall expire on December 31, 2027.

SECTION 2. The "Revised Code of the Consolidated City and County" be, and is hereby, amended by adding a new Section 126-452, to read in its entirety as follows:

CHAPTER 126. BORROWING  
ARTICLE IV. MUNICIPAL CORPORATIONS  
DIVISION 5. CAPITAL IMPROVEMENTS BOARD

Sec. 126-452. Covenants With Bondholders.

The City-County Council covenants with the purchasers of any bonds or notes issued pursuant to IC 18-4-17 (before its repeal on September 1, 1981), IC 36-10-9 or IC 36-10-9.1, that the taxes imposed by section 121-201, section 121-202 and section 121-203 and pledged to the payment of these bonds or notes shall not be repealed, amended or altered in any manner that would reduce or adversely affect the levy and collection of such taxes, or reduce the rates or amounts of such taxes, so long as the principal of, or interest on, any such bonds or notes is unpaid. For purposes of the foregoing, the principal of, or interest on, bonds or notes shall be considered paid if provision has been made for their payment in such a manner that the bonds or notes are not considered to be outstanding under the provisions of the resolution, ordinance or trust agreement pursuant to which the bonds or notes are issued.

SECTION 3. Section 2-504 of the Code of Indianapolis and Marion County is hereby superseded and repealed.

SECTION 4. Pursuant to H.E.A. 1177 S.E.A. 004(ss) of the 1997 Special Session of the Indiana General Assembly, the Clerk of the Council shall immediately send a certified copy of this ordinance to the Commissioner of the Department of State Revenue.



June 9, 1997

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with Indiana Code 36-3-4-14, 36-3-4-15 and 36-3-4-16.

Proposal No. 277, 1997, as amended, was adopted on the following roll call vote; viz:

26 YEAS: *Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*  
3 NAYS: *Bradford, Hinkle, Moriarty Adams*

Proposal No. 277, 1997, as amended, was retitled GENERAL ORDINANCE NO. 83, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 83, 1997

A GENERAL ORDINANCE increasing an excise tax known as the county innkeeper's tax.

WHEREAS, the City-County Council of the City of Indianapolis and of Marion County, Indiana (the "Council"), finds that for the City of Indianapolis, Indiana (the "City"), to remain competitive in the convention and trade show industry, the Indiana Convention Center and RCA Dome (the "Convention Center") must be expanded; and

WHEREAS, the Marion County Capital Improvement Board of Managers (the "CIB") has proposed a plan for a multi-purpose expansion of the Convention Center to provide additional meeting, exhibit and support facility space (the "Convention Center Expansion Project"); and

WHEREAS, the Council finds that many economic and intangible benefits will accrue from the proposed facilities; and

WHEREAS, S.E.A. 004(ss) of the 1997 Special Session of the Indiana General Assembly provides a means of contributing to the financing of the Convention Center Expansion Project by amending Indiana Code 6-9-8 to allow an increase of an excise tax, known as the county innkeeper's tax; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County" be, and hereby is amended by adding a new Section 121-204 to read in its entirety as follows:

Sec. 121-204. County Innkeeper's Tax.

The county innkeeper's tax imposed by section 2 of IC 6-9-8 (as amended by S.E.A. 004(ss) of the 1997 Special Session of the Indiana General Assembly) is hereby increased from five percent (5%) to six percent (6%). This increase shall expire on January 1, 2028.

SECTION 2. The "Revised Code of the Consolidated City and County" be, and is hereby, amended by adding a new Section 126-452, to read in its entirety as follows:

CHAPTER 126. BORROWING  
ARTICLE IV. MUNICIPAL CORPORATIONS  
DIVISION 5. CAPITAL IMPROVEMENTS BOARD

Sec. 126-452. Covenants With Bondholders.

The City-County Council covenants with the purchasers of any bonds or notes issued pursuant to IC 18-4-17 (before its repeal on September 1, 1981), IC 36-10-9 or IC 36-10-9.1, that the taxes imposed by section 121-201, section 121-202, section 121-203 and section 121-204 and pledged to the payment of these bonds or notes shall not be repealed, amended or altered in any manner that would reduce or adversely affect the levy and collection of such taxes, or reduce the rates or amounts of such taxes, so long as the principal of, or interest on, any such bonds or notes is unpaid. For purposes of the

foregoing, the principal of, or interest on, bonds or notes shall be considered paid if provision has been made for their payment in such a manner that the bonds or notes are not considered to be outstanding under the provisions of the resolution, ordinance or trust agreement pursuant to which the bonds or notes are issued.

SECTION 3. Section 2-504 of the Code of Indianapolis and Marion County is hereby superseded and repealed.

SECTION 4. The Clerk of the Council shall immediately send a certified copy of this ordinance to the Commissioner of the Department of State Revenue.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with Indiana Code 36-3-4-14, 36-3-4-15 and 36-3-4-16.

Proposal No. 278, 1997, as amended, was adopted on the following roll call vote; viz:

*26 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*  
*3 NAYS: Bradford, Hinkle, Moriarty Adams*

Proposal No. 278, 1997, as amended, was retitled GENERAL ORDINANCE NO. 84, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 84, 1997

A GENERAL ORDINANCE amending the excise tax known as the county admissions tax.

WHEREAS, the City-County Council of the City of Indianapolis and of Marion County, Indiana (the "Council"), finds that when Market Square Arena opened in 1974, it was one of the largest professional sports arenas in the United States; however, since that time, it has been placed at a competitive disadvantage to other states and cities which have built new centers or arenas or have expanded their existing buildings; and

WHEREAS, the Council also finds that for the City of Indianapolis, Indiana (the "City"), to retain professional basketball, a new sports arena must be constructed which will allow the City to remain competitive with other states and cities which have built centers or arenas or have expanded their existing buildings; and

WHEREAS, the Marion County Capital Improvement Board of Managers (the "CIB") has proposed a plan for a new sports arena for amateur and professional sporting events (the "Sports Arena Project") which will allow the City to remain competitive with other states and cities which have built centers or arenas or have expanded their existing buildings; and

WHEREAS, the Council finds that many economic and intangible benefits will accrue from the proposed facilities; and

WHEREAS, S.E.A. 004(ss) of the 1997 Special Session of the Indiana General Assembly provides a means of contributing to the financing of the Sports Arena Project by amending Indiana Code 6-9-13 to allow an increase in the local imposition of an excise tax, known as the county admissions tax; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County" be, and is hereby, amended to recodify specifically, Division 4, Article XI, Section 2-502, to read in its entirety as follows:



CHATER 121. TAXATION  
ARTICLE II. SPECIAL TAXES

Sec. 121-202. County Admissions Tax.

(a) Before July 1, 1997, the county admissions tax as provided in IC 6-9-13 (as added by H.E.A. 1639 of the 1981 Regular Session of the Indiana General Assembly) is hereby adopted by the City-County Council for and on behalf of Marion County, and said tax is hereby imposed on the privilege of attending any professional sporting event held in a facility financed in whole or in part by bonds or notes issued under IC 18-4-17 (before its repeal on September 1, 1981), IC 36-10-9 or IC 36-10-9.1 and applies as provided in IC 6-9-13 to admissions charges collected after June 30, 1981 and before July 1, 1997.

(b) After June 30, 1997, the county admissions tax as provided in IC 6-9-13 (as added by H.E.A. 1639 of the 1981 Regular Session of the Indiana General Assembly, as amended by S.E.A. 004(ss) of the 1997 Special Session of the Indiana General Assembly ) is hereby adopted by the City-County Council for and on behalf of Marion County, and said tax is hereby imposed on the privilege of attending, before January 1, 2028, any event and, after December 31, 2027, any professional sporting event, held in a facility financed in whole or in part by bonds or notes issued under IC 18-4-17 (before its repeal on September 1, 1981), IC 36-10-9 or IC 36-10-9.1 and applies as provided in IC 6-9-13 to admission charges collected after June 30, 1997. The county admissions tax does not apply to the following: (1) an event sponsored by an educational institution or an association representing an educational institution; (2) an event sponsored by a religious organization; or (3) an event sponsored by an organization that is considered a charitable organization by the Internal Revenue Service for federal tax purposes.

SECTION 2. Section 2-502 of the Code of Indianapolis and Marion County is hereby superseded and repealed.

SECTION 3. Pursuant to S.E.A. 004(ss) of the 1997 Special Session of the Indiana General Assembly, the Clerk of the Council shall immediately send a certified copy of this ordinance to the Commissioner of the Department of State Revenue.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with Indiana Code 36-3-4-14, 36-3-4-15 and 36-3-4-16.

**APPROVAL OF THE JOURNAL**

The President called for additions or corrections to the Journal of May 19, 1997. There being no additions or corrections, the minutes were approved as distributed.

**PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND  
COUNCIL RESOLUTIONS**

PROPOSAL NO. 371, 1997. The proposal, sponsored by Councillor Moores, recognizes IPD-East Accident Investigator LaVerne Sanborn for receiving the Ruthann Popcheff Memorial Award for compassion to crime victims. Councillor Moores read the proposal and presented Lt. Sanborn with a copy of the document and a Council pin. Councillor Coughenour stated that she knew Ms. Popcheff and that an award in her name is a great honor to bestow upon anyone. Councillor Moores moved, seconded by Councillor Coughenour, for adoption. Proposal No. 371, 1997 was adopted by a unanimous voice vote.

Proposal No. 371, 1997 was retitled SPECIAL RESOLUTION NO. 45, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 45, 1997

A SPECIAL RESOLUTION recognizing IPD-East Accident Investigator LaVerne Sanborn for receiving the Ruthann Popcheff Memorial Award for compassion to crime victims.

WHEREAS, the Ruthann Popcheff Memorial Award is an annual award given by the Victim Assistance Unit of the Indianapolis Police Department to a sworn officer who treats people every day with exceptional dignity, compassion and respect; and

WHEREAS, the award, originally called the Victims Rights Week Award, was renamed the Ruthann Popcheff Memorial Award in 1986 in memory of Popcheff who worked hard for victims rights; and

WHEREAS, LaVerne Sanborn of IPD's East District was selected from 21 IPD officers who were nominated for the award; and

WHEREAS, Officer Sanborn, a 28-year veteran of the force, has an endless list of accomplishments and kindness displayed in the routine manner in which she treats victims—checking on families, visiting hospitals, finding assistance, collecting clothes and Christmas presents for children; and

WHEREAS, having suffered losses of her own family and friends in accidents, Sanborn feels a keen empathy for those she attends to on the city's streets who are suddenly thrust into helpless and sad circumstances, and the new award pin that she is entitled to wear on her uniform speaks volumes about Officer Sanborn, a caring police officer and human being; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates LaVerne Sanborn for being voted by the IPD Victim Assistance Unit as the 1997 winner of the Ruthann Popcheff Memorial Award.

SECTION 2. Officer Sanborn's compassionate conduct reflects the highest credit upon the Indianapolis Police Department and upon herself.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 390, 1997. The proposal, sponsored by Councillor Talley, recognizes the Edmonson and O'Neal Second Annual Family Reunion. Councillor Talley read the proposal and stated that he will present the resolution to the families at their reunion. Councillor Talley moved, seconded by Councillor Short, for adoption. Proposal No. 390, 1997 was adopted by a unanimous voice vote.

Proposal No. 390, 1997 was retitled SPECIAL RESOLUTION NO. 46, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 46, 1997

A SPECIAL RESOLUTION recognizing the Edmonson and O'Neal Second Annual Family Reunion.

WHEREAS, more than a hundred of the Edmonson and O'Neal family descendants from as far away as Georgia, Alabama and Mississippi will gather in Indianapolis for their Second Annual Family Reunion this July 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup>; and

WHEREAS, the theme of this year's celebration is *Where There Is Family, There Is Love*, and activities include a barbecue cookout in Broad Ripple Park, watching the Fourth of July fireworks, touring downtown Indianapolis and a walk along the canal; and



WHEREAS, Pastor Eugene Ramsey of Calvary Wesleyan Church will speak at the July 5<sup>th</sup> closing banquet ceremony on the topic of values, tradition and families; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council, in behalf of the people of Indianapolis, welcome all those attending the Edmonson and O'Neal Family Reunion.

SECTION 2. May God smile upon this brief gathering when so many real and honorary "cousins" gather together, when children and new family members through marriage can feel connected to the family history and when food, photographs, hugs and memories are the accepted norm for the day.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 391, 1997. The proposal, sponsored by Councillor Williams, concerns the Indianapolis International Airport. Councillor Williams read the proposal and stated that she would like to see parking fees reduced due to the cost-saving initiatives BAA has shown since privatizing the airport.

Councillor Schneider asked how far back Councillor Williams wishes to see the rates rolled back. Councillor Williams responded that she would like to see the parking fees at the level they were before privatization.

Councillor Schneider asked if BAA has the financial wherewithal to reduce these rates and if doing so would have an impact on the savings. Councillor Williams stated that she does not know the impact and that the resolution encourages the BAA to simply consider reduction of the rates on their board's next agenda. The resolution does not mandate a reduction.

Councillor McClamroch moved, seconded by Councillor Boyd, to assign Proposal No. 391, 1997 to the Municipal Corporations Committee for further review and dialogue. Councillor Williams stated that she has no problem with the proposal's referral to Committee. The motion carried by a unanimous voice vote, and Proposal No. 391, 1997 was referred to the Municipal Corporations Committee.

PROPOSAL NO. 392, 1997. The proposal, sponsored by Councillor Coughenour, recognizes retiring DPW Solid Waste Division Director Andrew "Andy" Sims. Councillor Coughenour read the proposal and presented Mr. Sims with a copy of the document and a Council pin. Councillors Tilford and McClamroch expressed their gratitude to Mr. Sims for his service and stated that he is well respected even among competitors in the private sector. Mr. Sims thanked his staff for their efforts in making the Division a success and thanked his family and the Council for their support. The President wished Mr. Sims well in his new private venture. Councillor Coughenour moved, seconded by Councillor McClamroch, for adoption. Proposal No. 392, 1997 was adopted by a unanimous voice vote.

Proposal No. 392, 1997 was retitled SPECIAL RESOLUTION NO. 47, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 47, 1997

A SPECIAL RESOLUTION recognizing retiring DPW Solid Waste Division Director Andrew "Andy" Sims.

WHEREAS, Andrew "Andy" Sims worked for the City of Indianapolis for 22 years, many of those years as head of the Solid Waste Division of the city's Department of Public Works; and

WHEREAS, numerous changes have occurred during his more than two decades with the Department, and Andy didn't simply "go with the flow," he was consistently a true leader, motivator and was ever willing to assist and promote new ways of operating a relatively staid and conventional task; and

WHEREAS, Andy successfully met the challenges of changing Administration directions, using computer systems to gain more efficiency, new input-output accountability schemes, competition for routes, snowstorms, record low temperatures and delicate union-management relations, while consistently maintaining the confidence of the workers under him and his bosses above him; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council, in behalf of the people of Indianapolis, recognizes the contributions of DPW's Solid Waste Administrator Andrew "Andy" Sims who has demonstrated his concern for the welfare of his workers and his willingness to help make new ways of doing business a hallmark during his years with the Department of Public Works.

SECTION 2. The Council wishes Andy the very best in his retirement.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 192, 1997. The proposal reappoints Jack H. Hall, M.D. to the Metropolitan Development Commission. Councillor Hinkle moved, seconded by Councillor Williams, to postpone Proposal No. 192, 1997 until June 23, 1997. Proposal No. 192, 1997 was postponed by a unanimous voice vote.

PROPOSAL NO. 193, 1997. Councillor McClamroch reported that the Community Affairs Committee heard Proposal No. 193, 1997 on June 4, 1997. The proposal appoints Sondra Gunnell to the Indianapolis Greenways Development Committee. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor McClamroch moved, seconded by Councillor Franklin, for adoption. Proposal No. 193, 1997 was adopted by a unanimous voice vote.

Proposal No. 193, 1997 was retitled COUNCIL RESOLUTION NO. 52, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 52, 1997

A COUNCIL RESOLUTION appointing to the Indianapolis Greenways Development Committee.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:



June 9, 1997

SECTION 1. As a member of the Indianapolis Greenways Development Committee, the Council appoints:

Sondra Gunnell

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 321, 1997. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 321, 1997 on May 29, 1997. The proposal approves the Mayor's appointment of Ted Rhinehart as Director of the Department of Public Works. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Gilmer, for adoption. Proposal No. 321, 1997 was adopted by a unanimous voice vote.

Proposal No. 321, 1997 was retitled COUNCIL RESOLUTION NO. 53, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 53, 1997

A COUNCIL RESOLUTION approving the Mayor's appointment of Ted Rhinehart as Director of the Department of Public Works for a term ending December 31, 1997.

WHEREAS, pursuant to IC 36-3-3-8 and Section 201-4 of the "Revised Code of the Consolidated City and County, Indiana", a mayoral appointment of the Director of the Department of Public Works is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Ted Rhinehart to serve as Director of the Department of Public Works at his pleasure for a term ending December 31, 1997; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Ted Rhinehart is approved and confirmed by the City-County Council to serve as Director of the Department of Public Works at the pleasure of the Mayor for a term ending December 31, 1997.

SECTION. 2 This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 322, 1997. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 322, 1997 on May 28, 1997. The proposal approves the Mayor's appointment of Dennis M. Neidigh as Director of the Department of Capital Asset Management. Councillor Gilmer stated that because Mr. Neidigh was in a board meeting, he could not attend the meeting and therefore received three negative votes. Councillor Gilmer moved, seconded by Councillor Coughenour, to send Proposal No. 322, 1997 back to committee so that the committee members would have a chance to meet Mr. Neidigh. Proposal No. 322, 1997 was returned to committee by a unanimous voice vote.

PROPOSAL NO. 356, 1997. Councillor McClamroch reported that the Rules and Public Policy Committee heard Proposal No. 356, 1997 on May 20, 1997. The proposal reappoints Fred G. Johnston, Jr. to the Board of Ethics. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor McClamroch moved, seconded by

Councillor Gilmer, for adoption. Proposal No. 356, 1997 was adopted by a unanimous voice vote.

Proposal No. 356, 1997 was retitled COUNCIL RESOLUTION NO. 54, 1997, and reads as follows:

**CITY-COUNTY COUNCIL RESOLUTION NO. 54, 1997**

A COUNCIL RESOLUTION reappointing Fred G. Johnston, Jr. to the Board of Ethics.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Board of Ethics, the Council appoints:

Fred G. Johnston, Jr.

SECTION 2. The appointment made by this resolution is for a term ending April 13, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

**INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 373, 1997. Introduced by Councillor Franklin. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves the lease of office space located at 9245 North Meridian Street for use by the Marion County Cooperative Extension Service"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 374, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$10,000 in the 1997 Budgets of the County Auditor and County Surveyor (County General Fund) to provide funding for the Surveyor to locate control points for aerial photography for IMAGIS"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 375, 1997. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which elects to fund MECA operations in calendar year 1998 with \$2 million of COIT revenue"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 376, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$1,254,676 in the 1997 Budgets of the County Auditor and Community Corrections (State and Federal Grants Fund) to cover operational expenses for the fiscal year 1997/1998"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 377, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$181,020 in the 1997 Budgets of the County Auditor and Community Corrections (State and Federal Grants Fund) to fund a juvenile court intensive probation services program for fiscal year 1997/1998"; and the President referred it to the Public Safety and Criminal Justice Committee.



PROPOSAL NO. 378, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$284,171 in the 1997 Budgets of the County Auditor and Community Corrections (Home Detention User Fee Fund) to fund salaries, services, home detention equipment, and supplies for the fiscal year 1997/1998"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 379, 1997. Introduced by Councillors Moores, Hinkle, Moriarty Adams, Talley, and Tilford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code concerning a cost of living adjustment (COLA) for retired or disabled county police officers"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 380, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints William Brown to the Air Pollution Control Board"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 381, 1997. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$564,000 in the 1997 Budget of the Department of Public Works, Solid Waste Administration (Solid Waste Collection Service District Fund) to pay for overtime costs incurred during January's snow and cold weather days and underbudgeted employee benefits financed by transfer between characters"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 382, 1997. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$173,098 in the 1997 Budget of the Department of Public Works, Contract Compliance Division and Environmental Resources Management Division (Consolidated County Fund) and a transfer of \$12,000 in the 1997 Budget of the Department of Public Works, Administration (Federal Grants Fund) to pay for Brownfields' interns, to purchase air monitoring equipment, and to cover expenses related to removing abandoned vehicles financed by a transfer between characters in the Federal Grants Fund and revenues from the Consolidated County Fund"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 383, 1997. Introduced by Councillors Tilford and O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at a fire station located at 7403 East 30th Street (District 12)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 384, 1997. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Hoyt Avenue and Randolph Street (District 21)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 385, 1997. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in intersection controls at 9th Street and Paca Street (District 16)"; and the President referred it to the Capital Asset Management Committee.



PROPOSAL NO. 386, 1997. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on 42nd Street from Bari Court to Wittfield Street (District 14)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 387, 1997. Introduced by Councillors Jones and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the deletion of morning and evening rush hour parking restrictions on 10th Street between Massachusetts Avenue and Sherman Drive; and authorizes parking restrictions at selected signalized intersections to improve traffic safety (Districts 10, 15, 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 388, 1997. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on 66th Street from College Avenue to Cornell Avenue (District 2)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 389, 1997. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase in the 1997 Budget of the Marion County Children's Guardian Home (County General Fund) in the amount of \$2,000,000 to provide funding for the implementation of The Guardian Home 2000 Plan financed from County General Fund balances"; and the President referred it to the Community Affairs Committee.

### **SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 393, 1997 and PROPOSAL NOS. 394-411. Introduced by Councillor Hinkle. Proposal No. 393, 1997 and Proposal Nos. 394-411, 1997 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on June 2, 1997. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 96-114, 1997, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 96, 1997.

95-Z-179

2108-2202 EAST WASHINGTON STREET (Approx. Address), INDIANAPOLIS,  
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

DEPARTMENT OF METROPOLITAN DEVELOPMENT, requests a REZONING of 0.97 acre,  
being in the C-2 District, to the C-5 classification to conform the zoning classification to the  
existing commercial use

REZONING ORDINANCE NO. 97, 1997.

97-Z-85

6724 EAST EDGEWOOD AVENUE (approximate address), INDIANAPOLIS.  
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

RUSSELL BEATY and ROBERT C. WHITE, by Michael J. Kias, request a rezoning of 75.19  
acres, being in the D-A District, to the D-2 classification to provide for a single-family residential  
development.



REZONING ORDINANCE NO. 98, 1997.

97-Z-63 (AMENDED)

5458 KENTUCKY AVENUE (approximate address), INDIANAPOLIS.

DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19

INDIANAPOLIS OSTEOPATHIC HOSPITAL, by Mary Solada, requests a rezoning of 31 acres, being in the D-3 and C-S Districts, to the C-S classification to provide for:

- a) a hospital campus for hospital, medical office, outpatient surgery, health care center including fitness center permitting court facilities, and related uses on an outlot, identified as Parcel D, with a maximum total square footage of the buildings not to exceed 200,000 square feet;
- b) Most C-3 uses, bed and breakfast, medical equipment rental or leasing, hotel/motel, tennis court/club membership, surgical instrument repair, orthopedic and artificial limb store, urgent care center, day care center, nursing home, and assisted living facility on an outlot, identified as Parcel A, with a maximum total square footage of the Parcel A buildings not to exceed 75,000 square feet;
- c) C-1 uses including assisted living and urgent care center on an outlot, identified as Parcel B, with a maximum total square footage of the Parcel B buildings not to exceed 50,000 square feet; and
- d) C-1 uses including assisted living facility on an outlot, identified as Parcel C, with a maximum total square footage of the Parcel C buildings not to exceed 50,000 square feet.

REZONING ORDINANCE NO. 99, 1997.

97-Z-55

8380 SOUTH SHERMAN DRIVE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24

EQUICOR DEVELOPMENT, by David Gilman, requests a rezoning of 48.432 acres, being in the D-A District, to the D-4 classification to provide for residential development.

REZONING ORDINANCE NO. 100, 1997.

97-Z-56

8350 SOUTH SHERMAN DRIVE (rear) (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24

EQUICOR DEVELOPMENT, INC., by David Gilman, requests a rezoning of 15.078 acres, being in the D-A District, to the D-5 classification to provide for single- and two-family residential development.

REZONING ORDINANCE NO. 101, 1997.

97-Z-57

8302 SOUTH SHERMAN DRIVE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24

EQUICOR DEVELOPMENT, INC., by David Gilman, requests a rezoning of 18.624 acres, being in the D-A District, to the D-6 classification to provide for attached multi-family residential development.

REZONING ORDINANCE NO. 102, 1997.

97-Z-102

201 SOUTH PENNSYLVANIA STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

CITY OF INDIANAPOLIS. DEPARTMENT OF METROPOLITAN DEVELOPMENT, by Mary E. Solada, requests a rezoning of 2.913 acres, being in the I-3-U(RC)(FF) District, to the CBD-2(RC)(FF) classification to provide for general commercial, wholesaling and/ or public uses.

REZONING ORDINANCE NO. 103, 1997.

97-Z-32

325 SOUTH COLLEGE AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

CALINT REALTY requests a rezoning of 0.48 acres, being in the I-4-U District, to the C-S classification to allow all uses permitted in a C-1 and C-3 Commercial Zoning classification and selected uses permitted within a C-4 Commercial Zoning classification.

REZONING ORDINANCE NO. 104, 1997.

97-Z-19 (Amended)

3401 NORTH SHADELAND AVENUE (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12

MEES TILE & MARBLE, INC. by Michael J. Kias, requests a rezoning of 2.47 acres, being in the C-4 District, to the C-S classification to provide for:

- a) permitted uses in the C-4 zoning classification;
- b) truck rental and leasing with storage and related uses;
- c) wholesale sales with warehouse and/or storage and distribution facilities; and
- d) mini-warehouses and warehousing.

REZONING ORDINANCE NO. 105, 1997.

97-Z-41

3421 NORTH KEYSTONE AVENUE and 2408-2432 EAST 34<sup>th</sup> STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 11

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 5.53 acres, being in the C-3 and D-5 Districts, to the SU-2 classification to conform the zoning to the existing school use.

REZONING ORDINANCE NO. 106, 1997.

97-Z-48

4702-4730 EAST ORANGE STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 23

DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 2.73 acres, being in the I-2-U District, to the D-3 classification to conform zoning to the existing seven single-family residences.

REZONING ORDINANCE NO. 107, 1997.

97-Z-52

4056-4058 WEST WASHINGTON STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 17

CHARLES PUTCHO, by Michael D. Keele, requests a rezoning of 0.25 acre, being in the D-5 District, to the C-3 classification to provide for commercial retail uses including personal service establishments.

REZONING ORDINANCE NO. 108, 1997.

97-Z-82 (AMENDED)

2635 EAST THOMPSON ROAD (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24

DE-GE DEVELOPMENT CORPORATION requests a rezoning of 4.77 acres, being in the D-A District, to the D-2 classification to provide for residential development.

REZONING ORDINANCE NO. 109, 1997.

97-Z-86

1128-1302 EAST SPANN AVENUE and 1127-1301 ENGLISH AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT #21

METROPLITAN DEVELOPMENT COMMISSION requests a rezoning of 9.96 acres, being in the C-1 and D-5 Districts, to the SU-2 classification to provide for school uses.

REZONING ORDINANCE NO. 110, 1997.

97-Z-87

2327 EAST 10<sup>th</sup> STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10, 15

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.95 acre, being in the C-2 and D-5 Districts, to the SU-1 classification to provide for religious uses.



REZONING ORDINANCE NO. 111, 1997.

97-Z-90

845 WEST TROY AVENUE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

DENNIS MANN, by Joseph P. Murdock, requests a rezoning of 3.75 acres, being in the D-A(FF) District, to the I-4-U(FF) classification to provide for the operation of a concrete plant.

REZONING ORDINANCE NO. 112, 1997.

97-Z-92

2426 LILAC DRIVE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24

FREDERICK J. and TERESA SRMACK BRINKMAN, by LilaBerdia Batties, request a rezoning of 0.41 acre, being in the D-3 District, to the C-1 classification to conform existing office use to the zoning classification and the U.S. 31 and South Madison Avenue Corridor Plan.

REZONING ORDINANCE NO. 113, 1997.

97-Z-93

198 SOUTH COUNTY LINE ROAD a/k/a 198 SOUTH CARROLL ROAD (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

ROBERT and LUDMILLA PARKER, by Joseph D. Calderon, request a rezoning of 58.8 acres, being in the D-A(FF)(FW) District, to the D-2(FF)(FW) classification to provide for single-family residential development.

REZONING ORDINANCE NO. 114, 1997.

97-Z-94

5930 STAFFORD WAY (rear ) (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 2

JAMES and CINDY EITELJORG, request a rezoning of 0.86 acre, being in the SU-2 District, to the D-1 classification to provide for the construction of a swimming pool adjacent to an existing residence.

PROPOSAL NOS. 412-421, 1997. Introduced by Councillor Hinkle. Proposal Nos. 412-421, 1997 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on June 4, 1997. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 115-124, 1997, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 115, 1997.

97-Z-51

9406-9501 WHITLEY DRIVE (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 3

DENNIS REINBOLD, by Philip A. Nicely, requests a rezoning of 14.9 acres, being in the D-2 and C-S Districts, to the C-S classification to provide for automobile sales, display and repair, office, self-storage mini-warehouses, and to continue to permit an existing cellular communications tower.

REZONING ORDINANCE NO. 116, 1997.

97-Z-78

5719 SOUTH CONCORD STREET (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT #25

OK SAND & GRAVEL, by G. Thomas Blankenship, requests a rezoning of 10 acres, being in the D-A(GSB)(FF) Districts, to the SU-23(GSB)(FF) classification to provide for the operation of a sand and gravel processing plant and stock piling.



REZONING ORDINANCE NO. 117, 1997.

97-Z-79 (corrected)

5730 SOUTH CONCORD STREET (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT #25

OK SAND & GRAVEL, by G. Thomas Blankenship, requests a rezoning of 10 acres, being in the D-A(GSB)(FF) Districts, to the SU-23(GSB)(FF) classification to provide for the operation of a sand and gravel processing plant and stock piling.

REZONING ORDINANCE NO. 118, 1997.

97-Z-81

1402 ENGLISH AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21

NEW BIRTH MINISTRIES, INC., requests a rezoning of 1.8 acres, being in the C-1 and I-2-U Districts, to the SU-1 classification to conform zoning to the existing religious use.

REZONING ORDINANCE NO. 119, 1997.

97-Z-88

961 NORTH BELMONT AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

CHRIST CHURCH HOLINESS requests a rezoning of 0.21 acre, being in the C-3 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 120, 1997.

97-Z-89

968 NORTH BELMONT AVENUE (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 16

CHRIST CHURCH HOLINESS requests a rezoning of 0.14 acre, being in the C-3 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 121, 1997.

97-Z-96

5605 EAST 38<sup>th</sup> STREET (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 10

PRINCE HALL GRAND LODGE requests a rezoning of 0.258 acre, being in the D-4 District, to the C-1 classification to provide for office use.

REZONING ORDINANCE NO. 122, 1997.

97-Z-104 (amended)

4320 GUION ROAD (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 9

JAMES WARRUM, by Mitch Sever, requests a rezoning of 47.60 acres, being in the D-A(FF), SU-34, and I-2-S Districts, to the I-2-S(FF) classification to provide for light industrial uses.

REZONING ORDINANCE NO. 123, 1997.

97-CP-17Z

8601 CROWN POINT ROAD (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

JOHN A. SIMMONS requests a rezoning of 3.98 acres, being in the D-A District, to the D-1 classification to provide for the construction of two single-family residences.

REZONING ORDINANCE NO. 124, 1997.

97-CP-20Z

3420 GRAVELLE DRIVE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24

TIMOTHY and JULIE A. CHEATHAM request a rezoning of 2.2 acres, being in the D-A District, to the D-3 classification to provide for single-family residential development.



## **SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 219, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 219, 1997 on May 7, 1997, and that it was postponed in Council on May 19, 1997. The proposal approves an increase of \$4,000,000 in the Marion County Superior Court, Juvenile Division's 1997 Budget (County Construction Fund) to acquire an alternative school funded by a grant from Lilly Endowment. By a 4-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Williams asked if Indianapolis Public Schools (IPS) has bought in to the program. Councillor Dowden stated that IPS has not yet voted, but will do so at their next meeting. He stated that IPS board members have voiced their support of the program.

Councillor Golc asked the meaning of the purpose as stated in the information he has received as being educational, curative, and preventative. Amy Mack, Juvenile Court Special Projects Coordinator, stated that the school will follow a strict educational format, so that students do not fall behind their respective grade levels. This format will be integrated with a behavioral management curriculum to help the students alter their behavior and ultimately be moved back into the regular school system.

Councillor Golc asked if this program simply duplicated the Phoenix School in Washington Township. Ms. Mack stated that the school districts requested this and that it should not be affected by the Phoenix program. Councillor Golc asked if a decision has been made as to the number of students who will be participating and if budget funding has reached closure. Ms. Mack explained that all of the funding and student commitments had not yet been secured and finalized, but that all indications lead to success in these areas.

Councillor Smith stated that he supports Proposal No. 219, 1997.

Councillor Coughenour asked if the curriculum is different from the regular school system. Ms. Mack stated that a bidding and evaluation process will take place to determine the curriculum and that there are strict guidelines that must be met. Councillor Coughenour asked if there were any examples where this type of project has succeeded. Ms. Mack stated that it is a new idea and that a couple of schools in Texas have finished their first years with what looks to be successful, although there are no concrete examples yet. Councillor Coughenour stated that this venture is a worthwhile project.

Councillor Boyd asked if the Presiding Judge has approved this project and if indications are strong that IPS is in agreement as well. Councillor Dowden stated that Judge Patricia Gifford voiced her full support in a recent committee meeting, and that IPS was the prime instigator in initiating this project.

Councillor Boyd stated that he would like to see Proposal No. 219, 1997 postponed until the IPS approval is forthcoming. Councillor Dowden stated that the success or failure of the program is not dependent on IPS solely and that the other townships are supporting it so that it is not contingent on IPS's signing. He stated that he feels passage of this proposal would show support to the funding agency, Lilly Endowment.

Councillor O'Dell stated that the superintendent of Warren Township is committed to ten students. He added that he can support this proposal if he can be assured that the court will not mandate the Council to take over the operating budget or pick up the shortfall if the program does not support itself. General Counsel Robert Elrod stated that there is nothing legally restricting the judge from doing so. Councillor Dowden stated that mandates are always an option and that if he wanted to, the judge could issue a mandate now for the program instead of seeking the Council's voluntary support.

Councillor McClamroch stated that he supports this proposal, even though there are still some issues that need to be resolved. He added that the seed money is in place to start the program and it is a good concept.

Councillor Hinkle stated that although there is seed money, there is no operating budget, and the Council would not allow the Auditor or Controller to propose such a program without a detailed operating budget.

Councillor Franklin stated that the Lilly grant is for capital expenditures only and that this program is different from the Washington Township school program. He added that he supports this proposal even though all commitments are not yet secured.

Councillor Williams asked if the City would be called to accept liability in this project even though no tax dollars are used and it is funded by private monies. Mr. Elrod stated that the program is targeted at being privately operated and the contract with the management group would determine liability. Councillor Dowden stated that the courts would probably bear this liability.

The President called for public testimony at 9:17 p.m. There being no one present to testify Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 219 1997 was adopted on the following roll call vote; viz:

*19 YEAS: Borst, Bradford, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Massie, McClamroch, Moores, Moriarty Adams, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford*

*10 NAYS: Black, Boyd, Brents, Coonrod, Golc, Gray, Hinkle, Jones, O'Dell, Williams*

Proposal No. 219, 1997 was retitled FISCAL ORDINANCE NO. 42, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 42, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Four Million Dollars (\$4,000,000) in the State and Federal Grants Fund for purposes of the County Auditor and Marion County Superior Court and reducing the unappropriated and unencumbered balance in the County Construction Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,cc) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Marion County Superior Court to acquire an alternative school.



SECTION 2. The sum of Four Million Dollars (\$4,000,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY CONSTRUCTION FUND</u>
1. Personal Services - Fringes	23,000
 <u>MARION COUNTY SUPERIOR COURT</u>	
1. Personal Services	92,000
4. Capital Outlay	<u>3,885,000</u>
TOTAL INCREASE	4,000,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY CONSTRUCTION FUND</u>
Unappropriated and Unencumbered	
County Construction Fund	<u>4,000,000</u>
TOTAL REDUCTION	4,000,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 308, 1997. The proposal approves the disbursement of \$336,000 of the Community Development Block Grant Funds for the UNWA (United Northwest Area) Seven Initiatives Plan, Phase I. Councillor Hinkle moved, seconded by Councillor Coughenour, to postpone Proposal No. 308, 1997 until June 23, 1997. Proposal No. 308, 1997 was postponed by a unanimous voice vote.

PROPOSAL NO. 309, 1997. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 309, 1997 on June 4, 1997. The proposal approves an increase of \$1,002,303 in the 1997 Budget of the Department of Parks and Recreation (Park General Fund) to re-establish originally budgeted amounts, to cover the operation costs for the pools at Gustafson and Broad Ripple Parks, and to purchase and maintain ranger vehicles financed by a transfer of \$150,000 between characters and \$852,303 from the fund balance. By a 4-2-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:21 p.m. There being no one present to testify Councillor Shambaugh moved, seconded by Councillor Cockrum, for adoption. Proposal No. 309, 1997 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams  
0 NAYS:  
1 NOT VOTING: Golc

Proposal No. 309, 1997 was retitled FISCAL ORDINANCE NO. 43, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 43, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional One Million Two Thousand Three Hundred Three Dollars (\$1,002,303) in the Parks General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Parks General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to pay for two (2) city run pools at Gustafson and Broad Ripple, purchase and maintain ranger vehicles, re-establish original funding and purchase of Park vehicles.

SECTION 2. The sum of One Million Two Thousand Three Hundred Three Dollars (\$1,002,303) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
1. Personal Services	100,000
2. Supplies	17,200
3. Other Services and Charges	475,103
4. Capital Outlay	<u>410,000</u>
TOTAL INCREASE	1,002,303

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
5. Internal Charges	<u>150,000</u>
TOTAL REDUCTION	150,000

	<u>PARK GENERAL FUND</u>
Unappropriated and Unencumbered	
Park General Fund	<u>852,303</u>
TOTAL REDUCTION	852,303

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 311-319, 1997 on May 21, 1997. He asked for consent to vote on all nine proposals together. Consent was given.

PROPOSAL NO. 311, 1997. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$98,872 in the 1997 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for participation in nation-wide Anti-Gang Initiative and overall anti-gang strategy on community interdiction financed by a Department of Justice grant. PROPOSAL NO. 312, 1997. The proposal approves an increase of \$2,032,967 in the 1997 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) for a Local Law Enforcement Block Grant Program financed by a federal grant. PROPOSAL NO. 313, 1997. The proposal approves an increase of \$67,804 in the 1997 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for directed patrol projects in various communities financed by a Department of Justice grant. PROPOSAL NO. 314, 1997. The proposal approves an increase of \$552,363 in the 1997 Budget of the Department of Public



Safety, Police Division (Federal Grants Fund) to pay for a comprehensive multi-agency program to coordinate the delivery of criminal justice social services to the Near Westside communities financed by a Department of Justice grant. PROPOSAL NO. 315, 1997. The proposal approves an increase of \$52,000 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to pay the expenses of marketing, education, and training for Wishard and St. Vincent Centers of Hope funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 316, 1997. The proposal approves an increase of \$31,503 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to contract for the running of the Children's Haven Waiting Room funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 317, 1997. The proposal approves an increase of \$44,000 in the 1997 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to renew the Weed and Seed program funded by a grant from the Indiana Criminal Justice Institute through the Indianapolis Police Department. PROPOSAL NO. 318, 1997. The proposal approves an increase of \$498,889 in the 1997 Budget of the County Auditor, County Sheriff, Prosecuting Attorney, and Marion County Superior Court (State and Federal Grants Fund) to fund activities related to the Federal Law Enforcement Block Grant through the Indianapolis Police Department. PROPOSAL NO. 319, 1997. The proposal approves a transfer of \$350,603 increasing the 1997 Budgets of the Auditor and Sheriff (County General Fund) and decreasing the 1997 Budget of the Community Corrections Agency (County General Fund) to pay personnel costs of incarcerated prisoners. All proposals passed out of committee with do pass recommendations.

Councillor Curry stated that he opposes Proposal No. 312, 1997, and asked for consent to vote on it separately. Consent was given.

The President called for public testimony at 9:30 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption of Proposal No. 312, 1997. Proposal No. 312, 1997 was adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Dowden, Gilmer, Golc, Gray, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams  
4 NAYS: Coonrod, Curry, Franklin, Hinkle

Proposal No. 312, 1997 was retitled FISCAL ORDINANCE NO. 54, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 54, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Two Million Thirty-two Thousand Nine Hundred Sixty-seven Dollars (\$2,032,967) in the Federal Grants Fund for purposes of the Department of Public Safety and reducing the unappropriated and unencumbered balance in the Federal Grant Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, to pay for a Local Law Enforcement Block Grant Program.

SECTION 2. The sum of Two Million Thirty Two Thousand Nine Hundred Sixty Seven Dollars (\$2,032,967) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u>	<u>FEDERAL GRANTS FUND</u>
<u>POLICE DIVISION</u>	
2. Supplies	50,000
3. Other Services and Charges	678,889
4 Capital Outlay	<u>1,304,078</u>
TOTAL INCREASE	2,032,967

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Federal Grants Fund	<u>2,032,967</u>
TOTAL REDUCTION	2,032,967

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President called for public testimony at 9:32 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption of Proposal Nos. 311 and 313-319, 1997. Proposal Nos. 311 and 313-319, 1997 were adopted on the following roll call vote; viz:

29 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams  
0 NAYS:

Proposal No. 311, 1997 was retitled FISCAL ORDINANCE NO. 44, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 44, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Ninety-eight Thousand Eight Hundred Seventy-two Dollars (\$98,872) in the Federal Grants Fund for purposes of the Department of Public Safety and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (n) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety for participation in nation-wide Anti-Gang Initiative and overall anti-gang strategy on community interdiction.



SECTION 2. The sum of Ninety-eight Thousand Eight Hundred Seventy-two Dollars (\$98,872) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u>	<u>FEDERAL GRANTS FUND</u>
<u>POLICE DIVISION</u>	
1. Personal Services	67,203
3. Other Services and Charges	6,669
4. Capital Outlay	<u>25,000</u>
TOTAL INCREASE	98,872

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	98,872
TOTAL REDUCTION	98,872

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 313, 1997 was retitled FISCAL ORDINANCE NO. 45, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 45, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Sixty-seven Thousand Eight Hundred Four Dollars (\$67,804) in the Federal Grants Fund for purposes of the Department of Public Safety and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, to pay for directed patrol projects in various communities.

SECTION 2. The sum of Sixty-seven Thousand Eight Hundred Four Dollars (\$67,804) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u>	<u>FEDERAL GRANTS FUND</u>
<u>POLICE DIVISION</u>	
1. Personal Services	62,804
3. Other Services and Charges	<u>5,000</u>
TOTAL INCREASE	67,804

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Federal Grants Fund	67,804
TOTAL REDUCTION	67,804

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 314, 1997 was retitled FISCAL ORDINANCE NO. 46, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 46, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Five Hundred Fifty-two Thousand Three Hundred Sixty-three Dollars (\$552,363) in the Federal Grants Fund for purposes of the Department of Public Safety and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, to pay for comprehensive multi-agency program to coordinate the delivery of criminal justice social services to the near-Westside communities.

SECTION 2. The sum of Five Hundred Fifty-two Thousand Three Hundred Sixty-three Dollars (\$552,363) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u>	<u>FEDERAL GRANTS FUND</u>
<u>POLICE DIVISION</u>	
1. Personal Services	12,859
3. Other Services and Charges	539,504
TOTAL INCREASE	552,363

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Federal Grants Fund	552,363
TOTAL REDUCTION	552,363

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 315, 1997 was retitled FISCAL ORDINANCE NO. 49, 1997, and reads as follows:



June 9, 1997

CITY-COUNTY FISCAL ORDINANCE NO. 49, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Fifty-two Thousand Dollars (\$52,000) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to pay the expenses of marketing, education and training for Wishard and St. Vincent Centers of Hope.

SECTION 2. The sum of Fifty-two Thousand Dollars (\$52,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>52,000</u>
TOTAL INCREASE	52,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>52,000</u>
TOTAL REDUCTION	52,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 316, 1997 was retitled FISCAL ORDINANCE NO. 50, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 50, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Thirty-one Thousand Five Hundred Three Dollars (\$31,503) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney's contract for the running of the Children's Haven Waiting Room

SECTION 2. The sum of Thirty-one Thousand Five Hundred Three Dollars (\$31,503) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>31,503</u>
TOTAL INCREASE	31,503

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>31,503</u>
TOTAL REDUCTION	31,503

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 317, 1997 was retitled FISCAL ORDINANCE NO. 47, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 47, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Forty-four Thousand Dollars (\$44,000) in the State and Federal Grants Fund for purposes of the County Auditor and Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney to renew the Weed and Seed program

SECTION 2. The sum of Forty-four Thousand Dollars (\$44,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - Fringes	<u>8,800</u>
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	<u>35,200</u>
TOTAL INCREASE	44,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>44,000</u>
TOTAL REDUCTION	44,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or



project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 318, 1997 was retitled FISCAL ORDINANCE NO. 48, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 48, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Four Hundred Ninety-eight Thousand Eight Hundred Eighty-nine Dollars (\$498,889) in the State and Federal Grants Fund for purposes of the County Auditor, County Sheriff, Prosecuting Attorney, and Marion County Superior Court and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v,y,cc) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor, County Sheriff, Prosecuting Attorney and Marion County Superior Court to fund activities related to the Federal Law Enforcement Block Grant.

SECTION 2. The sum of Four Hundred Ninety-eight Thousand Eight Hundred Eighty-nine Dollars (\$498,889) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - Fringes	72,038
<u>COUNTY SHERIFF</u>	
2. Supplies	90,000
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	274,151
3. Other Services and Charges	10,000
4. Capital Outlay	6,200
<u>MARION COUNTY SUPERIOR COURT</u>	
1. Personal Services	14,000
3. Other Services and charges	1,400
4. Capital Outlay	31,100
TOTAL INCREASE	498,889

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	498,889
TOTAL REDUCTION	498,889

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 319, 1997 was retitled FISCAL ORDINANCE NO. 51, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 51, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) transferring and appropriating an additional Three Hundred Fifty Thousand Six Hundred Three Dollars (\$350,603) in the County General Fund for purposes of the County Auditor County Sheriff and Community Corrections and reducing certain other appropriations for Community Corrections Agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 (b,y,z) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor, County Sheriff, and Community Corrections Agency to pay personnel costs of incarcerating prisoners

SECTION 2. The sum of additional Three Hundred Fifty Thousand Six Hundred Three Dollars (\$350,603) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services - Fringes	70,120
<u>COUNTY SHERIFF</u>	
1. Personal Services	<u>280,483</u>
TOTAL INCREASE	350,603

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>COMMUNITY CORRECTIONS</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	<u>350,603</u>
TOTAL DECREASE	350,603

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 341, 1997. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 341, 1997 on May 20, 1997. The proposal approves an increase of \$44,300 in the 1997 Budget of the Cable Communication Agency (Consolidated County Fund) to pay for the acquisition of capital equipment financed by a Public Education Grant from the Cable Franchise Board. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:34 p.m. There being no one present to testify Councillor Curry moved, seconded by Councillor Borst, for adoption. Proposal No. 341, 1997 was adopted on the following roll call vote; viz:



June 9, 1997

28 YEAS: Black, Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty, Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

1 NOT VOTING: Brents

Proposal No. 341, 1997 was retitled FISCAL ORDINANCE NO. 52, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 52, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Forty four Thousand Three Hundred Dollars (\$44,300) in the Consolidated County Fund for purposes of the Cable Communications Agency and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (d ) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Cable Communications Agency to pay for acquisition of capital equipment.

SECTION 2. The sum of Forty four Thousand Three Hundred Dollars (\$44,300) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>CABLE COMMUNICATIONS AGENCY</u>	<u>CONSOLIDATED COUNTY FUND</u>
4. Capital Outlay	44,300
TOTAL INCREASE	44,300

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>CONSOLIDATED COUNTY FUND</u>
Unappropriated and Unencumbered	44,300
TOTAL REDUCTION	44,300

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**SPECIAL ORDERS - FINAL ADOPTION**

Councillor Dowden asked for consent to hear Proposal No. 310, 1997 next on the agenda. Consent was given.

PROPOSAL NO. 310, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 310, 1997 on May 21, 1997. The proposal, sponsored by Councillors Dowden and Talley, designates two of Indianapolis' most difficult crime problem areas as public safety improvement zones and eligible for future grant considerations. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor O'Dell asked what neighborhoods are involved in this proposal. Brian Long, paralegal for the Prosecutor's Office, showed maps marking the areas involved in these proposed zones.

Councillor Gilmer asked how the Prosecutor can make penalties of crimes in these areas more severe. Scott Newman, Prosecutor, stated that a crime committed in a public safety improvement zone cannot necessarily be given a stricter sentence automatically. He explained that in each crime case mitigating and aggravating factors must be considered. Committing a crime in a public safety improvement zone is considered an aggravating factor, and can contribute to a harsher sentence, but cannot alone determine such a sentence.

Councillor Dowden moved, seconded by Councillor Talley, for adoption. Proposal No. 310, 1997 was adopted on the following roll call vote; viz:

*26 YEAS: Black, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*  
*2 NAYS: Gilmer, Gray*  
*1 NOT VOTING: Boyd*

Proposal No. 310, 1997 was retitled SPECIAL RESOLUTION NO. 48, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 48, 1997

A SPECIAL RESOLUTION of the City-County Council of the City of Indianapolis-Marion County, Indiana, regarding designation of a public safety improvement zone and related public safety improvement zone grants.

WHEREAS, the 1994 Indiana General Assembly has passed legislation authorizing the designation of specific areas within communities as Public Safety Improvement Zones; and,

WHEREAS, the City of Indianapolis is a first class city complying with the legislation; and,

WHEREAS, the bounds description of the proposed North side public safety improvement area (hereafter referred to as the North side tract) is as follows:

Generally, a tract of land located on the North side of and within the corporate limits of the City of Indianapolis.

More specifically, beginning at the intersection of Dr. Martin Luther King, Jr. Drive and 32nd Street; thence East along 32nd Street to Boulevard Avenue; thence North along Boulevard Avenue to 38th Street; thence East along 38th Street to Fall Creek; thence Southwesterly along Fall Creek to 30th Street; thence East along 30th Street to Martindale Avenue; thence South along Martindale Avenue to 25th Street; thence East along 25th Street to Keystone Way; thence Southeastwardly along Keystone Way to Interstate 70; thence Southwesterly, Westerly, Northerly, and Westerly along Interstate 70 and Interstate 65 to Dr. Martin Luther King, Jr. Drive; thence Northerly on Dr. Martin Luther King, Jr. Drive to point of beginning.

WHEREAS, the bounds description of the proposed East side public safety improvement area (hereafter referred to as the East side tract) is as follows:

Generally, a tract of land located on the East side of and within the corporate limits of the City of Indianapolis.

More specifically, beginning at the intersection of Keystone Avenue and 38th Street; thence North to Fall Creek; thence Northeastwardly along Fall Creek to 46th Street; thence East along 46th Street to Arlington Avenue; thence South along Arlington Avenue to 38th Street; thence West along 38th Street to the place of beginning.



WHEREAS, the applicable North side tract and East side tract of Indianapolis, Indiana, is an area meeting the criteria and requirements for designation as a public safety and improvement zone and the combined area of the two tracts consists of not more than 20 percent of the city's total geographic territory; and,

WHEREAS, the applicable North side tract and East side tract of Indianapolis, Indiana, is a high crime area as defined under the Uniform Crime Report, Part I Crime Index; and,

WHEREAS, the City-County Council of the City of Indianapolis-Marion County, Indiana, fully supports the designation of a Public Safety Zone on the North side and East side tracts of Indianapolis, Indiana, and fully supports and approves the submission of the necessary applications, plans, and approves the submission of the necessary, plans, and related materials for creation of said zone and the subsequent application for grants to address the crime issues related to said zone; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council supports the application for designation of a Public Safety Improvement Zone covering the North side and East side tracts of Indianapolis, Indiana, and supports the submission of the application and plan for approval of said designation and further supports the subsequent application for a Public Safety Improvement Zone Grant to facilitate law enforcement improvements and public safety improvements within the designated area.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal Nos. 208 and 209, 1997 on May 20, 1997. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 208, 1997. The proposal amends the Commercial Zoning Ordinance of Marion County to provide for a 500 foot distance separation between establishments which cater to an under 21 clientele and those establishments which sell/provide alcohol, such as bars and night clubs (97-AO-5). PROPOSAL NO. 209, 1997. The proposal amends the Central Business District Zoning Ordinance of Marion County to provide for a 500 foot distance separation between establishments which cater to an under 21 clientele and those establishments which sell/provide alcohol, such as bars and night clubs (97-AO-6). By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

Councillor Bradford asked for a clarification of an under 21 establishment. Ed Mitro, Senior Planner for the Department of Metropolitan Development, stated that any type of amusement establishment that caters primarily to customers under the age of 21 is considered an under 21 establishment. He noted that Great Times and Discovery Zone fit into this category. Councillor Bradford asked about restaurants which serve alcohol and if they are considered night clubs. Mr. Mitro stated that if a minor can walk into the restaurant to eat with his parents, it is not a night club, such as with restaurants like Applebee's and others which have bar areas in the restaurants.

Councillor Bradford asked if this proposal would prohibit a Discovery Zone being put into Circle Centre due to all the night clubs. Mr. Mitro stated that it could happen if the owners obtained a variance.

Councillor Bradford asked why the distance is 500 feet instead of the 200 feet already in the law securing distance between alcoholic beverage sales and churches and schools. Mr. Mitro stated that 500 feet is the maximum allowance and is the desire of the communities. He stated that due

to the Indianapolis Police Department hot sheets, close proximity of these types of establishments cause problems.

Councillor O'Dell asked where Chuck E. Cheese restaurants fit into this scenario, as they are marketed to under 21 clientele, but sell beer. Mr. Mitro stated that allowances according to these proposals are due to the primary or predominant marketing of an establishment, and therefore Chuck E. Cheese would be considered an under 21 establishment.

Councillor Gilmer asked who put these proposals together. Mr. Mitro stated that they were initiated and put together by the neighborhood groups.

Councillor Hinkle moved, seconded by Councillor Williams, for adoption. Proposal Nos. 208 and 209, 1997 were adopted on the following roll call vote; viz:

25 YEAS: *Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

0 NAYS:

4 NOT VOTING: *Black, Boyd, Gray, Jones*

Proposal No. 208, 1997 was retitled GENERAL ORDINANCE NO. 85, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 85, 1997  
METROPOLITAN DEVELOPMENT COMMISSION  
DOCKET NO. 97-AO-5

A GENERAL ORDINANCE to amend certain sections of the Code of Indianapolis and Marion County, Appendix D, as amended, the Zoning Ordinance for Marion County, and fixing a time when the same shall take effect.

WHEREAS, IC 36-7-4 establishes the Metropolitan Development Commission (MDC) of Marion County, Indiana as the single planning and zoning authority for Marion County, Indiana, and empowers the MDC to approve and recommend to the City-County Council of the City of Indianapolis and of Marion County, Indiana ordinances for the zoning or districting of all lands with the County for the purposes of securing adequate light, air, convenience of access, and safety from fire, flood and other danger; lessening or avoiding congestion in public ways; promoting the public health, safety, comfort, morals, convenience, and general public welfare; securing the conservation of property values; and securing responsible development and growth; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Commercial Zoning Ordinance of Marion County, Indiana, Code of Indianapolis and Marion County, Indiana, Appendix D, Part 12 (adopted under Metropolitan Development Commission docket numbers 69-AO-1, 75-AO-3, 76-AO-3, 79-AO-4, 80-AO-1, 92-AO-4, 94-AO-7, 96-AO-1, and 96-AO-4), as amended, pursuant to IC 36-7-4 be amended as follows:

A. That Section 2.04, A, 15 be amended by deleting the stricken language and inserting the underscored language as follows:

15. Indoor commercial ~~or amusement/recreational amusement~~ establishments, including:

B. That Section 2.04, B, 1 be amended by deleting the stricken language and inserting the underscored language as follows:



- d. Taverns, package liquor stores, ~~fast food or drive-through restaurants~~, night club establishments, and such establishments, where ~~food or~~ alcoholic beverages may be carried out (except drug stores or grocery stores) ~~or may likely consumed on the premises~~ shall:

- (1) provide adequate outdoor convenience trash containers; and,
- (2) erect and maintain a decorative fence or wall along the perimeter of any outdoor seating area; and,
- (3) not be located within one hundred (100) feet, measured in any direction, of a Protected District. The measurement shall be taken from the exterior of the building (or the tenant bay of the establishment if the use is in an integrated center), to the zoning boundary of the Protected District except when such establishment is separated from said Protected District by an intervening street (see Section 2.16, Diagram J); and,
- (4) not be located within five hundred (500) feet, measured in any direction, of any indoor commercial amusement/recreation establishment which caters to, or markets itself predominantly to, persons under twenty-one (21) years of age. The measurement shall be taken from the exterior of the building (or the tenant bay of the establishment if the use is in an integrated center), to the property line of the subject indoor commercial amusement/ recreation establishment.

- e. Fast food or drive-through restaurants, and such establishments where food may be carried out shall:

- (1) provide adequate outdoor convenience trash containers; and,
- (2) erect and maintain a decorative fence or wall along the perimeter of any outdoor seating area; and,
- (3) not be located within one hundred (100) feet, measured in any direction, of a Protected District. The measurement shall be taken from the exterior of the building (or the tenant bay of the establishment if the use is in an integrated center), to the zoning boundary of the Protected District except when such establishment is separated from said Protected District by an intervening street (see Section 2.16, Diagram J).

- f. Any indoor commercial amusement/recreation establishment which caters to, or markets itself predominantly to, persons under twenty-one (21) years of age shall:

not be located within five hundred (500) feet, measured in any direction, of any tavern, package liquor store, night club establishment, or such establishment where alcoholic beverages may be carried out (except drug stores or grocery stores). The measurement shall be taken from the exterior of the building (or the tenant bay of the establishment if the use is in an integrated center), to the property line of the subject tavern, package liquor store, night club, or establishment where alcoholic beverages may be carried out.

- eg. Gasoline service stations, convenience markets, service centers or functions, services, operation and sales shall not include the following:

C. That Section 2.05, A, 5 be amended by deleting the stricken language and inserting the underscored language as follows:

5. Commercial ~~or amusement/recreational amusement~~ establishments, including:

D. That Section 2.05, B, 1 be amended by deleting the stricken language and inserting the underscored language as follows:

- d. Taverns, package liquor stores, ~~fast food or drive-through restaurants~~, night club establishments, and such establishments where ~~food or~~ alcoholic beverages may be

carried out (except drug stores or grocery stores) ~~or may likely consumed on the premises shall:~~

- (1) provide adequate outdoor convenience trash containers; and,
- (2) erect and maintain a decorative fence or wall along the perimeter of any outdoor seating area; and,
- (3) not be located within one hundred (100) feet, measured in any direction, of a Protected District. The measurement shall be taken from the exterior of the building (or the tenant bay of the establishment if the use is in an integrated center), to the zoning boundary of the Protected District except when such establishment is separated from said Protected District by an intervening street (see Section 2.16, Diagram J); and,-

- (4) not be located within five hundred (500) feet, measured in any direction, of any commercial amusement/recreation establishment which caters to, or markets itself predominantly to, persons under twenty-one (21) years of age. The measurement shall be taken from the exterior of the building (or the tenant bay of the establishment if the use is in an integrated center), to the property line of the subject commercial amusement/recreation establishment.

e. Fast food or drive-through restaurants, and such establishments where food may be carried out shall:

- (1) provide adequate outdoor convenience trash containers; and,
- (2) erect and maintain a decorative fence or wall along the perimeter of any outdoor seating area; and,
- (3) not be located within one hundred (100) feet, measured in any direction, of a Protected District. The measurement shall be taken from the exterior of the building (or the tenant bay of the establishment if the use is in an integrated center), to the zoning boundary of the Protected District except when such establishment is separated from said Protected District by an intervening street (see Section 2.16, Diagram J).

f. Any commercial amusement/recreation establishment which caters to, or markets itself predominantly to, persons under twenty-one (21) years of age shall:

not be located within five hundred (500) feet, measured in any direction, of any tavern, package liquor store, night club establishment, or such establishment where alcoholic beverages may be carried out (except drug stores or grocery stores). The measurement shall be taken from the exterior of the building (or the tenant bay of the establishment if the use is in an integrated center), to the property line of the subject tavern, package liquor store, night club, or establishment where alcoholic beverages may be carried out.

eg. Gasoline service stations, convenience markets, service centers or functions, shall be subject to the following regulations:

E. That Section 2.07, A, 4 be amended by deleting the stricken language and inserting the underscored language as follows:

4. Commercial ~~or amusement/recreational amusement~~ establishments, including:

F. That Section 2.07, B, 1 be amended by inserting the underscored language for a new subheading "g" as follows:

g. Taverns, package liquor stores, night club establishments, and such establishments where alcoholic beverages may be carried out (except drug stores or grocery stores) shall:

- (1) provide adequate outdoor convenience trash containers; and,



- (2) erect and maintain a decorative fence or wall along the perimeter of any outdoor seating area; and,
- (3) not be located within one hundred (100) feet, measured in any direction, of a Protected District. The measurement shall be taken from the exterior of the building (or the tenant bay of the establishment if the use is in an integrated center), to the zoning boundary of the Protected District except when such establishment is separated from said Protected District by an intervening street (see Section 2.16, Diagram J); and,
- (4) not be located within five hundred (500) feet, measured in any direction, of any commercial amusement/recreation establishment which caters to, or markets itself predominantly to, persons under twenty-one (21) years of age. The measurement shall be taken from the exterior of the building (or the tenant bay of the establishment if the use is in an integrated center), to the property line of the subject commercial amusement/recreation establishment.
- h. Fast food or drive-through restaurants, and such establishments where food may be carried out shall:
- (1) provide adequate outdoor convenience trash containers; and,
- (2) erect and maintain a decorative fence or wall along the perimeter of any outdoor seating area; and,
- (3) not be located within one hundred (100) feet, measured in any direction, of a Protected District. The measurement shall be taken from the exterior of the building (or the tenant bay of the establishment if the use is in an integrated center), to the zoning boundary of the Protected District except when such establishment is separated from said Protected District by an intervening street (see Section 2.16, Diagram J).
- i. Any commercial amusement/recreation establishment which caters to, or markets itself predominantly to, persons under twenty-one (21) years of age shall:
- not be located within five hundred (500) feet, measured in any direction, of any tavern, package liquor store, night club establishment, or such establishment where alcoholic beverages may be carried out (except drug stores or grocery stores). The measurement shall be taken from the exterior of the building (or the tenant bay of the establishment if the use is in an integrated center), to the property line of the subject tavern, package liquor store, night club, or establishment where alcoholic beverages may be carried out.
- G. That Section 2.07, B, 1 be amended by realphabetizing subsections "g." through "i." as "j." through "l." to incorporate the new subsection noted in F. above.
- H. That Section 2.16, B, 17, be amended by inserting the underscored language as follows:
17. *Amusement arcade.* A type of indoor commercial amusement/recreation establishment where more than four (4) amusement machines are available to the public.
- I. That Section 2.16, B, 119, be amended by deleting the stricken language and inserting the underscored language as follows:
119. *Night club.* An establishment engaged primarily in offering entertainment to the general public, in the form of music for dancing or live ~~and~~ or recorded performances. The establishment may or may not engage in the preparation and retail sale of alcoholic beverages for consumption on the premises. For the purposes of this ordinance, an establishment of a similar nature which caters to, or markets itself predominantly to, persons under twenty-one

(21) years of age shall not be construed to be a night club, but rather a commercial amusement/recreation establishment.

SECTION 3. Severability. If any provision of this Ordinance shall be held invalid, its invalidity shall not affect any other provisions of the Ordinance that can be given effect without the invalid provision, and for this purpose the provisions of this Ordinance are hereby declared to severable.

SECTION 4. Attestation. This ordinance shall be in full force and effect upon its adoption with IC 36-7-4.

Proposal No. 209, 1997 was retitled GENERAL ORDINANCE NO. 86, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 86, 1997  
METROPOLITAN DEVELOPMENT COMMISSION  
DOCKET NO. 97-AO-6

A GENERAL ORDINANCE to amend certain sections of the Code of Indianapolis and Marion County, Appendix D, as amended, the Zoning Ordinance for Marion County, and fixing a time when the same shall take effect.

WHEREAS, IC 36-7-4 establishes the Metropolitan Development Commission (MDC) of Marion County, Indiana as the single planning and zoning authority for Marion County, Indiana, and empowers the MDC to approve and recommend to the City-County Council of the City of Indianapolis and of Marion County, Indiana ordinances for the zoning or districting of all lands with the County for the purposes of securing adequate light, air, convenience of access, and safety from fire, flood and other danger; lessening or avoiding congestion in public ways; promoting the public health, safety, comfort, morals, convenience, and general public welfare; securing the conservation of property values; and securing responsible development and growth; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Central Business District Zoning Ordinance of Marion County, Indiana, Code of Indianapolis and Marion County, Indiana, Appendix D, (adopted under Metropolitan Development Commission docket numbers 64-AO-1, 81-AO-4, 93-AO-1, 94-AO-1, 95-AO-4, and 96-AO-4), as amended, pursuant to IC 36-7-4, be amended as follows:

A. That Section 2.01, A, 17 be amended by deleting the stricken language and inserting the underscored language as follows:

17. Theatres, auditoriums, ~~and amusement facilities~~ or indoor commercial amusement/recreation establishments (no adult entertainment business permitted)

B. That Section 2.01, B, 1 be amended by inserting the underscored language as follows:

c. Taverns, package liquor stores, night club establishments, and such establishments where alcoholic beverages may be carried out (except drug stores or grocery stores) shall:

(1) provide adequate outdoor convenience trash containers; and

(2) erect and maintain a decorative fence or wall along the perimeter of any outdoor seating area; and,

(3) not be located within one hundred (100) feet, measured in any direction, of a Protected District. The measurement shall be taken from the exterior of the building (or the tenant bay of the establishment if the use is in an integrated center), to the zoning boundary of the Protected District except when such establishment is separated from said Protected District by an intervening street (see Section 2.06, Diagram A); and,



- (4) not be located within five hundred (500) feet, measured in any direction, of any indoor commercial amusement/ recreation establishment which caters to, or markets itself predominantly to, persons under twenty-one (21) years of age. The measurement shall be taken from the exterior of the building (or the tenant bay of the establishment if the use is in an integrated center), to the property line of the subject indoor commercial amusement/recreation establishment.
  - d. Any indoor commercial amusement/recreation establishment which caters to, or markets itself predominantly to, persons under twenty-one (21) years of age shall not be located within five hundred (500) feet, measured in any direction, of any tavern, package liquor store, night club establishment, or such establishment where alcoholic beverages may be carried out (except drug stores or grocery stores). The measurement shall be taken from the exterior of the building (or the tenant bay of the establishment if the use is in an integrated center), to the property line of the subject tavern, package liquor store, night club, or establishment where alcoholic beverages may be carried out.
  - e. Trash containers exceeding six (6) cubic feet shall:
    - (1) be completely screened on at least three (3) sides within a solid-walled or fenced stall not less than six (6) feet in height. The open side of the stall, if applicable, shall not face any Protected District, nor shall it be viewed from any street frontage; and
    - (2) be located behind the established front building line; and
    - (3) not be located within a required yard or required transitional yard.
- C. That Section 2.02, A, 17 be amended by deleting the stricken language and inserting the underscored language as follows:
- 17. Theatres, auditoriums, and amusement facilities or indoor commercial amusement/recreation establishments (no adult entertainment business permitted).
- D. That Section 2.02, B, 1 be amended by inserting the underscored language as follows:
- d. Taverns, package liquor stores, night club establishments, and such establishments where alcoholic beverages may be carried out (except drug stores or grocery stores) shall:
    - (1) provide adequate outdoor convenience trash containers; and,
    - (2) erect and maintain a decorative fence or wall along the perimeter of any outdoor seating area; and,
    - (3) not be located within one hundred (100) feet, measured in any direction, of a Protected District. The measurement shall be taken from the exterior of the building (or the tenant bay of the establishment if the use is in an integrated center), to the zoning boundary of the Protected District except when such establishment is separated from said Protected District by an intervening street (see Section 2.06, Diagram A); and,
    - (4) not be located within five hundred (500) feet, measured in any direction, of any indoor commercial amusement/ recreation establishment which caters to, or markets itself predominantly to, persons under twenty-one (21) years of age. The measurement shall be taken from the exterior of the building (or the tenant bay of the establishment if the use is in an integrated center), to the property line of the subject indoor commercial amusement/recreation establishment.
  - e. Any indoor commercial amusement/recreation establishment which caters to, or markets itself predominantly to, persons under twenty-one (21) years of age shall not be located within five hundred (500) feet, measured in any direction, of any tavern, package liquor store, night club establishment, or such establishment where alcoholic beverages may be carried out (except drug stores or grocery stores). The measurement shall be taken from

the exterior of the building (or the tenant bay of the establishment if the use is in an integrated center), to the property line of the subject tavern, package liquor store, night club, or establishment where alcoholic beverages may be carried out.

f. Trash containers exceeding six (6) cubic feet shall:

- (1) be completely screened on at least three (3) sides within a solid-walled or fenced stall not less than six (6) feet in height. The open side of the stall, if applicable, shall not face any Protected District, nor shall it be viewed from any street frontage; and.
- (2) be located behind the established front building line; and.
- (3) not be located within a required yard or required transitional yard.

E. That Section 2.03, A, 11 be amended by deleting the stricken language and inserting the underscored language as follows:

11. *Retail sales and service establishments* primary for the convenience of residents or employees of this district, provided:

- a. such establishments (except for sales of beverages, flowers and food from carts) shall be located within buildings principally used for office, apartment, hotel or off-street parking uses, and
- b. such establishments shall include any of the following or similar uses of a like nature or character:

bank, savings and loan office	<u>indoor commercial amusement/recreation</u>
bar*, cabaret*, night club*	<u>establishment (no adult entertainment business</u>
barber shop	<u>permitted)**</u>
beauty shop	jewelry store
book store	laundromat
cleaners and laundry outlet	men's and women's wear
delicatessen	newsstand
drug store	restaurant
florist	shoe repair shop
gift shop	stationery store
grocery store	ticket office

\* subject to Section 2.03, B, 1, d.

\*\* subject to Section 2.03, B, 1, e.

F. That Section 2.03, B, 1 be amended by inserting the underscored language as follows:

d. Taverns, package liquor stores, night club establishments, and such establishments where alcoholic beverages may be carried out (except drug stores or grocery stores) shall:

- (1) provide adequate outdoor convenience trash containers; and.
- (2) erect and maintain a decorative fence or wall along the perimeter of any outdoor seating area; and.
- (3) not be located within one hundred (100) feet, measured in any direction, of a Protected District. The measurement shall be taken from the exterior of the building (or the tenant bay of the establishment if the use is in an integrated center), to the zoning boundary of the Protected District except when such establishment is separated from said Protected District by an intervening street (see Section 2.06, Diagram A); and.
- (4) not be located within five hundred (500) feet, measured in any direction, of any indoor commercial amusement/recreation establishment which caters to, or



markets itself predominantly to, persons under twenty-one (21) years of age. The measurement shall be taken from the exterior of the building (or the tenant bay of the establishment if the use is in an integrated center), to the property line of the subject indoor commercial amusement/recreation establishment.

- e. Any indoor commercial amusement/recreation establishment which caters to, or markets itself predominantly to, persons under twenty-one (21) years of age shall not be located within five hundred (500) feet, measured in any direction, of any tavern, package liquor store, night club establishment, or such establishment where alcoholic beverages may be carried out (except drug stores or grocery stores). The measurement shall be taken from the exterior of the building (or the tenant bay of the establishment if the use is in an integrated center), to the property line of the subject tavern, package liquor store, night club, or establishment where alcoholic beverages may be carried out.
- f. Trash containers exceeding six (6) cubic feet shall:
  - (1) be completely screened on at least three (3) sides within a solid-walled or fenced stall not less than six (6) feet in height. The open side of the stall, if applicable, shall not face any Protected District, nor shall it be viewed from any street frontage; and,
  - (2) be located behind the established front building line; and,
  - (3) not be located within a required yard or required transitional yard.

G. That Section 2.06, B be amended by deleting the stricken language and inserting the underscored language as follows:

B. *Definitions.* The following definitions shall be applied for purposes of this ordinance:

- 1. *Alley.* A public way, the right-of-way of which is less than thirty-five (35) feet in width.
- 2. *Adult entertainment business.* An adult bookstore, adult motion picture theatre, adult mini motion picture theatre, adult motion picture arcade, adult cabaret, adult drive-in theater, adult live entertainment arcade or adult services establishment (all as defined in the Commercial Zoning Ordinance of Marion County, Indiana, 69-AO-1, as amended).
- 3. *Amusement arcade.* A type of indoor commercial amusement/recreation establishment where more than four (4) amusement machines are available to the public.
- 4. *Amusement machine.* An amusement device operated by means of the insertion of a coin, token, or similar object for the purpose of entertainment, amusement or skill and for the playing of which a fee is charged. "Amusement Machine" does not include vending machines which do not incorporate gaming amusement or skill features, nor does the term include any coin-operated mechanical musical device.
- 25. *Attached multi-family dwellings.* A building or buildings for residential purposes with three or more dwelling units, having common or party wall or walls, on a single lot. Each unit is totally separated from the other by an unpierced wall extending from ground to roof or an unpierced ceiling and floor extending from exterior wall to exterior wall, except for a common or individual stairwell(s) exterior to any dwelling unit(s).
- 6. *Commercial amusement/recreation establishment indoor.* A facility wholly enclosed in a building that offers entertainment or games of skill to the general public for a fee. This includes but is not limited to such facilities as bowling alleys, billiard parlors, dance halls, sports facilities or amusement arcades.
- 37. *Dwelling unit.* One or more rooms connected together in a residential building or residential portion of a building, which are arranged, designed, used and intended for use by one or more human beings living together as a family and maintaining a common household for owner occupancy or rental or lease on a weekly, monthly, or longer basis; and which includes lawful cooking, eating, sleeping space and sanitary facilities reserved solely for the occupants thereof.



48. *Family.* One or more human beings related by blood, marriage, adoption, or guardianship together with incidental domestic servants and temporary, non-compensating guests; or, not more than four (4) human beings not so related, occupying a dwelling unit and living as a single housekeeping unit.
9. *Grocery store.* A commercial establishment, commonly known as a supermarket or food store, primarily engaged in the retail sale of canned foods and dry goods, such as tea, coffee, spices, sugar, and flour; fresh fruits and vegetables; and fresh and prepared meats, fish and poultry.
10. *Liquor store, package.* A facility principally for the retail sale of alcoholic beverages for off-premise consumption.
- §11. *Lot.* Any area of land designated as a lot on a platted subdivision or described on a duly recorded deed or parcel of land or site which is occupied, or intended for occupancy by one (1) principal use.
612. *Net floor area.* The sum of the gross horizontal areas of the one or several floors and basements of the building or portions thereof devoted to permitted uses, not including, however: floor areas devoted primarily to storage purposes; floor area devoted to off-street parking or loading facilities, including aisles, ramps, and maneuvering space; or floor area used for toilets, rostrums, utilities, lounges, elevator shafts, main corridors and stair wells, or cafeterias for the use of employees only. Provided, however, for the purposes of determining off-street loading requirements, net floor area shall include floor area devoted primarily to storage purposes, but shall otherwise be defined as above.
13. *Night club.* An establishment engaged primarily in offering entertainment to the general public, in the form of music for dancing or live or recorded performances. The establishment may or may not engage in the preparation and retail sale of alcoholic beverages for consumption on the premises. For the purposes of this ordinance, an establishment of a similar nature which caters to, or markets itself predominantly to, persons under twenty-one (21) years of age shall not be construed to be a night club, but rather an indoor commercial amusement/recreation establishment.
14. *Protected district.* Specific classes of zoning districts which, because of their low intensity or the sensitive land uses permitted by them, require additional buffering and separation when abutted by certain more intense classifications of land use. A protected district shall include any Dwelling District, Hospital District, Parks District, University Quarter District, SU-1 (Church) District or SU-2 (School) District.
715. *Public area.* Land owned or controlled by a governmental unit for public use, including but not limited to sidewalks, plazas and parks.
816. *Signs.* Any structure, fixture, placard, announcement, declaration, device, demonstration or insignia used for direction, information, identification or to advertise or promote any business, product, goods, activity, services or any interests.
917. *Sky exposure plane.* An imaginary sloping surface, consisting of three types, rising over designated lots in the CBD-1 and CBD-2, as specified in Sections 2.01, B, 2 and 2.02, B, 2 for purposes of limiting height of building, signs and other structures.
- (1) *Sign exposure plane one.*
- a. On each street in the CBD-1 designated in Section 2.01, B, 2, b (1) (excepting Monument Circle) and in the CBD-2 designated in Section 2.02, B, 2, b (1), the Sky Exposure Plane One shall have a base which is coincident with the centerline of each said street, and
  - b. at the base has an elevation equal to the average elevations above mean sea level of the street centerline from the intersection of one street center to the intersection of the next, and



- c. is included at an angle of seventy-eight degrees (78°) measured from the horizontal, and
- d. extends to a vertical elevation of three hundred (300) feet above the base, and
- e. then continues vertically at an angle of ninety degrees (90°) measured from the horizontal, and
- f. extends to a vertical elevation, above the base, equal to infinity.

(2) *Sky exposure plane two.*

- a. On all streets in the CBD-2 (excepting those street specifically designated in Section 2.02, B, 2 (1), the Sky Exposure Plane Two shall have a base which is coincident with the centerline of each said street, and
- b. at the base has an elevation equal to the average elevation above mean sea level of the street centerline from the intersection of one street centerline to the intersection of the next, and
- c. is inclined at an angle of sixty degrees (60°) measured from the horizontal, and
- d. extends to a vertical elevation of two hundred (200) feet above the base, and
- e. then continues vertically at an angle of ninety degrees (90°) measured from the horizontal, and
- f. extends to a vertical elevation, above the base, equal to infinity.

(3) *Sky exposure plane three.*

- a. In the case of all lots abutting Monument Circle, in the CBD-1, as designated in Section 2.01, B, 2, b (1), the Sky Exposure Plane Three shall have a base which is coincident with the centerline of the street, and
- b. at the base has an elevation equal to the average elevation above mean sea level of the street centerline from the intersection of one street centerline to the intersection of the next, and
- c. is inclined at an angle of sixty-seven and one-half degrees (67.5 ) measured from the horizontal, and
- d. extend to a vertical elevation of one hundred eight (108) feet above the base, and
- e. then continues at an angle of seventy-four degrees (74 ) measured from the horizontal, and
- f. extends to a vertical elevation of one hundred fifty (150) feet above the base, and
- g. then continues horizontally at an angle of zero degrees (0 ) measured from the horizontal, and
- h. extends to the alleys known as Wabash, Scioto, Bird and Court Streets.

1018. Street. A public way, the right-of-way of which is at least thirty-five (35) feet in width.

19. Tavern. An establishment used primarily for the serving of liquor by the drink to the general public, but where minors cannot be within the use, and where food or packaged liquors may be served or sold only as accessory to the primary use.

4420. *Total adjusted net floor area.*

(1) *For determining required off-street loading.*

- a. To determine total adjusted net floor area:
  1. Total the net floor area devoted to each use within the building.
  2. Multiply the total net floor area for each use by the loading floor area factor for such use, as specified in b. below.
  3. Add the results of 2. above - this is the total adjusted net floor area.
- b. Loading Floor Area Factors:
  1. Retail Sales and Services - 2.0.
  2. Business, Professional and Consumer Service, Hotels and Motor Hotels - 1.0.
  3. Manufacturing and Wholesale (exclusive of office, sales and display area) - 2.5.
  4. Residential and Apartment Hotels - 0.5.

(2) *For determining off-street parking.*

- a. To determine total adjusted net floor area:
  1. Total the net floor area devoted to each use within the building.
  2. Multiply the total net floor area for each use by the parking floor area factor for such use, as specified in b. below.
  3. Add the results of 2. above - this is the total adjusted net floor area.
- b. Parking Floor Area Factors:
  1. Retail Sales and Services - 2.0.
  2. Residential and Apartment Hotels - 1.0.
  3. Manufacturing - 3.0.
  4. Hotel and Motor Hotels - 3.0.
  5. Business, Professional and Consumer Service, and Wholesale - 1.0.

G. That Section 2.06, B be amended by inserting Diagram A.

SECTION 3. Severability. If any provision of this Ordinance shall be held invalid, its invalidity shall not affect any other provisions of the Ordinance that can be given effect without the invalid provision, and for this purpose the provisions of this Ordinance are hereby declared to severable.

SECTION 4. Attestation. This ordinance shall be in full force and effect upon its adoption with IC 36-7-4.

PROPOSAL NO. 270, 1997. Councillor Curry stated that the Rules and Public Policy Committee heard Proposal No. 270, 1997 on May 20, 1997. The proposal, sponsored by Councillors Coonrod, Cockrum, O'Dell, Talley, and Tilford, abolishes the Marion County Board of Tax Adjustment. By a 5-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.



Councillor Schneider stated that the tax adjustment board is the only way the Council has to view the school board's budgets.

Councillor Hinkle stated that he has served as a Council appointee to the tax adjustment board and that he opposes Proposal No. 270, 1997.

Councillor Franklin stated that he previously served as the fiscal analyst for the board and that the board does not really accomplish anything. He added that he supports Proposal No. 270, 1997.

Councillor Curry moved, seconded by Councillor Franklin, for adoption. Proposal No. 270, 1997 was adopted on the following roll call vote; viz:

*22 YEAS: Black, Brents, Cockrum, Coonrod, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Jones, Massie, McClamroch, Moores, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*6 NAYS: Borst, Bradford, Coughenour, Hinkle, Moriarty Adams, Schneider*

*1 NOT VOTING: Boyd*

Proposal No. 270, 1997 was retitled GENERAL ORDINANCE NO. 87, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 87, 1997

A GENERAL ORDINANCE abolishing the Marion County Board of Tax Adjustment.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Revised Code of the City and County is hereby amended by adding a new Article IV in Chapter 281 to read as follows:

Article IV. County Board of Tax Adjustment

Section 281-401. County Board of Tax Adjustment abolished.

Pursuant to IC 6-1.1-29-9, the Marion County Board of Tax Adjustment is hereby abolished.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 304, 1997. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 304, 1997 on May 27, 1997. The proposal, sponsored by Councillors Coonrod, Cockrum, Massie, and Talley, establishes a new procedure for classifying and establishing salaries of county employees. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Schneider moved, seconded by Councillor Coonrod, for adoption. Proposal No. 304, 1997, as amended, was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Jones, Massie, McClamroch, Moores, Moriarty Adams, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

1 NAY: Hinkle

2 NOT VOTING: Gray, O'Dell

Proposal No. 304, 1997, as amended, was retitled GENERAL ORDINANCE NO. 88, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 88, 1997

A GENERAL ORDINANCE establishing a new procedure for classifying, establishing, and funding salaries of county employees.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County" be, and is hereby, amended by adding a new Article I in Chapter 283 to read as follows:

CHAPTER 283.

ARTICLE I. MARION COUNTY SALARY RECOMMENDATION PANEL

Sec. 283-111. Marion County Salary Recommendations Panel created.

There is hereby created a Marion County Salary Recommendations Panel.

Sec. 283-112. Members, appointment and qualifications.

(a) The Panel shall consist of three members appointed by the City-County Council:

- (1) Two members of the Panel shall be nominated by the leader of the members of the City-County Council who are members of the political party having the largest representation on the Council.
- (2) One member of the Panel shall be nominated by the leader of the members of the City-County Council who are members of the political party having the second-largest representation on the Council.

(b) The Panel nominations shall be certified to the Clerk by the Leaders of the respective Caucuses as soon as practicable after April 1 of each year. The Panel nominees shall then be confirmed as a group by a majority vote of the Council; otherwise, if they are not confirmed, there shall be no Panel for that calendar year. Members of the Panel shall serve until their duties under Article VI of Chapter 291 of this Code are performed, or until July 20 of the year of their appointment, whichever is sooner.

(c) Qualifications required for membership on the Panel are as follows.

- (1) Each member must be a resident freeholder of Marion of Marion County,
- (2) Each member must be an executive having substantial responsibility for determining compensation levels in a private, for-profit, organization or have substantial experience in the field of human resources, or have substantial experience as an executive responsible for determining or recommending compensation levels in governmental organizations.
- (3) No member may be an employee of Marion County, the City of Indianapolis, the Health and Hospital Corporation, the Indianapolis-Marion County Building Authority, the Indianapolis-Marion County Airport Authority, or any other entity whose governing authority is substantially appointed by officials of Marion County and the City of Indianapolis.



(d) Vacancies which occur on the Panel shall be filled by nomination by the same Council members who nominated the departed member subject to confirmation by a majority vote of the Council.

Sec. 283-113. Officers and quorum.

(a) A quorum of the Panel shall be two.

(b) The first meeting of the Panel shall be called by the Clerk of the Council or the Clerk's designee, who shall preside until the Panel shall have chosen a Chairperson from among its members. The Chairperson shall preside when present. The panel shall then choose a Vice-Chairperson to preside in the absence of the Chairperson. The Clerk or the Clerk's designee shall act as secretary of the Panel. The Panel shall govern its own affairs within the limits imposed by the Indianapolis Code.

Sec. 283-114. Staff.

The Panel and its individual members shall be entitled to reimbursement for their necessary and direct expenses, subject to the approval of the President of the Council. The Panel shall also be entitled to office facilities, clerical support, legal counsel, and the assistance of consultants, subject to the approval of the President of the Council and payable from appropriations to the Council office.

Sec. 283-115. Duties.

The Marion County Salary Recommendations Panel shall perform those duties assigned to it by Article VI of Chapter 291 of this Code.

SECTION 2. The "Revised Code of the Consolidated City and County" be, and is hereby, amended by adding a new Article VI in Chapter 291 to read as follows:

CHAPTER 291. PERSONNEL

ARTICLE VI. COUNTY COMPENSATION SYSTEM

Sec.291-605. Transition to new classifications.

(a) As soon as practicable after March 1 of each year there shall be appointed an ad hoc committee of the Council consisting of three to seven members of the Administration and Finance Committee and the Public Safety Committee. The committee shall be known as the Ad Hoc County Personal Services Committee. The membership of the committee is not limited to members of the Administration and Finance Committee and Public Safety Committee, but may include members of any standing committee that customarily has responsibility for reviewing County appropriations. The Chairman of the Administration and Finance Committee shall be the chairman of the committee and the Chairman of the Public Safety Committee shall be the vice chairman of the committee, provided that they may appoint others to serve in their places. The other members of the committee are appointed by the Chairman of the Administration and Finance Committee, in consultation with the chairmen of other standing committees which customarily have responsibility for County appropriations. All appointments are subject to the approval of the Committee on Committees.

(b) The Ad Hoc County Personal Services Committee shall focus on a partnership with county government in researching and identifying efficiencies and revenues needed to finance moving the county salary schedule toward and to market value, at the midpoint, as well as keeping the salary schedule current with necessary cost of living adjustments. This research and identification shall be based on criteria determined by the committee, but should include consideration of the rate of turnover in county employment units, the degree of unfavorable variance of salaries from the midpoints of job classification ranges, as well as prior year budget reversions.

Sec. 291-611. Duties of Salary Recommendation Panel.

(a) The Panel is directed to recommend the level of salary of each employing official in County Government whose compensation is derived primarily from a salary paid from the County treasury, and the State treasury when the law provides for salary payments by the State to a local official. Recommendations must be consistent with any statutory limitations on the compensation which may be

paid by County government. Salaries of officers whose compensation may be determined by contract authorized by Sec. 2-23 of the Code shall be excluded from Panel review.

(b) In recommending each salary, the Panel shall consider any other compensation of material value that is customarily provided to the employing official, including fringe benefits. The Panel shall also consider the length of the work day and work week and the number of days worked per year that is customary for the employing official. In the context of these considerations, the Panel shall employ the following four criteria in recommending salaries and give them equal weight.

- (1) Parity with City department and division heads
- (2) Comparability with private sector
- (3) Salary range in the County's normal classification system
- (4) Comparability with similar government organizations

In instances where the employing official is appointed and serves at the pleasure of a Board or other official, the Panel shall recommend a range of salaries, with the object of allowing the appointing authority to set the actual salary.

(c) The Panel shall recommend salaries with the object of the recommendations being implemented on the first day of the coming calendar year, except in the case of employing officials who regularly serve terms greater than one year. In these instances, the recommendations of the Panel shall be made in the year prior to the year an individual is regularly selected to serve. In other years, the Panel shall recommend only the amount of a cost of living adjustment.

(d) The Panel may take action up to July 20 of the year of their appointment, at which time its recommendations shall be recorded by the Clerk and certified by him to the Auditor. In the event the Panel has taken no action to recommend a salary for an employing official, the absence of a recommendation shall be treated as a recommendation that the salary or range of salaries for that employing official be left unchanged.

Sec. 291-612. Duties of auditor.

The Auditor, in presenting the next proposed budget ordinance to the Council as required by law, shall incorporate the recommendations of the Panel into the text. The Council shall then consider the Panel's recommendations as an integral part of the proposed budget ordinance.

PROPOSAL NO. 359, 1997. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 359, 1997 on May 27, 1997. The proposal approves a transfer of \$700 in the 1997 Budget of the County Coroner (County General Fund) to pay the cost of technology wiring out of the proper character. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Talley, for adoption. Proposal No. 359, 1997 was adopted on the following roll call vote; viz:

*25 YEAS: Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*4 NOT VOTING: Black, Bradford, Gilmer, Shambaugh*

Proposal No. 359, 1997 was retitled FISCAL ORDINANCE NO. 53, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 53, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) transferring and appropriating an additional Seven Hundred Dollars (\$700) in



the County General Fund for purposes of the County Coroner and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(g) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Coroner to pay the cost of technology wiring out of the proper character.

SECTION 2. The sum of Seven Hundred Dollars (\$700) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>COUNTY CORONER</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	<u>700</u>
TOTAL INCREASE	700

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>COUNTY CORONER</u>	<u>COUNTY GENERAL FUND</u>
1. Capital Outlay	<u>700</u>
TOTAL DECREASE	700

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 323-337, 340, and 358, 1997 on May 28, 1997.

PROPOSAL NO. 323, 1997. The proposal, sponsored by Councillor Borst, authorizes a traffic signal at Bluff Road and Sumner Avenue (District 25). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Borst, for adoption. Proposal No. 323, 1997 was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams

0 NAYS:

2 NOT VOTING: Black, Talley

Proposal No. 323, 1997 was retitled GENERAL ORDINANCE NO. 89, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 89, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
38	Bluff Rd, Sumner Av	Bluff Rd	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
38	Bluff Rd, Sumner Av	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer made the following motion:

Mr. President:

I move that City-County Council Proposal Nos. 324 and 325, 1997, Section 2, be amended by changing University Avenue to University Boulevard.

Councillor Brents seconded the motion and Proposal Nos. 324 and 325, 1997 were amended by a unanimous voice vote.

Councillor Gilmer asked for consent to vote on Proposal Nos. 324-326, 1997 together. Consent was given.

PROPOSAL NO. 324, 1997. The proposal, sponsored by Councillor Brents, authorizes a traffic signal at University Boulevard (formerly Agnes Street) and Vermont Street (District 16). PROPOSAL NO. 325, 1997. The proposal, sponsored by Councillor Brents, authorizes a traffic signal at University Boulevard (formerly Agnes Street) and North Street (District 16). PROPOSAL NO. 326, 1997. The proposal, sponsored by Councillor Brents, authorizes a traffic signal at New York Street and Blake Street (District 16). By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Brents, for adoption. Proposal Nos. 324 and 325, 1997, as amended, and Proposal No. 326, 1997 were adopted on the following roll call vote; viz:

26 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Short, Smith, Talley, Tilford, Williams

0 NAYS:

3 NOT VOTING: Borst, Golc, Shambaugh

Proposal No. 324, 1997, as amended, was retitled GENERAL ORDINANCE NO. 91, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 91, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.



June 9, 1997

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	Agnes St, Vermont St	Agnes St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	University Blvd, Vermont St	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 325, 1997, as amended, was retitled GENERAL ORDINANCE NO. 90, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 90, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	Agnes St, North St	Agnes St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	University Blvd, North St	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 326, 1997 was retitled GENERAL ORDINANCE NO. 92, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 92, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	Blake St, New York St	None	Signal

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer asked for consent to vote on Proposal Nos. 327-336, 1997 together. Consent was given.

PROPOSAL NO. 327, 1997. The proposal, sponsored by Councillor Gilmer, authorizes intersection controls for Woodland Place Subdivision, Section 1 (District 1). PROPOSAL NO. 328, 1997. The proposal, sponsored by Councillor Gilmer, authorizes intersection controls for the Bretton Woods Subdivision, Section 3 (District 1). PROPOSAL NO. 329, 1997. The proposal, sponsored by Councillor Coughenour, authorizes intersection controls for Cherry Tree Estates Subdivision, Sections 1, 2, and 3 (District 24). PROPOSAL NO. 330, 1997. The proposal, sponsored by Councillor Dowden, authorizes intersection controls for Kessler Common Subdivision, Sections 1 and 2 (District 4). PROPOSAL NO. 331, 1997. The proposal, sponsored by Councillor Coonrod, authorizes intersection controls for the Park East Industrial Park, Sections 1, 2, and 3 (District 5). PROPOSAL NO. 332, 1997. The proposal, sponsored by Councillor Hinkle, authorizes intersection controls for the Country Club Estates (District 18). PROPOSAL NO. 333, 1997. The proposal, sponsored by Councillor SerVaas, authorizes a multi-way stop at Brisbane Road and Melbourne Road (District 2). PROPOSAL NO. 334, 1997. The proposal, sponsored by Councillor Talley, authorizes a multi-way stop at 42nd Street and Kitley Avenue (District 14). PROPOSAL NO. 335, 1997. The proposal, sponsored by Councillor Gray, authorizes a multi-way stop at 27th Street and Rader Street (District 9). PROPOSAL NO. 336, 1997. The proposal, sponsored by Councillor Williams, authorizes a multi-way stop at Broadway Street and 15th Street (District 22). By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal Nos. 327-336, 1997 were adopted on the following roll call vote; viz:

27 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

2 NOT VOTING: Borst, Golc

Proposal No. 327, 1997 was retitled GENERAL ORDINANCE NO. 93, 1997, and reads as follows:



CITY-COUNTY GENERAL ORDINANCE NO. 93, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
16	Golden Meadow Dr, 46th St	46th St	Stop
16	Golden Meadow Ct, Woodland Way	Woodland Way	Yield
16	Woodland Ct, Woodland Way	Woodland Way	Yield
16	Woodland Dr, 46th St	46th St	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 328, 1997 was retitled GENERAL ORDINANCE NO. 94, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 94, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
10	Bretton Wood Dr, Tates Way	Tates Way	Stop\
10	Greybudd Ct, Grebudd Dr	Creybudd Dr	Yield
10	Greybudd Dr, Tates Way	Tates Way	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 329, 1997 was retitled GENERAL ORDINANCE NO. 95, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 95, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
40	Bing Ct, Cherry Birch Dr	Cherry Birch Dr	Stop
40	Black Cherry Cir, Cherry Blossom Blvd	Cherry Blossom Blvd	Stop
40	Cherry Birch Dr, Cherry Blossom Blvd	Cherry Blossom Blvd	Stop
40	Cherry Blossom Blvd, Gray Rd	Gray Rd	Stop
40	Cherry Blossom Blvd, Rum Cherry Way	Rum Cherry Way	Stop
40	Cherry Blossom Blvd, Cherry Blossom Ct	Cherry Blossom Blvd	Stop
40	Cherry Field Dr, Rum Cherry Way	Cherry Field Dr	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 330, 1997 was retitled GENERAL ORDINANCE NO. 96, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 96, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
12	Common Cir, Common Vista Way, Common Way	Common Vista Way	Stop
12	Common View Cir, Common Vista Ct, Common Way	None	All Way Stop



12	Common Vista Cir, Common Way, Kessler Common Blvd	Common Vista Cir,	Stop
12	Common Vista Way, Fall Creek Rd	Fall Creek Rd	Stop
12	Common Way, Common Way Ct	Common Way	Yield
12	Kessler Blvd E Dr., Kessler Common Blvd	Kessler Blvd E Dr.	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 331, 1997 was retitled GENERAL ORDINANCE NO. 97, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 97, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
21	Mitthoefer Rd, Park Davis Dr	Mitthoefer Rd	Stop
21	Park Davis Dr, Park Davis Ln	Park Davis Dr	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 332, 1997 was retitled GENERAL ORDINANCE NO. 98, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 98, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
22	Country Club Blvd, Country Club Rd	Country Club Rd	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 333, 1997 was retitled GENERAL ORDINANCE NO. 99, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 99, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
17	Brisbane Rd, Melbourne Rd	Melbourne Rd	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
17	Brisbane Rd, Melbourne Rd	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 334, 1997 was retitled GENERAL ORDINANCE NO. 100, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 100, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
20	42nd St, Kitley Av	42nd St	Stop



SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
20	42nd St, Kitley Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 335, 1997 was retitled GENERAL ORDINANCE NO. 101, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 101, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
17	27th St, Rader St	27th St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
17	27th St, Rader St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 336, 1997 was retitled GENERAL ORDINANCE NO. 102 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 102, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	Broadway St, 15th St	15th St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	Broadway St, 15th St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 337, 1997. The proposal, sponsored by Councillor Short, authorizes parking restrictions on Prospect Street near Vandeman Street (District 21). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Short, for adoption. Proposal No. 337, 1997 was adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

4 NOT VOTING: Dowden, Golc, Gray, Schneider

Proposal No. 337, 1997 was retitled GENERAL ORDINANCE NO. 103, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 103, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby, amended by the addition of the following, to wit:

Prospect Street, on the south side,  
from 300 feet west of Vandeman Street  
to a point 700 feet west of Vandeman Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 340, 1997. The proposal, sponsored by Councillor Schneider, authorizes the lowering of the speed limit on Allisonville Road from 82nd Street to 86th Street (District 3). By a 5-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Schneider, for adoption. Proposal No. 340, 1997 was adopted on the following roll call vote; viz:



20 YEAS: *Black, Borst, Bradford, Brents, Cockrum, Coonrod, Curry, Gilmer, Jones, Massie, McClamroch, Moores, Moriarty Adams, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

1 NAY: *Boyd*

8 NOT VOTING: *Coughenour, Dowden, Franklin, Golc, Gray, Hinkle, O'Dell, Schneider*

Proposal No. 340, 1997 was retitled GENERAL ORDINANCE NO. 104, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 104, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-136, Alteration of prima facie speed limits.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-136, Alteration of prima facie speed limits, be, and the same is hereby, amended by the deletion of the following, to wit:

45 MPH

Allisonville Road, from  
Fall Creek Parkway to 96th Street

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-136, Alteration of prima facie speed limits, be, and the same is hereby, amended by the addition of the following, to wit:

45 MPH

Allisonville Rd, from  
Fall Creek Parkway to 82nd Street

45 MPH

Allisonville Road, from  
86th Street to 96th Street

40 MPH

Allisonville Road, from  
82nd Street to 86th Street

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 358, 1997. The proposal, sponsored by Councillor Bradford, authorizes multi-way stops at Carrollton Avenue and 57th Street, Carrollton Avenue and 58th Street, and Carrollton Avenue and 59th Street (District 7). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Bradford, for adoption. Proposal No. 358, 1997 was adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Gilmer, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Short, Smith, Talley, Tilford, Williams

0 NAYS:

5 NOT VOTING: Coughenour, Franklin, Golc, Gray, Shambaugh

Proposal No. 358, 1997 was retitled GENERAL ORDINANCE NO. 105, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 105, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
11	Carrollton Av & 57th St	Carrollton Av	Stop
11	Carrollton Av & 58 th St	58 th St	Stop
11	Winthrop Av & 57 th St	57 th St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
11	Carrollton Av 57th St	None	All Way Stop
11	Carrollton Av 58th St	None	All Way Stop
11	Winthrop Av 57th St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**NEW BUSINESS**

The President urged the Committee Chairman to get their revisions to the calendar of meeting dates to the Clerk as soon as possible so that the calendar can be distributed.



## ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor Moriarty Adams in memory of Joseph Kunkel; and
- (2) Councillor Hinkle in memory of Peggy Dollard; and
- (3) Councillor Golc in memory of Bonnie LaRussa; and
- (4) Councillor Schneider in memory of George W. Keen, Jr.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Joseph Kunkel; Peggy Dollard; Bonnie LaRussa; and George W. Keen, Jr. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:28 p.m.

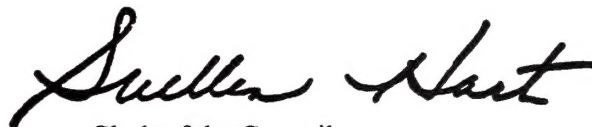
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 9th day of June, 1997.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)





**MINUTES OF THE CITY-COUNTY COUNCIL  
AND  
SPECIAL SERVICE DISTRICT COUNCILS  
OF  
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS  
MONDAY, JUNE 23, 1997**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:16 p.m. on Monday, June 23, 1997, with Councillor SerVaas presiding.

Councillor Borst led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

**ROLL CALL**

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

*27 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford*  
*2 ABSENT: Short, Williams*

A quorum of twenty-seven members being present, the President called the meeting to order.

**INTRODUCTION OF GUESTS AND VISITORS**

Councillor Gilmer introduced Paul Larson, the new president of Mobility Management. Mr. Larson shared a brief occupational history and stated that he is impressed with the enthusiasm of the staff and will work for the good of this City. Councillor Curry recognized former Lieutenant Governor John Mutz.

**OFFICIAL COMMUNICATIONS**

Mayor Stephen Goldsmith made a brief presentation regarding the financing plans of the City for new capital expenditures such as the Convention Center expansion and the new arena. He

explained the diversion of funds from the annual revenue of the sports district and encouraged the Council's support of these funding proposals.

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, June 23, 1997, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,  
s/Beurt SerVaas  
President, City-County Council

June 10, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, June 11, 1997, and in the *Indianapolis Star* or the *Indianapolis News* on Thursday, June 12, 1997, a copy of a Notice of Public Hearing on Proposal Nos. 360, 376, 377, 378, and 382, 1997, said hearing to be held on Monday, June 23, 1997, at 7:00 p.m. in the City-County Building.

Respectfully,  
s/Suellen Hart  
Clerk of the City-County Council

June 13, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances:

FISCAL ORDINANCE NO. 43, 1997 - approves an increase of \$1,002,303 in the 1997 Budget of the Department of Parks and Recreation (Park General Fund) to re-establish originally budgeted amounts, to cover the operation costs for the pools at Gustafson and Broad Ripple Parks, and to purchase and maintain ranger vehicles financed by a transfer of \$150,000 between characters and \$852,303 from the fund balance

FISCAL ORDINANCE NO. 44, 1997 - approves an increase of \$98,872 in the 1997 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for participation in nation-wide Anti-Gang Initiative and overall anti-gang strategy on community interdiction financed by a Department of Justice grant

FISCAL ORDINANCE NO. 45, 1997 - approves an increase of \$67,804 in the 1997 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for directed patrol projects in various communities financed by a Department of Justice grant

FISCAL ORDINANCE NO. 46, 1997 - approves an increase of \$552,363 in the 1997 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for a comprehensive multi-agency program to coordinate the delivery of criminal justice social services to the Near Westside communities financed by a Department of Justice grant



FISCAL ORDINANCE NO. 47, 1997 - approves an increase of \$44,000 in the 1997 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to renew the Weed and Seed program funded by a grant from the Indiana Criminal Justice Institute through the Indianapolis Police Department

FISCAL ORDINANCE NO. 48, 1997 - approves an increase of \$498,889 in the 1997 Budget of the County Auditor, County Sheriff, Prosecuting Attorney, and Marion County Superior Court (State and Federal Grants Fund) to fund activities related to the Federal Law Enforcement Block Grant through the Indianapolis Police Department

FISCAL ORDINANCE NO. 49, 1997 - approves an increase of \$52,000 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to pay the expenses of marketing, education, and training for Wishard and St. Vincent Centers of Hope funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 50, 1997 - approves an increase of \$31,503 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to contract for the running of the Children's Haven Waiting Room funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 51, 1997 - approves a transfer of \$350,603 increasing the 1997 Budgets of the Auditor and Sheriff (County General Fund) and decreasing the 1997 Budget of the Community Corrections Agency (County General Fund) to pay personnel costs of incarcerated prisoners

FISCAL ORDINANCE NO. 52, 1997 - approves an increase of \$44,300 in the 1997 Budget of the Cable Communication Agency (Consolidated County Fund) to pay for the acquisition of capital equipment financed by a Public Education Grant from the Cable Franchise Board

FISCAL ORDINANCE NO. 54, 1997 - approves an increase of \$2,032,967 in the 1997 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) for a Local Law Enforcement Block Grant Program financed by a federal grant

GENERAL ORDINANCE NO. 82, 1997 - imposes the county supplemental auto rental excise tax

GENERAL ORDINANCE NO. 83, 1997 - increases the county innkeeper's tax from 5% to 6%

GENERAL ORDINANCE NO. 84, 1997 - allows an expansion of the local excise tax known as the county admissions tax

GENERAL ORDINANCE NO. 87, 1997 - abolishes the Marion County Board of Tax Adjustment

GENERAL ORDINANCE NO. 88, 1997 - establishes a new procedure for classifying and establishing salaries of county employees

GENERAL ORDINANCE NO. 89, 1997 - authorizes a traffic signal at Bluff Road and Sumner Avenue (District 25)

GENERAL ORDINANCE NO. 90, 1997 - authorizes a traffic signal at University Boulevard (formerly Agnes Street) and North Street (District 16)

GENERAL ORDINANCE NO. 91, 1997 - authorizes a traffic signal at University Boulevard (formerly Agnes Street) and Vermont Street (District 16)

GENERAL ORDINANCE NO. 92, 1997 - authorizes a traffic signal at New York Street and Blake Street (District 16)

GENERAL ORDINANCE NO. 93, 1997 - authorizes intersection controls for Woodland Place Subdivision, Section 1 (District 1)

GENERAL ORDINANCE NO. 94, 1997 - authorizes intersection controls for the Bretton Woods Subdivision, Section 3 (District 1)

GENERAL ORDINANCE NO. 95, 1997 - authorizes intersection controls for Cherry Tree Estates Subdivision, Sections 1, 2, and 3 (District 24)

GENERAL ORDINANCE NO. 96, 1997 - authorizes intersection controls for Kessler Common Subdivision, Sections 1 and 2 (District 4)

GENERAL ORDINANCE NO. 97, 1997 - authorizes intersection controls for the Park East Industrial Park, Sections 1, 2, and 3 (District 5)

GENERAL ORDINANCE NO. 98, 1997 - authorizes intersection controls for the Country Club Estates (District 18)

GENERAL ORDINANCE NO. 99, 1997 - authorizes a multi-way stop at Brisbane Road and Melbourne Road (District 2)

GENERAL ORDINANCE NO. 100, 1997 - authorizes a multi-way stop at 42nd Street and Kitley Avenue (District 14)

GENERAL ORDINANCE NO. 101, 1997 - authorizes a multi-way stop at 27th Street and Rader Street (District 9)

GENERAL ORDINANCE NO. 102, 1997 - authorizes a multi-way stop at Broadway Street and 15th Street (District 22)

GENERAL ORDINANCE NO. 103, 1997 - authorizes parking restrictions on Prospect Street near Vandeman Street (District 21)

GENERAL ORDINANCE NO. 104, 1997 - authorizes the lowering of the speed limit on Allisonville Road from 82nd Street to 86th Street (District 3)

GENERAL ORDINANCE NO. 105, 1997 - authorizes multi-way stops at Carrollton Avenue and 57th Street, Carrollton Avenue and 58th Street, and Carrollton Avenue and 59th Street (District 7)

SPECIAL RESOLUTION NO. 45, 1997 - recognizes IPD-East Accident Investigator LaVerne Sanborn for receiving the Ruthann Popcheff Memorial Award for compassion to crime victims

SPECIAL RESOLUTION NO. 46, 1997 - recognizes the Edmonson and O'Neal Second Annual Family Reunion

SPECIAL RESOLUTION NO. 47, 1997 - recognizes retiring DPW Solid Waste Division Director Andrew "Andy" Sims

SPECIAL RESOLUTION NO. 48, 1997 - designates two of Indianapolis' most difficult crime problem areas as public safety improvement zones and eligible for future grant considerations

Respectfully,  
s/Stephen Goldsmith, Mayor

### **ADOPTION OF THE AGENDA**

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

### **APPROVAL OF THE JOURNAL**

The President called for additions or corrections to the Journal of June 9, 1997. There being no additions or corrections, the minutes were approved as distributed.

### **SPECIAL BUSINESS**

#### **A. Public hearing for information on Capital Improvements Board Bonds for Convention Center expansion and new sports arena**

PSI Energy president John Mutz, Senator William Crawford, Central Indiana Building Trades president Tom O'Donnell, Indianapolis Downtown, Inc. director Tamara Zahn, citizen Bill Thompson, and Market Square Arena Manager Rick Fuson voiced their support of a new arena and the funding package. They detailed economic growth, retention of sports franchises, creation of jobs, and City pride as the reasons for their support.



Citizens Charles Eldridge, Abdul Henderson, Mohammad Rigden, and Jeff Lawrenz expressed their opposition to a new arena. They cited the needs for public safety and educational funding as more important than the need for a new arena.

Councillor McClamroch stated that this public hearing is not necessarily tied to Proposal No. 342, 1997, which relates to the issuance of bonds.

Councillor Franklin stated that schools are funded by property taxes and their own taxing districts. These taxes and the sports district taxes are two separate funding sources and money cannot be taken from the sports district to fund schools and education.

**B. Proposal No. 342, 1997.**

Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 342, 1997 on June 10, 1997. The proposal, sponsored by Councillors Borst and Short, approves the establishment of a Sports Development Area as determined by the Metropolitan Development Commission. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Borst stated that this is not a new tax, but new money diverted. He re-emphasized his reasons for sponsoring this proposal.

Councillor Talley voiced his support for the proposal.

Jim Snyder, Special Counsel to the Mayor, stated that the principal accrues for 20 years and that he expects revenues from parking and events will pay back over time.

Councillor Moriarty Adams stated that she is concerned about the use of County Option Income Tax (COIT) dollars being used as well as the sales, food, and beverage taxes.

Councillor Black stated that he supports this proposal because of the union-paid work that will be generated.

Councillor Gray stated that he would like to see minorities become major players in this project, and hopes the promises to hire minorities will actually come to pass, unlike what transpired with Circle Centre.

Councillor Smith stated that minority hiring requirements for Circle Centre were actually exceeded. He asked John Klipsch, project manager for the Circle Centre project from the Department of Metropolitan Development, if the minority commitments were met. Mr. Klipsch confirmed that they were. Councillor Smith stated that he supports Proposal No. 342, 1997.

Councillor Gray asked for substantiation of minority hiring with the Circle Centre project. Mr. Klipsch agreed to provide Councillor Gray with this information.

Councillors Coonrod, Bradford, and Gilmer also voiced their support of Proposal No. 342, 1997.

Councillor Curry moved, seconded by Councillor Borst, for adoption. Proposal No. 342, 1997 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford

1 NAY: Moriarty Adams

2 ABSENT: Short, Williams

Proposal No. 342, 1997 was retitled GENERAL ORDINANCE NO. 106, 1997, and reads as follows:

**CITY-COUNTY GENERAL ORDINANCE NO. 106, 1997**

A GENERAL ORDINANCE approving the establishing of the Marion County Professional Sports Development Area.

WHEREAS, on June 4, 1997, the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana (the "Commission"), adopted its Resolution of the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana, Declaring An Area In Marion County, Indiana, As A Professional Sports Development Area And Approving A Development Area Plan, Resolution No. 97-D-052 (the "Declaratory Resolution"), declaring a certain geographical area located within the City of Indianapolis, Indiana (the "City"), as a professional sports development area pursuant to the provisions of IC 36-7-31 (the "Act") and designating said professional sports development area as the Marion County Professional Sports Development Area (the "Tax Area") and approving a professional sports development plan for the Tax Area designated as the Marion County Professional Sports Development Area Plan; and

WHEREAS, on June 18, 1997, the Commission, following a public hearing thereon upon notice as required by law, adopted its Resolution of the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana, Confirming Resolution No. 97-D-052, Declaring An Area In Marion County, Indiana, As A Professional Sports Development Area And Approving A Development Area Plan, Resolution No. 97-D-056 (the "Confirmatory Resolution") confirming in all respects the Declaratory Resolution; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council of the City of Indianapolis and of Marion County, Indiana (the "Council"), hereby approves the determination of the Commission that the Marion County Professional Sports Development Area as set forth in the Declaratory Resolution and confirmed by the Confirmatory Resolution is a professional sports development area under the Act.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14, 36-3-4-15, and 36-3-4-16.

**PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND  
COUNCIL RESOLUTIONS**

PROPOSAL NO. 436, 1997. The proposal, sponsored by Councillor Cockrum, recognizes those who helped construct the new parking lot at Carson Park athletic fields. Councillor Cockrum read the proposal and stated that he will present copies of the document to representatives at a later date. Councillor Cockrum moved, seconded by Councillor Golc, for adoption. Proposal No. 436, 1997 was adopted by a unanimous voice vote.

Proposal No. 436, 1997 was retitled SPECIAL RESOLUTION NO. 49, 1997, and reads as follows:



CITY-COUNTY SPECIAL RESOLUTION NO. 49, 1997

A SPECIAL RESOLUTION recognizing those who helped construct the new parking lot at Carson Park athletic fields.

WHEREAS, one of the city's parks, known as Carson Park, is used each summer by approximately 500 youth involved in organized baseball, softball and soccer programs; and

WHEREAS, there have been limited parking space available which in turn has created traffic and pedestrian safety problems along High School Road; and

WHEREAS, there has been limited funds available in the Parks Department budget to construct additional parking spaces; and

WHEREAS, the south side of Carson Park could not be used for athletic fields due to the existence of three electrical transmission lines; and

WHEREAS, representatives of the Decatur Youth Athletic Association and local businesses along with representatives of the Parks Department joined together to construct a new gravel drive with approximately 125 parking spaces on the south side of Carson Park requiring approximately 2,500 tons of gravel; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Scott Fitzgerald and Dave Perkins of Southside Landfill; Denny Hines of Martin Marietta; Jeff Farmer of Hoosier Equipment Service, Inc.; Joe Thompson, Dave Schwettman, Mark Bertram and Dan Miller of Decatur Youth Athletic Association; and Joe Wynns, Steve Waltz and Terry Shank of the Indianapolis Department of Parks and Recreation for their efforts and contributions to this very worthwhile project.

SECTION 2. It is because of people like these that Indianapolis is a great place to live and raise our families.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 437, 1997. The proposal, sponsored by Councillor Tilford, recognizes retiring city Parking Meter Department Manager, Robert E. Lowe. Councillor Tilford read the proposal and presented Mr. Lowe with a copy of the document and a Council pin. Mike Klein, Department of Public Works (DPW) representative, thanked Mr. Lowe for his service. Mr. Lowe thanked the DPW staff and the Council for the recognition. Councillor Tilford moved, seconded by Councillor Coughenour, for adoption. Proposal No. 437, 1997 was adopted by a unanimous voice vote.

Proposal No. 437, 1997 was retitled SPECIAL RESOLUTION NO. 50, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 50, 1997

A SPECIAL RESOLUTION recognizing retiring city Parking Meter Department Manager, Robert E. Lowe.

WHEREAS, since graduating from Arsenal Technical High School, Robert E. Lowe has held a number of interesting and challenging career positions; and

WHEREAS, after wearing a U.S. Army uniform during the Cold War, he spent 20 years with the Indianapolis Fire Department, serving as Captain of the Arson Squad from 1975 to 1980; and

WHEREAS, after retiring from the city fire department, Mr. Lowe spent three years as an investigator for the welfare department and a short stint as Chief of the Perry Township Fire Department; and

WHEREAS, Mr. Lowe worked for the city's Weights and Measures Division for eight years and on July 1, 1997, will retire as Manager of the Indianapolis Parking Meter Department; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the lifetime of exemplary public service of Robert E. Lowe.

SECTION 2. Indianapolis is fortunate to have many government employees like Robert E. Lowe who day after day for many years go about their appointed tasks serving the citizens with quiet competence and professionalism.

SECTION 3. The Council wishes him well in the future as he can look forward to spending more time in his leisure pursuits of travel and photography.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 438, 1997. The proposal, sponsored by Councillor Coughenour, urges the U.S. President to reject the job-threatening U.N. treaty that would restrict energy usage by developed nations. Councillor Coughenour read the proposal and moved for its adoption.

Councillor Talley stated that he opposes this proposal because its statements are made based on personal conclusions and opinions without facts to rely on for verification.

Councillors Coughenour, SerVaas, Schneider, Curry, and Massie voiced their support of the proposal based on recent newspaper articles and other reading that provide facts to support the proposal.

Councillor Schneider seconded the motion for adoption, and Proposal No. 438, 1997 was adopted on the following roll call vote; viz:

*26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford*

*1 NAY: Talley*

*2 ABSENT: Short, Williams*

Proposal No. 438, 1997 was retitled SPECIAL RESOLUTION NO. 51, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 51, 1997

A SPECIAL RESOLUTION urging the U.S. President to reject the job-threatening U.N. treaty that would restrict energy usage by developed nations.

WHEREAS, the U.S. Government is involved in United Nations negotiations aimed at reducing greenhouse emissions in the post-2000 time period; and



WHEREAS, these negotiations are expected to culminate in an agreement by the end of 1997 which would legally bind the United States to reduce energy usage; and

WHEREAS, the "Berlin Mandate Decision" already specifically exempts all developing countries from emission reduction requirements, which will preclude meaningful progress worldwide to stabilize carbon dioxide concentrations; and

WHEREAS, the U.N. negotiating parties made a fundamental error when they agreed to negotiate legally-binding restrictions on the United States and other industrialized countries but to exempt high-growth developing countries like China, Mexico, Brazil and Korea from any new carbon reduction commitments; and

WHEREAS, as much as 60 percent of global carbon emissions are expected to come from developing countries in the next few decades; and

WHEREAS, the exclusion of new commitments by developing nations will create a powerful incentive to export jobs and capital from the U.S., shifting greenhouse gas emissions to other countries and do little or nothing to stabilize atmospheric concentrations of carbon; and

WHEREAS, such an uneven playing field will cause the loss of high-paying U.S. jobs in the mining, manufacturing, energy, transport and other sectors; and

WHEREAS, carbon taxes, or equivalent programs, will raise electricity, gasoline and other energy prices significantly to consumers and are highly regressive and most harmful to citizens who live on fixed incomes or work at poverty-level wages; and

WHEREAS, the U.S. Government has not completed a thorough economic analysis of the effects of a treaty on the U.S. economy, even though U.S. negotiators have been at the bargaining table for over 18 months and have agreed to a December, 1997, deadline for finalizing this far-reaching treaty or protocol; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council urges the President to neither sign nor agree to sign in Kyoto in December, 1997, or thereafter, any agreement that applies mandatory commitments to reduce or limit greenhouse gas emissions only to the developed nations, thereby exempting developing nations; or that adversely affects the prosperity or employment stability of the people of the United States or any region or sector thereof.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 306, 1997. Councillor McClamroch reported that the Economic Development Committee heard Proposal No. 306, 1997 on June 19, 1997. The proposal appoints James Bradford to the Urban Enterprise Association. Due to legal technicalities that prevent Councillor Bradford from serving on this board, the proposal was stricken in committee by a vote of 7-0. Councillor McClamroch moved, seconded by Councillor Borst, to strike. Proposal No. 306, 1997 was stricken by a unanimous voice vote.

PROPOSAL NO. 380, 1997. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 380, 1997 on June 11, 1997. The proposal, sponsored by Councillor McClamroch, reappoints William Brown to the Air Pollution Control Board. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor McClamroch, for adoption. Proposal No. 380, 1997 was adopted by a unanimous voice vote.

Proposal No. 380, 1997 was retitled COUNCIL RESOLUTION NO. 56, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 56, 1997

A COUNCIL RESOLUTION reappointing William Brown to the Air Pollution Control Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Air Pollution Control Board, the Council appoints:

William Brown

SECTION 2. The appointment made by this resolution is for a term ending June 4, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 422, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 422, 1997 on June 16, 1997. The proposal approves the Mayor's appointment of Eugene Jones as Executive Director of the Indianapolis Housing Agency. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor McClamroch, for adoption. Proposal No. 422, 1997 was adopted by a unanimous voice vote.

Proposal No. 422, 1997 was retitled COUNCIL RESOLUTION NO. 57, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 57, 1997

A COUNCIL RESOLUTION approving the Mayor's appointment of Eugene Jones as Executive Director of the Indianapolis Housing Agency.

WHEREAS, pursuant to Section 285-421 of the "Revised Code of the Consolidated City and County, Indiana" a mayoral appointment of the Executive Director of the Indianapolis Housing Agency is subject to confirmation by the Housing Board and by the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has appointed and submitted to this Council the name of Eugene Jones to serve as Executive Director of the Indianapolis Housing Agency, which appointment has been confirmed by the Housing Board; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Eugene Jones is confirmed by the City-County Council to serve as Executive Director of the Indianapolis Housing Agency.

SECTION 2. This resolution shall be in full force and effect upon adoption.

**INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 423, 1997. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Aaron Haith to the Indianapolis Housing Agency Board"; and the President referred it to the Metropolitan Development Committee.



PROPOSAL NO. 425, 1997. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves the sale of a parcel, comprising approximately 14 acres, of surplus County property associated with former Marion County Healthcare Center to Lagos, Inc., the highest bidder on the parcel at the public auction"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 426, 1997. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves the sale of a parcel, comprising approximately 26.29 acres, of surplus County property associated with former Marion County Healthcare Center to Stephen Little, the highest bidder on the parcel at the public auction"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 427, 1997. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves the sale of a parcel, comprising approximately 45.04 acres, of surplus County property associated with former Marion County Healthcare Center to L. Gordon Muesing, the highest bidder on the parcel at the public auction"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 428, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$48,000 in the 1997 Budget of the Superior Court, Juvenile Division (State and Federal Grants Fund) to fund Child Advocates, Inc. for the fiscal year 1997/1998"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 429, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$24,000 in the 1997 Budget of the Superior Court, Juvenile Division (State and Federal Grants Fund) to continue the Big Sisters program for the 1997/1998 fiscal year"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 430, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$31,200 in the 1997 Budget of the Superior Court, Juvenile Division (State and Federal Grants Fund) to fund Project Impact (purchase of vehicles) for fiscal year 1997/1998"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 431, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$54,739 in the 1997 Budget of Superior Court, Juvenile Division (State and Federal Grants Fund) to fund the Southside Youth Council"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 432, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$300,000 in the 1997 Budget of the Marion County Justice Agency (Law Enforcement Fund) to pay salaries and fringe benefits for personnel working with forfeitures originally budgeted in the Law Enforcement Equitable Share Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.



PROPOSAL NO. 433, 1997. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$40,000 in the 1997 Budget of the Forensic Services Agency (County General Fund) to acquire the necessary supplies to accommodate increasing evidence submissions"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 434, 1997. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves a public purpose grant in the amount of \$40,000 to Indiana University for the purpose of financing educational access cable television programming in Marion County"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 435, 1997. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which substitutes the director of the Department of Capital Asset Management for the director of the Department of Public Works as a member and presiding officer of the Board of Asset Management and Public Works"; and the President referred it to the Rules and Public Policy Committee.

### **SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 439, 1997. Councillor Borst reported that the Economic Development Committee heard Proposal No. 439, 1997 on June 19, 1997. The proposal amends S.R. No. 81, 1996 by extending the expiration date in the inducement resolution through December 31, 1997 for Revken, Inc., or a to-be-named limited partnership or limited liability company, in an amount not to exceed \$14,000,000 to acquire and rehabilitate the existing units and to construct 192 new units at Emerald Green Apartments located at 6363 Commons Drive (District 1). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Cockrum, for adoption. Proposal No. 439, 1997 was adopted on the following roll call vote; viz:

*26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford*

*0 NAYS:*

*1 NOT VOTING: Moriarty Adams*

*2 ABSENT: Short, Williams*

Councillor Moriarty Adams stated that she abstains due to a conflict of interest.

Proposal No. 439, 1997 was retitled SPECIAL RESOLUTION NO. 52, 1997, and reads as follows:

#### **CITY-COUNTY SPECIAL RESOLUTION NO. 52, 1997**

A SPECIAL RESOLUTION amending City-County Special Resolution No. 81, 1996, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for acquisition, renovation, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds



of the revenue bond issue may be loaned to the company and said facilities directly owned by the company; and

WHEREAS, City-County Special Resolution No. 81, 1996 has been previously adopted by the City-County Council of the City of Indianapolis and Marion County, Indiana concerning certain proposed economic development facilities to be developed by Revken, Inc. or a to-be-named limited partnership or limited liability company (the "Company") which resolution set an expiration date of June 30, 1997 unless the economic development revenue bonds for the Project (as defined in the Inducement Resolution) had been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City, by official action, extends the terms of the Inducement Resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution, but the Company has shown good cause to extend the aforesaid expiration date; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determined, ratifies and confirms that the Resolution is hereby amended by deleting the expiration date of June 30, 1997, contained therein and replacing said date with the date of December 31, 1997.

SECTION 2. The City-County Council further finds, determined, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 440, 1997 and PROPOSAL NOS. 441-452, 1997. Introduced by Councillor Hinkle. Proposal No. 440, 1997 and Proposal Nos. 441-452, 1997 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on June 11 and June 19, 1997. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 125-137, 1997, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 125, 1997.

96-Z-135A

4811 SOUTH HIGH SCHOOL ROAD and 6201 MOORESVILLE ROAD (approximate address), INDIANAPOLIS.

DECATUR TOWNSHIP, COUNCILMANIC DISTRICT #19

GUTHRIE BUILDING MATERIALS, INC., GUTHRIE DEVELOPMENT CORPORATION, RICHARD B. GUTHRIE, by Mitch Sever, requests a rezoning of 3.0 acres, being in the D-3(FW), C-1 (FW), C-4(FW) and C-5(FW) Districts, to the C-7 (FW) classification to provide for commercial development which may included the relocation of a home improvement center with the addition of mini-warehouses.

REZONING ORDINANCE NO. 126, 1997.

97-Z-14 (97-DP-3) (AMENDED)

2201 WEST SOUTHPORT ROAD (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

WELLINGSHIRE JOINT VENTURE, by Thomas Michael Quinn, requests a rezoning of 1182 acres, being in the D-A(FF), SU-23(GSB)(FF), SU-3(FF), D-6(FF), C-3(FF) Districts, to the D-P(GSB)(FF) classification to provide for a residential and golf course community development consisting of twelve single-family residential communities, three multi-family residential communities, a twenty-seven hole golf course, a nine hole golf course, a golf academy, club house

and practice area, three neighborhood commercial centers, three neighborhood commercial service areas, a mini-warehouse use, recreational amenities and open space areas.

REZONING ORDINANCE NO. 127, 1997.

97-Z-98 (97-DP-4)

4802 GEORGETOWN ROAD (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 9

ARBOR HOMES, by Michael D. Keele, requests a rezoning of 15 acres, being in the D-7(FF)(FW) Districts, to the D-P(FF)(FW) classification to provide for the construction of a planned unit development consisting of 134 single-family lots with private streets and a fitness trail.

REZONING ORDINANCE NO. 128, 1997.

97-Z-107 (97-DP-6)

6401 EAST THOMPSON ROAD (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

BAY DEVELOPMENT, by Michael D. Keele, requests a rezoning of 100 acres, being in the D-A District, to the D-P classification to provide for single-family residential development consisting of 330 lots and recreational common areas and an 8 acre park.

REZONING ORDINANCE NO. 129, 1997.

97-Z-39

1845 EAST 38<sup>th</sup> STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 11

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.501 acre, being in the D-5 District, to the C-3 classification to conform zoning to the existing commercial use.

REZONING ORDINANCE NO. 130, 1997.

97-Z-49 (Corrected)

9302 WALDEMAR ROAD (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

HOMEGATE HOSPITALITY, INC., by Thomas Michael Quinn, requests a rezoning of 4.304 acres, being in the C-2 District, to the C-6 classification to provide for thoroughfare service commercial uses including the development of a hotel.

REZONING ORDINANCE NO. 131, 1997.

97-Z-61

9503 EAST 33<sup>rd</sup> STREET (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 5

CELADON TRUCKING SERVICE, INC., by Jeffrey Jackson, requests a rezoning of 10.993 acres, being in the I-3-S District, to the I-4-S classification to provide for heavy industrial development including a truck terminal over 10 acres in size.

REZONING ORDINANCE NO. 132, 1997.

97-Z-91

1540 SOUTH BANNER AVENUE (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19

HIGHLAND REALTY, INC., by Ronald L. Baker, requests a rezoning of 2 acres, being in the D-4 District, to the C-4 classification to provide for office and retail businesses.

REZONING ORDINANCE NO. 133, 1997.

97-Z-97 (Corrected)

5488 VICTORY DRIVE (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

THOMAS J. HANLEY, by Louis H. Borgmann, requests a rezoning of 1.51 acres, being in the D-4 District, to the C-7 classification to provide for high intensity commercial uses including a specialized hardware store associated with floor covering and related products, tiling and bath fixtures.



REZONING ORDINANCE NO. 134, 1997.

97-Z-108

717 SOUTH ILLINOIS STREET and 716, 720½ RUSSELL STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

RICHARD L. and HELEN M. THOMPSON request a rezoning of 0.19 acre, being in the I-3-U District, to the D-8 classification to provide for residential uses.

REZONING ORDINANCE NO. 135, 1997.

97-Z-109

4851 TINCHER ROAD (approximate address), INDIANAPOLIS.

DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 9.27 acres, being in the D-1 District, to the D-3 classification to provide for a map error correction associated with petition 93-Z-132.

REZONING ORDINANCE NO. 136, 1997.

97-Z-111

1501-1503 HOYT AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.2 acre, being in the D-5 District, to the PK-1 classification to provide for a small neighborhood park associated with residential neighborhood.

REZONING ORDINANCE NO. 137, 1997.

97-CP-22Z (Amended)

7448 EAST SOUTHPORT ROAD (approximate address) INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

RUSSELL and VICKIE LAKER request a rezoning of 10 acres, being in the D-A District, to the D-1 classification to provide for single-family residential development.

### **SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 308, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 308, 1997 on June 16, 1997. The proposal approves the disbursement of \$336,000 of the Community Development Block Grant Funds for the UNWA (United Northwest Area) Seven Initiatives Plan, Phase I. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Moriarty Adams asked if any of these monies come from the Indiana Housing Authority. Councillor Hinkle stated that they do not.

The President called for public testimony at 9:16 p.m. There being no one present to testify, Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 308, 1997 was adopted on the following roll call vote; viz:

*25 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Talley, Tilford*

*0 NAYS:*

*2 NOT VOTING: Dowden, Smith*

*2 ABSENT: Short, Williams*

Proposal No. 308, 1997 was retitled SPECIAL RESOLUTION NO. 53, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 53, 1997

A SPECIAL RESOLUTION approving the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds.

WHEREAS, on September 30, 1996, the City-County Council, the City of Indianapolis and of Marion County, Indiana ("Council") adopted City-County Fiscal Ordinance No. 94, 1996, 1997 Annual Budget and Tax levies for the Consolidated City of Indianapolis and for Marion County, Indiana ("Budget Ordinance"); and

WHEREAS, Section 4.01 of the Budget Ordinance, as approved by the Council, reads as follows:

SECTION 4.01. State, local and federal grants.

(a) Grant Applications Authorized. The Mayor of the Consolidated City of Indianapolis is hereby authorized to make such applications as may be required by federal or state laws or regulation in order to apply for, and receive, such state or federal grants or payments as are anticipated, allocated and approved for expenditure by inclusion in this ordinance.

(b) Community Development Grant Funds. Until this Council has approved the amounts, locations and programmatic operation of each project to be funded from Community Development Grant Funds, the amounts appropriated herein for such proposes shall not be encumbered or spent.

(c) Public Purpose Local Grants. The sums appropriated for public purposes grants as part of this ordinance shall not be spent until this Council by resolution approves the amount and identity of the recipient of each grant.

WHEREAS, the Department of Metropolitan Development of the City of Indianapolis, Indiana ("Department of Metropolitan Development") has submitted Phase One of three year/three phase project known as the UNWA Seven Initiatives Plan, which would utilize a portion of the Community Development Grant Funds, to the Council for its approval pursuant to Section 4.01 of the Budget Ordinance; and

WHEREAS, Council now finds that the amounts, locations and programmatic operations of each of the projects listed on Phase One of the UNWA Seven Initiatives Plan, a copy of which is attached hereto and incorporated herein by reference as Exhibit A, submitted by the Department of Metropolitan Development, should be approved; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That Phase One of the UNWA Seven Initiatives Plan, for distribution of certain Community Development Block Grant Funds, submitted to the Council by the Department of Metropolitan Development, a copy of which is attached hereto and incorporated herein by reference as Exhibit A, is hereby approved, and the amounts, locations and programmatic operation of each project set forth therein, is hereby approved.

SECTION 2. This approval shall constitute the approval required under Section 4.01 of the Budget Ordinance.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

EXHIBIT A

1997 COMMUNITY DEVELOPMENT BLOCK GRANT  
UNWA SEVEN INITIATIVES PLAN, PHASE ONE

United Northwest Area Dev. Corp. (UNWA)

\$336,000 (grant)

The CDC will use grant funds to rehabilitate houses in need of repair (owner occupied and rental property alike) for the benefit of low-income to moderate-income persons and families in an area



surrounded by Riverside Drive East, West 29th Street, Harding and Burdsal Parkway within the UNWA area. The work will be limited to exterior repairs with a vast majority of it being new roofing and vinyl siding.

Phase One is scheduled for 1997 and this \$336,000 of CDBG money is expected to repair 60 homes.

PROPOSAL NO. 360, 1997. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 360, 1997 on May 27, 1997. The proposal approves an increase of \$107,531 in the 1997 Budgets of the County Auditor and County Coroner (County General Fund) to cover shortfall in personal services and other services and charges as well as provide funding for emergency technology upgrade of the Coroner's Office financed by fund balances. By a 4-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:17 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Shambaugh, for adoption. Proposal No. 360, 1997 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford

0 NAYS:

1 NOT VOTING: Coonrod

2 ABSENT: Short, Williams

Proposal No. 360, 1997 was retitled FISCAL ORDINANCE NO. 55, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 55, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional One Hundred Seven Thousand Five Hundred Thirty-one Dollars (\$107,531) in the County General Fund for purposes of the County Auditor and County Coroner and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,g) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and County Coroner

SECTION 2. The sum of One Hundred Seven Thousand Five Hundred Thirty-one Dollars (\$107,531) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services - Fringes	5,000
<u>COUNTY CORONER</u>	
1. Personal Services	20,000
3. Other Services and Charges	36,468
4. Capital Outlay	46,063
TOTAL INCREASE	107,531

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	<u>107,531</u>
TOTAL REDUCTION	107,531

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 376-378, 1997 on June 11, 1997. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 376, 1997. The proposal approves an increase of \$1,254,676 in the 1997 Budgets of the County Auditor and Community Corrections (State and Federal Grants Fund) to cover operational expenses for the fiscal year 1997/1998. PROPOSAL NO. 377, 1997. The proposal approves an increase of \$181,020 in the 1997 Budgets of the County Auditor and Community Corrections (State and Federal Grants Fund) to fund a juvenile court intensive probation services program for fiscal year 1997/1998. PROPOSAL NO. 378, 1997. The proposal approves an increase of \$284,171 in the 1997 Budgets of the County Auditor and Community Corrections (Home Detention User Fee Fund) to fund salaries, services, home detention equipment, and supplies for the fiscal year 1997/1998. By 5-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

The President called for public testimony at 9:19 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal Nos. 376-378, 1997 were adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Smith, Talley, Tilford

0 NAYS:

2 NOT VOTING: Coonrod, Schneider

2 ABSENT: Short, Williams

Proposal No. 376, 1997 was retitled FISCAL ORDINANCE NO. 56, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 56, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional One Million Two Hundred Fifty-four Thousand Six Hundred Seventy-six Dollars (\$1,254,676) in the State and Federal Grants Fund for purposes of the County Auditor and Community Corrections and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,z) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Community Corrections to cover operational expenses for the fiscal year 1997/1998.



SECTION 2. The sum of One Million Two Hundred Fifty-four Thousand Six Hundred Seventy-six Dollars (\$1,254,676) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - Fringes	71,491
 <u>COMMUNITY CORRECTIONS</u>	
1. Personal Services	318,365
2. Supplies	19,475
3. Other Services and Charges	845,345
TOTAL INCREASE	1,254,676

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	1,254,676
TOTAL REDUCTION	1,254,676

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 377, 1997 was retitled FISCAL ORDINANCE NO. 57, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 57, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional One Hundred Eighty-one Thousand Twenty Dollars (\$181,020) in the State and Federal Grants Fund for purposes of the County Auditor and Community Corrections and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,z) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Community Corrections to fund a juvenile court intensive probation services program for fiscal year 1997/1998.

SECTION 2. The sum of One Hundred Eighty-one Thousand Twenty Dollars (\$181,020) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - Fringes	34,331

COMMUNITY CORRECTIONS

1. Personal Services	137,321
3. Other Services and Charges	<u>9,368</u>
TOTAL INCREASE	181,020

SECTION 4. The said additional appropriation is funded by the following reductions:

STATE AND FEDERAL GRANTS FUND

Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>181,020</u>
TOTAL REDUCTION	181,020

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 378, 1997 was retitled FISCAL ORDINANCE NO. 58, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 58, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Two Hundred Eighty-four Thousand One Hundred Seventy-one Dollars (\$284,171) in the Home Detention User Fee Fund for purposes of the County Auditor and Community Corrections and reducing the unappropriated and unencumbered balance in the Home Detention User Fee Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,z) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Community Corrections to fund salaries, services, home detention equipment and supplies for the fiscal year 1997/1998

SECTION 2. The sum of Two Hundred Eighty-four Thousand One Hundred Seventy-one Dollars (\$284,171) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>HOME DETENTION USER FEE FUND</u>
1. Personal Services - Fringes	40,118

COMMUNITY CORRECTIONS

1. Personal Services	157,740
2. Supplies	12,500
3. Other Services and Charges	56,313
4. Capital Outlay	<u>17,500</u>
TOTAL INCREASE	284,171

SECTION 4. The said additional appropriation is funded by the following reductions:

HOME DETENTION USER FEE FUND

Unappropriated and Unencumbered	
Home Detention User Fee Fund	<u>284,171</u>
TOTAL REDUCTION	284,171



SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 382, 1997. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 382, 1997 on June 11, 1997. The proposal approves an increase of \$173,098 in the 1997 Budget of the Department of Public Works, Contract Compliance Division and Environmental Resources Management Division (Consolidated County Fund) and a transfer of \$12,000 in the 1997 Budget of the Department of Public Works, Administration (Federal Grants Fund) to pay for Brownfields' interns, to purchase air monitoring equipment, and to cover expenses related to removing abandoned vehicles financed by a transfer between characters in the Federal Grants Fund and revenues from the Consolidated County Fund. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:22 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Hinkle for adoption. Proposal No. 382, 1997 was adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Smith, Talley, Tilford

0 NAYS:

2 NOT VOTING: Dowden, Shambaugh

2 ABSENT: Short, Williams

Proposal No. 382, 1997 was retitled FISCAL ORDINANCE NO. 59, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 59, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) transferring and appropriating an additional One Hundred Eight-five Thousand Ninety-eight Dollars (\$185,098) in the Consolidated County Fund and Federal Grants Fund for purposes of the Department of Public Works, Contract Compliance Division, Environmental Resources Management Division, and Administration Division, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (k) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Contract Compliance Division, Environmental Resources Management Division, and Administration Division for Brownfields interns, air monitoring equipment and removal of abandoned vehicles.

SECTION 2. The sum of One Hundred Eighty-five Thousand Ninety-eight Dollars (\$185,098) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS  
CONTRACT COMPLIANCE DIVISION

1. Personal Services  
3. Other Services and Charges  
TOTAL INCREASE

CONSOLIDATED COUNTY FUND

75,000  
75,000  
150,000

<u>DEPARTMENT OF PUBLIC WORKS</u>	<u>CONSOLIDATED COUNTY FUND</u>
<u>ENVIRONMENTAL RESOURCES MANAGEMENT DIVISION</u>	
4. Capital Outlay	<u>23,098</u>
TOTAL INCREASE	23,098

<u>DEPARTMENT OF PUBLIC WORKS</u>	<u>FEDERAL GRANTS FUND</u>
<u>ADMINISTRATION</u>	
1. Personal Services	<u>12,000</u>
TOTAL INCREASE	12,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>DEPARTMENT OF PUBLIC WORKS</u>	<u>FEDERAL GRANTS FUND</u>
<u>ADMINISTRATION</u>	
3. Other Services and Charges	<u>12,000</u>
TOTAL REDUCTION	12,000

	<u>CONSOLIDATED COUNTY FUND</u>
Unappropriated and Unencumbered	
Consolidated County Fund	<u>173,098</u>
TOTAL REDUCTION	173,098

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

### **SPECIAL ORDERS - UNFINISHED BUSINESS**

PROPOSAL NO. 192, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 192, 1997 on May 20, 1997, but that some questions regarding Dr. Hall's testimony had prompted its postponement at the June 23<sup>rd</sup> Council meeting. The proposal reappoints Jack H. Hall, M.D. to the Metropolitan Development Commission. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor McClamroch, for adoption. Proposal No. 192, 1997 was adopted by a unanimous voice vote.

Proposal No. 192, 1997 was retitled COUNCIL RESOLUTION NO. 55, 1997, and reads as follows:

#### **CITY-COUNTY COUNCIL RESOLUTION NO. 55, 1997**

A COUNCIL RESOLUTION reappointing Jack H. Hall, M.D. to the Metropolitan Development Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Development Commission, the Council appoints:

Jack H. Hall, M.D.

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.



## SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 207, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 207, 1997 on June 16, 1997. The proposal, sponsored by Councillors Williams and Hinkle, amends the Sign Regulations of Marion County to permit outdoor cafe signs within the Regional Center and setting forth the standards for such signs (97-AO-7). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Williams, for adoption. Proposal No. 207, 1997 was adopted on the following roll call vote; viz:

26 YEAS: *Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford*

0 NAYS:

1 NOT VOTING: *Dowden*

2 ABSENT: *Short, Williams*

Proposal No. 207, 1997 was retitled GENERAL ORDINANCE NO. 107, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 107, 1997  
METROPOLITAN DEVELOPMENT COMMISSION  
DOCKET NO. 97-AO-7

A GENERAL ORDINANCE amending the Sign Regulations of Marion County, as amended.

WHEREAS, IC 36-7-4, as amended establishes a single planning and zoning authority in counties having consolidated cities and grants certain powers relative the zoning and districting of land to the Metropolitan Development Commission and the City-County Council of such counties having consolidated cities, in order to unify the planning and zoning functions thereof; and,

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana, has adopted and certified, pursuant to IC 36-7-4, as amended, various segments of its Comprehensive Plan of Marion County, Indiana; and

WHEREAS, said IC 36-7-4, as amended, empowers the Metropolitan Development Commission of Marion County, Indiana, after such comprehensive plan certification, to recommend to the City-County Council an ordinance or ordinances for the zoning or districting of all lands within the County to the end that adequate light, air, convenience of access and safety from fire, flood and other danger may be secured; that congestion in the public streets may be lessened or avoided; that property values may be preserved; and the public health, safety, comfort, morals, convenience and general public welfare may be promoted;

WHEREAS, the Metropolitan Development Commission and the City-County Council desire to address the needs of the citizens of Marion County in preparing an ordinance which meets the long-term needs of the City/County as a whole; and,

WHEREAS, there has been a proliferation of outdoor cafes within the Regional Center; and,

WHEREAS, it is the desire to increase the excitement and vibrancy of the Regional Center; and,

WHEREAS, increasing the use of outdoor cafes and increasing pedestrian oriented activities is part of the focus of the 1991 Regional Center Plan; and,

WHEREAS, the originally drafted Cafe Ordinance of the City of Indianapolis anticipated signs would be used in connection with cafes; and,

WHEREAS, the Sign Ordinance as it is presently does not permit signs in the public right-of-way, even in concert with an outdoor café; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Sign Regulations of Marion County, Appendix D, Part 19, of the Municipal Code of Indianapolis and Marion County, Indiana, as adopted under Metropolitan Development Commission Docket Numbers 71-AO-4, 86-AO-1, 88-AO-3, 90-AO-2, 91-AO-2, and 94-AO-10, is further amended by adopting the language as follows:

A. that Section 2.20, A shall be amended by adding the underscored language as follows:

Signs in the Public Right-of-Way

No sign or sign structure may be placed on or in the right-of-way of an alley or street, with the exception of government and public signs and signs associated with an approved outdoor cafe within the Regional Center, ( as noted in Section 2.40, K.) or projecting signs permitted by this ordinance and having obtained an encroachment license from the proper governmental agency.

B. that Section 2.40 shall be amended by adding the following language:

K. Standards for outdoor cafe signs within the Regional Center:

A sign shall be :

1. No larger than 2' by 2' with an option being that the material may be of slate or plastic where the daily special may be advertised.
2. If the sign is one-sided, then the outdoor cafe owner may erect two signs perpendicular to the building (one for persons approaching the cafe from each direction).
3. If the sign is two sided, then the outdoor cafe owner may erect the free-standing sign on the interior of the outdoor seating area designated for the cafe.
4. The sign, if one-sided, may be linked or attached to the chain, lattice-work or fence which defines the outer limits of the outdoor cafe.
5. Such outdoor signs may remain in place from 7 a.m. to 10 p.m.

SECTION 2. If any provision of this ordinance shall be held invalid, its invalidity shall not affect any other provisions of this ordinance that can be given effect without the invalid provision, and for this purpose the provisions of this ordinance are hereby declared to be severable.

SECTION 3. This ordinance shall be in full force and effect upon its adoption in compliance with IC 36-7-4.

PROPOSAL NO. 275, 1997. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 275, 1997 on June 10, 1997. The proposal, sponsored by Councillor McClamroch, designates the flowering crabapple as the official tree of Indianapolis. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Curry moved, seconded by Councillor McClamroch, for adoption. Proposal No. 275, 1997 was adopted on the following roll call vote; viz:

23 YEAS: Black, Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford  
4 NAYS: Brents, Gilmer, Golc, Gray  
2 ABSENT: Short, Williams



Proposal No. 275, 1997 was retitled GENERAL ORDINANCE NO. 108, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 108, 1997

A GENERAL ORDINANCE to designate the flowering crabapple as the official tree of Indianapolis.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 105 of the Revised Code of the Consolidated City and County is hereby amended by inserting a new Sec. 105-5 to read as follows:

Sec. 105-5. Official city tree.

The official city tree is the ornamental flowering crabapple (genus *Malus* spp.)

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 285, 1997. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 285, 1997 on June 10, 1997. The proposal, sponsored by Councillor McClamroch, prohibits the sales of admission tickets for major events in the vicinity of the event during the ten hours prior to the event. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Gilmer asked who is responsible for enforcing this ordinance. Councillor Curry answered that law enforcement is ultimately responsible, but that event security personnel will also be enforcing the ordinance.

Councillor Golc asked if this applies only to Victory Field. Councillor Curry stated that it applies to other events as well, but that the Indianapolis Indians' management had actually requested this ordinance because of scalping being done in the ticket lines at the box office. Councillor McClamroch added that the Indians' administration is committed to maintaining affordable ticket prices and because of their special discount programming and marketing, they cannot afford to lose ticket sales to scalpers.

Councillor O'Dell stated that he is skeptical about the discount deals that the Indians have to offer, and does not receive return calls from the Indians' administration to answer his inquiries. Councillor Golc added that the Indians could possibly resolve their ticket sales issues by increasing and improving their marketing.

Councillor Curry moved, seconded by Councillor McClamroch, for adoption. Proposal No. 285, 1997, as amended, was adopted on the following roll call vote; viz:

17 YEAS: Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin,  
Gilmer, Hinkle, Jones, McClamroch, Moriarty Adams, SerVaas, Shambaugh, Tilford  
10 NAYS: Black, Brents, Golc, Gray, Massie, Moores, O'Dell, Schneider, Smith, Talley  
2 ABSENT: Short, Williams

Proposal No. 285, 1997 was retitled GENERAL ORDINANCE NO. 109, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 109, 1997

A GENERAL ORDINANCE prohibiting the sales of admission tickets for major events in the vicinity of the event during the ten hours prior to the event.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1, The Revised Code of the Consolidated City and County be, and is hereby, amended by adding a new Chapter 431 to read as follows:

CHAPTER 431. STREETS, SIDEWALKS AND PUBLIC WAYS

ARTICLE II. TICKET SELLING

Sec. 431-201. Prohibited ticket sales. It shall be unlawful for any person to engage in the buying or selling of admission tickets to an athletic contest at Victory Field on any public street, sidewalk, or public way within the area, or during the time, specified in Sec. 431-202. For purposes of this section, *to engage in buying or selling* means to sell, buy, or offer to sell or buy.

Sec. 431-202. Restrictions. The restrictions of Sec. 431-201 shall apply:

- (1) to the area bounded on the north by Washington Street, on the east by Missouri Street, on the south by the Conrail track, and on the west by the White River; and
- (2) during the period beginning five (5) hours prior to, and two (2) hours after the scheduled time of such event.

Sec. 431-203. Penalty. Any person violating this article shall be subject to the penalties provided in Sec. 103-3 of this code.

SECTION 2. This ordinance shall be in full force and effect from and after June 1, 1997.

PROPOSAL NO. 307, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 307, 1997 on June 16, 1997. The proposal provides that the executive director of the Indianapolis Housing Agency serve at the pleasure of the mayor. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Black asked if passage of this proposal means that the board does not have the authority to fire or reprimand the director. Councillor Hinkle stated that the board could not fire the director, but could reprimand him.

Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 307, 1997 was adopted on the following roll call vote; viz:

21 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Schneider, SerVaas, Shambaugh, Talley, Tilford  
4 NAYS: Borst, Coonrod, Franklin, O'Dell  
2 NOT VOTING: Moriarty Adams, Smith  
2 ABSENT: Short, Williams

Proposal No. 307, 1997 was retitled GENERAL ORDINANCE NO. 110, 1997, and reads as follows:



CITY-COUNTY GENERAL ORDINANCE NO. 110, 1997

A GENERAL ORDINANCE concerning the executive director of the Indianapolis Housing Agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 285-421 of the "Revised Code of the Consolidated City and County" be, and is hereby, amended by deleting the stricken-through text and inserting the underlined text to read as follows:

Sec. 285-421. Executive director.

The Indianapolis Housing Agency shall be administered by an executive director appointed by the mayor, subject to confirmation by the ~~public housing board and the~~ city-county council, to serve at the pleasure of the ~~board~~ mayor for a designated term.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 186, 338, and 383-387, 1997 on June 18, 1997.

PROPOSAL NO. 186, 1997. The proposal, sponsored by Councillor Smith, authorizes a multi-way stop at Sherman Drive and Southern Avenue (District 23). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Smith, for adoption. Proposal No. 186, 1997 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford

0 NAYS:

1 NOT VOTING: Gray

2 ABSENT: Short, Williams

Proposal No. 186, 1997 was retitled GENERAL ORDINANCE NO. 111, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 111, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
33	Sherman Dr, Southern Av	Sherman Dr	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
33	Sherman Dr, Southern Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 338, 1997. The proposal, sponsored by Councillor Brents, authorizes the deletion of parking restrictions on Alabama Street, on the west side, from Court Street to Washington Street (District 16). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Brents, for adoption. Proposal No. 338, 1997 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty, Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford

0 NAYS:

2 ABSENT: Short, Williams

Proposal No. 338, 1997 was retitled GENERAL ORDINANCE NO. 112, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 112, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-267, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby, amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT  
SATURDAYS AND SUNDAYS  
from 3:00 p.m. to 6:00 p.m.

Alabama Street, on the west side,  
from Court Street to Washington Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 383, 1997. The proposal, sponsored by Councillors Tilford and O'Dell, authorizes a traffic signal at a fire station located at 7403 East 30th Street (District 12). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor O'Dell asked if it has been decided what type of flasher will be used. Councillor Tilford stated that it has not yet been determined. Councillor O'Dell asked when the flasher will be installed. Councillor Tilford stated that the process should take no more than a



couple of months once approved. Councillor Gilmer moved, seconded by Councillor Tilford, for adoption. Proposal No. 383, 1997 was adopted on the following roll call vote; viz:

22 YEAS: *Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford*

0 NAYS:

5 NOT VOTING: *Black, Borst, Golc, Hinkle, Jones*

2 ABSENT: *Short, Williams*

Proposal No. 383, 1997 was retitled GENERAL ORDINANCE NO. 113, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 113, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
20	30 <sup>th</sup> St & Fire Station (7403 E 30 <sup>th</sup> St)	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer asked for consent to vote on Proposal Nos. 384 and 385, 1997 together. Consent was given.

PROPOSAL NO. 384, 1997. The proposal, sponsored by Councillor Short, authorizes a multi-way stop at Hoyt Avenue and Randolph Street (District 21). PROPOSAL NO. 385, 1997. The proposal, sponsored by Councillor Brents, authorizes a change in intersection controls at 9th Street and Paca Street (District 16). By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Short, for adoption. Proposal Nos. 384 and 385, 1997 were adopted on the following roll call vote; viz:

25 YEAS: *Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Smith, Talley, Tilford*

0 NAYS:

2 NOT VOTING: *Gilmer, SerVaas*

2 ABSENT: *Short, Williams*

Proposal No. 384, 1997 was retitled GENERAL ORDINANCE NO. 114, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 114, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32	Hoyt Av, Randolph St	Hoyt Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32	Hoyt Av, Randolph St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 385, 1997 was retitled GENERAL ORDINANCE NO. 115, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 115, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	9th St, Paca St	9th St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	9th St, Paca St	Paca St	Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.



PROPOSAL NO. 386, 1997. The proposal, sponsored by Councillor Talley, authorizes parking restrictions on 42nd Street from Bari Court to Wittfield Street (District 14). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Talley, for adoption. Proposal No. 386, 1997 was adopted on the following roll call vote; viz:

27 YEAS: *Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford*  
0 NAYS:  
2 ABSENT: *Short, Williams*

Proposal No. 386, 1997 was retitled GENERAL ORDINANCE NO. 116, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 116, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby, amended by the addition of the following, to wit:

Forty-second Street, on the north side,  
from Bari Court to Wittfield Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 387, 1997. The proposal, sponsored by Councillors Jones and Moriarty Adams, authorizes the deletion of morning and evening rush hour parking restrictions on 10th Street between Massachusetts Avenue and Sherman Drive; and authorizes parking restrictions at selected signalized intersections to improve traffic safety (Districts 10, 15, 22). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Jones, for adoption. Proposal No. 387, 1997 was adopted on the following roll call vote; viz:

27 YEAS: *Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford*  
0 NAYS:  
2 ABSENT: *Short, Williams*

Proposal No. 387, 1997 was retitled GENERAL ORDINANCE NO. 117, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 117, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours;

Sec. 29-172, Parking time restricted on designated days; and Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby, amended by the deletion of the following, to wit:

**ON ANY DAY  
EXCEPT SUNDAY  
from 7:00 a.m. to 9:00 a.m.**

Tenth Street, on the north side,  
from Sherman Drive to Massachusetts Avenue

**ON ANY DAY  
EXCEPT SATURDAY AND SUNDAY  
from 4:00 p.m. to 6:00 p.m.**

Tenth Street, on the south side,  
from Massachusetts Avenue to Sherman Drive

Tenth Street, on the south side,  
from Highland Avenue to 1st Alley west of Stillwell Street

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-272, Parking time restriction on designated days, be, and the same is hereby, amended by the deletion of the following, to wit:

**90 MINUTES  
ON ANY DAY EXCEPT SUNDAY  
from 9:00 a.m. to 4:00 p.m.**

Tenth Street, on the south side,  
from Highland Avenue to 1st Alley west of Stillwell Street

Tenth Street, on the south side,  
from Sterling Street to Olney Street

**from 7:00 a.m. to 6:00 p.m.**

Tenth Street, on the north side,  
from Sterling Street to Olney Street

Tenth Street, on the south side,  
from Rural Street to a point 105 feet east of Rural Street

Tenth Street, on the south side,  
from Stillwell Street to Highland Avenue

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-268, Stopping, standing and parking prohibited at all times on certain designated streets, be, and the same is hereby, amended by the addition of the following, to wit:

Tenth Street, on the north side,  
from Sterling Street to Tecumseh Street

Tenth Street, on the south side,  
from Woodruff Place Middle Drive to 150 feet east  
of Woodruff Place Middle Drive



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Tenth Street, on the north side,  
from Jefferson Street to 150 feet east of Jefferson Street

Tenth Street, on the south side,  
from Jefferson Street to a point 100 feet west of Jefferson Street

Tenth Street, on the north side,  
from a point 50 feet west of Rural Street  
to a point 230 feet east of Rural Street

Tenth Street, on the south side,  
from 100 feet west of Rural Street  
to a point 100 feet east of Rural Street

Tenth Street, on the north side,  
from LaSalle Street to a point 50 feet east of LaSalle Street

Tenth Street, on the south side,  
from LaSalle Street to a point 50 feet west of LaSalle Street

Tenth Street, on the north side,  
from Olney Street to a point 50 feet east of Olney Street

Tenth Street, on the south side,  
from Olney Street to a point 50 feet west of Olney Street

Tenth Street, on both sides,  
from Kealing Avenue to Bradley Avenue

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

### **SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT**

PROPOSAL NO. 381, 1997. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 381, 1997 on June 11, 1997. The proposal approves a transfer of \$564,000 in the 1997 Budget of the Department of Public Works, Solid Waste Administration (Solid Waste Collection Service District Fund) to pay for overtime costs incurred during January's snow and cold weather days and underbudgeted employee benefits financed by transfer between characters. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Tilford, for adoption. Proposal No. 381, 1997 was adopted on the following roll call vote; viz:

27 YEAS: *Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford*  
0 NAYS:

2 ABSENT: *Short, Williams*

Proposal No. 381, 1997 was retitled SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1997, and reads as follows:

#### **CITY-COUNTY SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT NO. 3, 1997**

A FISCAL ORDINANCE amending the Solid Waste Collection Special Service District Annual Budget for 1997 (Fiscal Ordinance No. 3, 1996) transferring and appropriating an additional Five Hundred Sixty-four Thousand Dollars (\$564,000) in the Solid Waste Collection Service District Fund for

purposes of the Department of Public Works, Solid Waste Administration and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT  
COUNCIL OF THE CITY INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Solid Waste Collection Special Service District Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Solid Waste Administration to pay for overtime costs incurred during January's snow and cold weather days and underbudgeted employee benefits.

SECTION 2. The sum of Five Hundred Sixty-four Thousand Dollars (\$564,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC WORKS</u> <u>SOLID WASTE ADMINISTRATION</u>	<u>SOLID WASTE COLLECTION</u> <u>SERVICE DISTRICT FUND</u>
1. Personal Services	<u>564,000</u>
TOTAL INCREASE	564,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>DEPARTMENT OF PUBLIC WORKS</u> <u>SOLID WASTE ADMINISTRATION</u>	<u>SOLID WASTE COLLECTION</u> <u>SERVICE DISTRICT FUND</u>
4. Capital Outlay	<u>564,000</u>
TOTAL REDUCTION	564,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

### **NEW BUSINESS**

Councillor McClamroch asked Councillor Hinkle if the Metropolitan Development Committee could look into a matter regarding zoning for the Little Flower Catholic Church. The church and school has been in existence for 65 years, but has never been properly zoned, and the expenses they are having to incur due to the zoning process is excessive. Councillor Hinkle stated that he will look into the matter.

Councillor Tilford thanked all those who helped make the Department of Public Works Rodeo at 16<sup>th</sup> and Riverside a success.

Councillor Curry stated that he was pleased to see Council members in attendance at the Husang Chinese Opera which was recently in town.

### **ANNOUNCEMENTS AND ADJOURNMENT**

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.



Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor Bradford in memory of Julia E. Lacey; and
- (2) Councillors Bradford and Golc in memory of Charlotte Mary Robertson Okey Lee; and
- (3) Councillor Shambaugh in memory of Donald F. Ross.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Julia E. Lacey, Charlotte Mary Robertson Okey Lee, and Donald F. Ross. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:00 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 23rd day of June, 1997.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)





**MINUTES OF THE CITY-COUNTY COUNCIL  
AND  
SPECIAL SERVICE DISTRICT COUNCILS  
OF  
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS  
MONDAY, JULY 21, 1997**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:15 p.m. on Monday, July 21, 1997, with Councillor SerVaas presiding.

Councillor Moriarty Adams led the opening prayer and invited all present to join her in the Pledge of Allegiance to the Flag.

**ROLL CALL**

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

*29 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

A quorum of twenty-nine members being present, the President called the meeting to order.

**INTRODUCTION OF GUESTS AND VISITORS**

Councillor McClamroch thanked the Fire Department for hosting tonight's dinner and for their service to the community year-round.

**OFFICIAL COMMUNICATIONS**

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE  
COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND  
MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, July 21, 1997, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,  
s/Beurt SerVaas  
President, City-County Council

June 27, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, July 2, 1997 and in the *Indianapolis Star* or the *Indianapolis News* on Thursday, July 3, 1997, a copy of a Notice of Public Hearing on Proposal Nos. 389, 428, 429, 430, 431, and 432, 1997, said hearing to be held on Monday, July 21, 1997, at 7:00 p.m. in the City-County Building and a copy of a Legal Notice of General Ordinance Nos. 82-84, 1997.

Respectfully,  
s/Suellen Hart  
Clerk of the City-County Council

June 27, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances:

FISCAL ORDINANCE NO. 56, 1997 - approves an increase of \$1,254,676 in the 1997 Budgets of the County Auditor and Community Corrections (State and Federal Grants Fund) to cover operational expenses for the fiscal year 1997/1998

FISCAL ORDINANCE NO. 57, 1997 - approves an increase of \$181,020 in the 1997 Budgets of the County Auditor and Community Corrections (State and Federal Grants Fund) to fund a juvenile court intensive probation services program for fiscal year 1997/1998

FISCAL ORDINANCE NO. 58, 1997 - approves an increase of \$284,171 in the 1997 Budgets of the County Auditor and Community Corrections (Home Detention User Fee Fund) to fund salaries, services, home detention equipment, and supplies for the fiscal year 1997/1998

FISCAL ORDINANCE NO. 59, 1997 - approves an increase of \$173,098 in the 1997 Budget of the Department of Public Works, Contract Compliance Division and Environmental Resources Management Division (Consolidated County Fund) and a transfer of \$12,000 in the 1997 Budget of the Department of Public Works, Administration (Federal Grants Fund) to pay for Brownfields' interns, to purchase air monitoring equipment, and to cover expenses related to removing abandoned vehicles financed by a transfer between characters in the Federal Grants Fund and revenues from the Consolidated County Fund

GENERAL ORDINANCE NO. 106, 1997 - approves the establishment of a Sports Development Area as determined by the Metropolitan Development Commission

GENERAL ORDINANCE NO. 108, 1997 - designates the flowering crabapple as the official tree of Indianapolis

GENERAL ORDINANCE NO. 109, 1997 - prohibits the sales of admission tickets for major events in the vicinity of the event during the ten hours prior to the event



July 21, 1997

GENERAL ORDINANCE NO. 110, 1997 - provides that the executive director of the Indianapolis Housing Agency serve at the pleasure of the mayor

GENERAL ORDINANCE NO. 111, 1997 - authorizes a multi-way stop at Sherman Drive and Southern Avenue (District 23)

GENERAL ORDINANCE NO. 112, 1997 - authorizes the deletion of parking restrictions on Alabama Street, on the west side, from Court Street to Washington Street (District 16)

GENERAL ORDINANCE NO. 113, 1997 - authorizes a traffic signal at a fire station located at 7403 East 30th Street (District 12)

GENERAL ORDINANCE NO. 114, 1997 - authorizes a multi-way stop at Hoyt Avenue and Randolph Street (District 21)

GENERAL ORDINANCE NO. 115, 1997 - authorizes a change in intersection controls at 9th Street and Paca Street (District 16)

GENERAL ORDINANCE NO. 116, 1997 - authorizes parking restrictions on 42nd Street from Bari Court to Wittfield Street (District 14)

GENERAL ORDINANCE NO. 117, 1997 - authorizes the deletion of morning and evening rush hour parking restrictions on 10th Street between Massachusetts Avenue and Sherman Drive; and authorizes parking restrictions at selected signalized intersections to improve traffic safety (Districts 10, 15, 22)

SPECIAL RESOLUTION NO. 49, 1997 - recognizes those who helped construct the new parking lot at Carson Park athletic fields

SPECIAL RESOLUTION NO. 50, 1997 - recognizes retiring city Parking Meter Department Manager, Robert E. Lowe

SPECIAL RESOLUTION NO. 51, 1997 - urges the U.S. President to reject the job-threatening U.N. treaty that would restrict energy usage by developed nations

SPECIAL RESOLUTION NO. 52, 1997 - amends S.R. No. 81, 1996 by extending the expiration date in the inducement resolution through December 31, 1997 for Revken, Inc., or a to-be-named limited partnership or limited liability company, in an amount not to exceed \$14,000,000 to acquire and rehabilitate the existing units and to construct 192 new units at Emerald Green Apartments located at 6363 Commons Drive (District 1)

SPECIAL RESOLUTION NO. 53, 1997 - approves the disbursement of \$336,000 of the Community Development Block Grant Funds for the UNWA (United Northwest Area) Seven Initiatives Plan, Phase I

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1997 - approves a transfer of \$564,000 in the 1997 Budget of the Department of Public Works, Solid Waste Administration (Solid Waste Collection Service District Fund) to pay for overtime costs incurred during January's snow and cold weather days and underbudgeted employee benefits financed by transfer between characters

Respectfully,  
s/Stephen Goldsmith, Mayor

Councillor Smith introduced Greg Gallant and Ken Barlow from the Department of Metropolitan Development, who made a presentation on the Internet home page for the City of Indianapolis.

Mr. Gallant detailed the items which the public can access through the Internet, and presented future goals for the web site. Items which can currently be accessed include: the current code and ordinances, zoning maps, permit information, fire safety awareness, and neighborhood organizations. Plans for the future include: an arena-cam, the Unigov handbook, parking ticket payment capabilities, and economic development information.

## **ADOPTION OF THE AGENDA**

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

## **APPROVAL OF THE JOURNAL**

The President called for additions or corrections to the Journal of June 23, 1997. There being no additions or corrections, the minutes were approved as distributed.

## **PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 497, 1997. The proposal, sponsored by Councillors Short and Gilmer, recognizes George H. Lynch. Councillor Short read the proposal and presented Mr. Lynch with a copy of the document and a Council pin. Greg Henneke, former director of the Department of Capital Asset Management (DCAM), and Dennis Neidigh, current director of DCAM, voiced their appreciation of Mr. Lynch's dedication to his position. Councillors Gilmer and McClamroch also thanked Mr. Lynch for his service and presented him with flowers on behalf of the Council. Mr. Lynch thanked the Council for this recognition and stated that it is a pleasure to serve the Council and the City of Indianapolis. Councillor Short moved, seconded by Councillor Gilmer, for adoption. Proposal No. 497, 1997 was adopted by a unanimous voice vote.

Proposal No. 497, 1997 was retitled SPECIAL RESOLUTION NO. 54, 1997, and reads as follows:

### **CITY-COUNTY SPECIAL RESOLUTION NO. 54, 1997**

A SPECIAL RESOLUTION recognizing George H. Lynch.

WHEREAS, George H. Lynch has started on the lower rungs of two different careers and successfully worked his way up to top management level in both the private sector motor carrier industry and in the Indianapolis city Department of Transportation (now called the Department of Capital Asset Management); and

WHEREAS, he is a World War II U.S. Navy veteran of the South Pacific Theater, a graduate of Indiana State University, and has been active in the Lawrence Township Republican Party including being elected to the Lawrence Township Board; and

WHEREAS, in his role as Executive Assistant of the Department of Capital Asset Management, Mr. Lynch serves very capably as the liaison between the City-County Councillors and the governmental agencies that are responsible for the city's streets and related transportation issues; and

WHEREAS, next month, Mr. Lynch will celebrate his 75<sup>th</sup> birthday and his 50<sup>th</sup> wedding anniversary with his wife Virginia Lynch; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis City-County Council pauses to recognize a special friend in the Administrative Branch of Indianapolis government—George H. Lynch.

SECTION 2. It is valued public servants like Mr. Lynch who help make the work of Councillors more productive, responsive and meaningful.



SECTION 3. The Council thanks George for his many years of service as an effective communications bridge between two branches of local government, and we wish him the very best of happiness and good health in the years to come.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 498, 1997. The proposal, sponsored by Councillor Coonrod, recognizes James H. Steele. Councillor Coonrod read the proposal and presented Mr. Steele with a copy of the document and a Council pin. Mr. Steele thanked the Council and recognized his staff, specifically his assistant Shannon Thompson, for all their efforts in putting the City in the best financial shape it has ever experienced. He wished the City and the Council well with Plan 2000. Councillor Coonrod moved, seconded by Councillor McClamroch, for adoption. Proposal No. 498, 1997 was adopted by a unanimous voice vote.

Proposal No. 498, 1997 was retitled SPECIAL RESOLUTION NO. 55, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 55, 1997

A SPECIAL RESOLUTION recognizing James H. Steele.

WHEREAS, James H. Steele graduated from Anderson High School and Purdue University and earned a reputation for professional competence and skill as an officer in Anderson Banking Company and as Controller of the City of Anderson; and

WHEREAS, as a consequence of his reputation for skill and integrity, James H. Steele was appointed Executive Director of the Indiana Bond Bank, in which position he gained the confidence and respect of fellow government finance professionals throughout Indiana; and

WHEREAS, James H. Steele was asked by Mayor William H. Hudnut III and later Mayor Stephen Goldsmith to serve as Controller of the City of Indianapolis, in which position he administered a budget of several hundred million dollars and earned the confidence and respect of his employees and colleagues, as well as his fellow fiscal officers and finance professionals across the country; and

WHEREAS, James H. Steele maintained for the City of Indianapolis its AAA bond rating, retained for the City the Certificate of Excellence in Financial Reporting, served as President of the Indiana Government Finance Officers Association and of the Indiana Controllers Association, was the first recipient of the Indiana Association of Cities and Towns' Award for Excellence in Municipal Finance, and has achieved many other accomplishments and earned many other high honors for the City of Indianapolis and in his own right; and

WHEREAS, James H. Steele is respected, trusted and admired by the members of this Council for his integrity, his graciousness, and the soundness of his counsel and guidance; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council hereby recognizes the value of the effective public service performed by James H. Steele during his tenure as City Controller and thanks him on behalf of the citizens of the City of Indianapolis.

SECTION 2. The Council urges James H. Steele to remain involved in civic affairs.

SECTION 3. The Council expresses its hope that the early semi-retirement of James H. Steele will prove healthy and rewarding for him, as it is well-deserved.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 499, 1997. The proposal, sponsored by Councillor SerVaas, recognizes the lifetime of generous public spirit by Dwight L. Cottingham. Councillor SerVaas read the proposal and stated that Councillor Gilmer will present Mr. Cottingham with a copy of the document and a Council pin at a later time. Councillor SerVaas moved, seconded by Councillor Moores, for adoption. Proposal No. 499, 1997 was adopted by a unanimous voice vote.

Proposal No. 499, 1997 was retitled SPECIAL RESOLUTION NO. 56, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 56, 1997

A SPECIAL RESOLUTION recognizing the lifetime of generous public spirit by Dwight L. Cottingham.

WHEREAS, many octogenarians, unfortunately too many, cease going to the trouble and effort of contributing their lifetime of talents back to the community in any of the literally thousands of ways that such sharing can be manifested; and

WHEREAS, an extraordinary exception is City-County Councillor emeritus Dwight L. Cottingham—a retired Ben Davis High School teacher, counselor and assistant principal who moved to Wayne Township when it was 65 percent farmland and has worked with the Westside young people in the 4-H program since 1947; and

WHEREAS, Dwight Cottingham is perhaps the top person in the county on tree leaf and wood identification, and was honored this month during the Wayne Township 4-H Fair for his 55 years of volunteer service as a 4-H leader by having the fair bearing the name “The Dwight Cottingham 1997 4-H Fair;” and

WHEREAS, he served on the Indianapolis City County Council during interrupted terms from 1967 through 1991, where for many years he served as Chairman of the Council’s County and Townships Committee and worked diligently to improve the salaries of the public servants on the lowest rung of the pay scale; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and salutes the lifetime of public spirit and contributions by Dwight L. Cottingham.

SECTION 2. There are thousands of kids who, during the past half century, are better off because they were positively influenced by Mr. Cottingham.

SECTION 3. Dwight serves as a role model and inspiration to many others who may think about slacking off simply because the world refers to them as some sort of mythical “senior citizens”—but throughout all of this the real winners are Dwight Cottingham and the others like him who just say no to complacency.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 500, 1997. The proposal, sponsored by Councillor Coughenour, recognizes Sharon Wilson. Councillor Coughenour read the proposal and presented Ms. Wilson with a copy of the document and a Council pin. Ms. Wilson thanked the Council for the recognition and



introduced her husband Jim, who also makes a difference as a teacher of 33 years. Councillor Coughenour moved, seconded by Councillor Massie, for adoption. Proposal No. 500, 1997 was adopted by a unanimous voice vote.

Proposal No. 500, 1997 was retitled SPECIAL RESOLUTION NO. 57, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 57, 1997

A SPECIAL RESOLUTION recognizing Sharon Wilson.

WHEREAS, Sharon Wilson, who is the Drug Education and Student Assistance Coordinator for the Perry Township School District was named by the Southport Lions Club as this year's recipient of the annual Perry Township Citizenship Award; and

WHEREAS, Sharon is a graduate of Emmerich Manual High School and the former Indiana Central College, and was a classroom teacher from 1974 through 1992; and

WHEREAS, as a teacher, she became acutely aware of the devastating effect of drug use upon youngsters, and she used her academic training and teaching experiences to attack the drug problem; and

WHEREAS, in the few short years that she has left the classroom for anti-drug work she has energetically used her talents and enthusiasm to author drug prevention curriculum materials, created a re-entry process for youths returning to regular school from alternative education programs, and has initiated many other drug education and student assistance programs that have been widely studied and copied throughout America; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council congratulates Perry Township Coordinator Sharon Wilson for earning the Perry Township Citizenship Award by the Southport Lions Club.

SECTION 2. The Council recognizes Sharon as an amazing person who is very dedicated to her constructive anti-drug work in Perry Township, in many parts of Indianapolis, the State of Indiana, and beyond.

SECTION 3. The Council wishes her well in the future of this important work.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 501, 1997. The proposal, sponsored by Councillor Hinkle, recognizes the Children of the American Revolution patriotic organization. Councillor Hinkle read the proposal and stated that he will present a copy of the document and a Council pin to representatives next week. Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 501, 1997 was adopted by a unanimous voice vote.

Proposal No. 501, 1997 was retitled SPECIAL RESOLUTION NO. 58, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 58, 1997

A SPECIAL RESOLUTION recognizing the Children of the American Revolution patriotic organization.

WHEREAS, The Children of the American Revolution was founded in 1895 as a patriotic organization for children and run by children; and

WHEREAS, to be eligible for membership, a young person must have an ancestor who participated in the Revolutionary War in some way on the American Colonists side of the conflict; and

WHEREAS, CAR works to promote a deeper understanding of American history, government and heritage, young people also participate in community celebrations, do charity work, perform Revolutionary War Era programs and learn about family research; and

WHEREAS, personal development benefits of CAR members include learning activities such as conducting meetings, parliamentary procedure, appropriate behavior and respect, public speaking and making new friends; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council, during this month of remembrance of America's long struggle for independence, recognizes the good work of the members of the Children of the American Revolution organization.

SECTION 2. Children are the future of our democratic republic, and the hope of tomorrow; and it is encouraging that young people today are interested and have the initiative to actively study and learn about the important events that constitute the foundation of our great nation.

SECTION 3. The Council wishes the CAR organization--and especially its Great Lakes Region--well as it works to rediscover the lives and roles of the common citizens as well as the historic figures who all stepped forward during those crucial years of America's Revolutionary War for Independence.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 511, 1997. The proposal, sponsored by Councillor Golc, urges Indianapolis Public Schools to "recycle" their closed schools on the Near Westside of Indianapolis. Councillor Golc read the proposal and moved for its adoption. Councillor Hinkle seconded the motion, and Proposal No. 511, 1997 was adopted by a unanimous voice vote.

Proposal No. 511, 1997 was retitled COUNCIL RESOLUTION NO. 58, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 58, 1997

A COUNCIL RESOLUTION urging Indianapolis Public Schools to "recycle" their closed schools on the Near Westside of Indianapolis.

WHEREAS, with full cognizance and due respect of the separate elected jurisdictions and the differing scope of provinces of the civil and school governments, sometimes the actions of one unit of government affect the other; and

WHEREAS, for the past several years the City of Indianapolis and Marion County units of government have spent considerable effort in trying to "recycle" its properties that are no longer needed; and

WHEREAS, in the Near Westside of Indianapolis, the Indianapolis Public Schools has closed George Washington High School and School #50, and now those former schools sit empty and idle; and



WHEREAS, those school closings, and now the presence of the vacant buildings, constitute a pronounced adverse and negative impact upon the neighborhood; and

WHEREAS, organizations have expressed interest in using those shuttered buildings; now, therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council encourages the Indianapolis Public Schools Board of Commissioners to redouble its efforts to put its closed surplus buildings to other constructive uses, beginning with the empty George Washington High School and School #50 on the Near Westside.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 322, 1997. Councillor O'Dell, who acted as Chairman in Councillor Gilmer's absence, reported that the Capital Asset Management Committee heard Proposal No. 322, 1997 on July 2, 1997. The proposal approves the Mayor's appointment of Dennis M. Neidigh as Director of the Department of Capital Asset Management. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor O'Dell moved, seconded by Councillor Gilmer, for adoption. Proposal No. 322, 1997 was adopted by a unanimous voice vote.

Proposal No. 322, 1997 was retitled COUNCIL RESOLUTION NO. 59, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 59, 1997

A COUNCIL RESOLUTION approving the Mayor's appointment of Dennis M. Neidigh as Director of the Department of Capital Asset Management for a term ending December 31, 1997.

WHEREAS, pursuant to IC 36-3-3-8 and Section 201-4 of the "Revised Code of the Consolidated City and County, Indiana", a mayoral appointment of the Director of the Department of Capital Asset Management is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Dennis M. Neidigh to serve as Director of the Department of Capital Asset Management at his pleasure for a term ending December 31, 1997; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Dennis M. Neidigh is approved and confirmed by the City-County Council to serve as Director of the Department of Capital Asset Management at the pleasure of the Mayor for a term ending December 31, 1997.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 357, 1997. Councillor McClamroch reported that the Rules and Public Policy Committee heard Proposal No. 357, 1997 on July 1, 1997. The proposal reappoints Judy Seubert to the Board of Ethics. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor McClamroch moved, seconded by Councillor Gilmer, for adoption. Proposal No. 357, 1997 was adopted by a unanimous voice vote.

Proposal No. 357, 1997 was retitled COUNCIL RESOLUTION NO. 60, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 60, 1997

A COUNCIL RESOLUTION reappointing Judy Seubert to the Board of Ethics.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Ethics, the Council appoints:

Judy Seubert

SECTION 2. The appointment made by this resolution is for a term ending April 13, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 423, 1997. Councillor McClamroch reported that the Metropolitan Development Committee heard Proposal No. 423, 1997 on July 14, 1997. The proposal, sponsored by Councillor Boyd, appoints Aaron Haith to the Indianapolis Housing Agency Board. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor McClamroch moved, seconded by Councillor Talley, for adoption. Proposal No. 423, 1997 was adopted by a unanimous voice vote.

Proposal No. 423, 1997 was retitled COUNCIL RESOLUTION NO. 61, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 61, 1997

A COUNCIL RESOLUTION appointing Aaron Haith to the Indianapolis Housing Agency Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis Housing Agency Board, the Council appoints:

Aaron Haith

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

**INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 454, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which authorizes the newly appointed City Controller to sign Public Employees' Retirement Fund (PERF) documents on behalf of the City"; and the President referred it to the Administration and Finance Committee.

Councillor Schneider asked for consent to vote on this proposal as the Committee as a Whole. Consent was given.

Councillor Schneider stated that this proposal needs passage this evening so that documents can be signed in a timely manner by the new City Controller. He moved, seconded by Councillor Shambaugh, for adoption. Proposal No. 454, 1997 was adopted on the following roll call vote; viz:



27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Short, Smith, Talley, Tilford, Williams

0 NAYS:

2 NOT VOTING: Franklin, Shambaugh

Proposal No. 454, 1997 was retitled SPECIAL RESOLUTION NO. 59, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 59, 1997

A PROPOSAL FOR A SPECIAL RESOLUTION authorizing an agent to accept pension liability on behalf of the City of Indianapolis and Marion County, Indiana.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council as the governing body of the City of Indianapolis, or its agent, is required to accept pension liability and to certify, execute and deliver documents related to the Public Employees' Retirement Fund of Indiana.

SECTION 2. The City-County Council of the City of Indianapolis and Marion County, Indiana hereby rescinds Special Resolution No. 9, 1991 and, effective July 28, 1997 authorizes Anthony C. La Rosa, as the Controller of the City of Indianapolis as its agent to accept pension liability, pursuant to IC 5-10.2-3-1, and further to execute, certify and deliver documents related to the Public Employees' Retirement Fund of Indiana.

SECTION 3. This resolution will remain in full force and effect until modified or rescinded by subsequent resolution and receipt thereof in writing by the Director of the Public Employees' Retirement Fund of Indiana.

SECTION 4. This resolution shall be in full force and effect upon the later of adoption and compliance with IC 36-3-4-14 or July 28, 1997.

PROPOSAL NO. 456, 1997. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Paul Jones to the Urban Enterprise Association"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 457, 1997. Introduced by Councillors Hinkle and McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Lois Horth to the Indianapolis Housing Agency Board"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 458, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which authorizes the creation of a not-for-profit corporation to carry out educational and voluntary business registration programs to protect the quality of water drawn from public wells in Marion County"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 459, 1997. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$208,550 in the 1997 Budget of the County Recorder (County Recorder's Perpetuation Fund) to pay off the computer system that is currently on a lease purchase agreement and to purchase a scanner and plotter that

will record plats on line financed by fund balance"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 460, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$700,000 in the 1997 Budget of the Department of Metropolitan Development, Division of Community Development and Human Services (Federal Grants Fund) to acquire land which will directly benefit low/moderate income families"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 461, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$31,526 in the 1997 Budgets of the County Sheriff and County Auditor (County General Fund) to provide security service to the City Market financed by a contract with the City Market"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 462, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$30,537 in the 1997 Budget of the County Sheriff (County General Fund) to correct Fiscal Ordinance No. 35, 1997, which appropriated funds in the wrong character"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 463, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$93,500 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue the Center of Hope Grant to Wishard Hospital funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 464, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$21,200 in the 1997 Budgets of the Prosecuting Attorney and County Auditor (State and Federal Grants Fund) to continue the Adult Protective Services Program funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 465, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$3,148,055 in the 1997 Budgets of the County Auditor, Prosecuting Attorney, County Sheriff, and Marion County Superior Court (Deferral Program Fee Fund) to pay expenses of the agencies and transfer funds to the Alcohol and Drug Services Fund and Diversion Fund financed from deferral fees"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 466, 1997. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$35,000 in the 1997 Budget of the Marion County Superior Court (State and Federal Grants Fund) to fund a Victim Assistance Program funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.



PROPOSAL NO. 467, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$28,078 in the 1997 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to fund the Respite Care Program for Children in residence at the Julian Center Shelter funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 468, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$294,000 in the 1997 Budgets of the County Auditor, County Sheriff, Community Corrections, and Marion County Justice Agency (County Corrections Fund) to provide for the diversion of misdemeanor populations from the state facilities funded by the State of Indiana"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 469, 1997. Introduced by Councillors SerVaas and Gilmer. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which concerns parking adjacent to federal government buildings"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 470, 1997. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the signal removal at Drum Drive and 56th Street (District 5)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 471, 1997. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 29th Street and Park Avenue (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 472, 1997. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 27th Street and Columbia Avenue (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 473, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Sargent Creek Court and Sargent Creek Drive (District 4)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 474, 1997. Introduced by Councillor Gray. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes stop signs at Fenmore Road at 52nd Street (Districts 2, 9)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 475, 1997. Introduced by Councillor Gray. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes stop signs at Bethel Road at 52nd Street (District 9)"; and the President referred it to the Capital Asset Management Committee.



PROPOSAL NO. 476, 1997. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Raindance Trail and Palomino Trail, and at Raindance Trail and Sundance Trail (District 23)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 477, 1997. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at State Avenue and Nelson Street (District 21)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 478, 1997. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Gimber Street and Dietz Street (District 21)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 479, 1997. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Pleasant Street and Spruce Street (District 21)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 480, 1997. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Spruce Street and Woodlawn Avenue (District 21)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 481, 1997. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 57th Street and Eden Village Drive (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 482, 1997. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at New Jersey Street and Tulip Drive (District 20)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 483, 1997. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 85th Street and Winthrop Avenue (Districts 2, 3)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 484, 1997. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 91st Street and Castle Knoll Boulevard, and at 91st Street and Kasteel Way (District 3)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 485, 1997. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Nora Lane and Nottingham Drive (District 3)"; and the President referred it to the Capital Asset Management Committee.



PROPOSAL NO. 486, 1997. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Dry Den Drive, Epperson Drive and Old Mill Drive (District 19)"; and the President referred it to the Capital Asset Management Committee.

Councillor Cockrum asked for consent to withdraw Proposal No. 486, 1997 due to communication with the Sheriff's Department. Consent was given, and Proposal No. 486, 1997 was withdrawn.

PROPOSAL NO. 487, 1997. Introduced by Councillor Jones. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 36th Street and Wallace Avenue (District 10)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 488, 1997. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes an intersection control at Chesapeake Street and Pennsylvania Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 489, 1997. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes 55 degree angle parking on Wabash Street between Illinois Street and Capitol Avenue (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 490, 1997. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes 55 degree parking on Washington Street between Capitol Avenue and West Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 491, 1997. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on the east side of a portion of Whitcomb Avenue, south of Lambert Street (District 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 492, 1997. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in the speed limit for 86th Street between I-465 and Payne Road (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 493, 1997. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves a public purpose grant in the amount of \$715,700 for support of the arts"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 494, 1997. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which allows the advance refunding and issuance of new Parks Project Revenue Bonds (Brookville/Senour Economic Development Area)"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 495, 1997. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which allows the advance refunding and issuance of new Parks Project Revenue Bonds (Coffin Municipal Golf Course)"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 496, 1997. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which authorizes the Parks Department to enter into a management contract for Coffin Golf Course with Gray Eagle Golf, LLC"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 502, 1997. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Revised Code concerning the Park Project Revenue Fund"; and the President referred it to the Parks and Recreation Committee.

### **SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 453, 1997. Councillor Franklin, who acted as Chairman in Councillor Borst's absence, reported that the Economic Development Committee heard Proposal No. 453, 1997 on July 17, 1997. The proposal is a special ordinance for Kingsmill Venture, L.P. authorizing the issuance of variable/fixed multi-family housing revenue bonds in an amount not to exceed \$15,000,000 to acquire and rehabilitate the existing 192 unit multi-family residential facility currently known as Emerald Green Apartments plus the construction and equipping of an additional 192 multi-family residential units, all located at 6363 Commons Drive (District 1). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Gilmer asked who Kingsmill Venture, L.P. is and if they are a local company. William Erst, Vice President of Kingsmill Venture, L.P., identified the company representatives present and stated that the company is a locally-managed company.

Councillor Moriarty Adams stated that she will abstain due to a conflict of interest with her employer.

Councillor Franklin moved, seconded by Councillor Borst, for adoption. Proposal No. 453, 1997 was adopted on the following roll call vote; viz:

*26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford, Williams*  
*3 NOT VOTING: Golc, Moriarty Adams, Short*

Proposal No. 453, 1997 was retitled SPECIAL ORDINANCE NO. 9, 1997, and reads as follows:

#### **CITY-COUNTY SPECIAL ORDINANCE NO. 9, 1997**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue up to \$10,000,000 City of Indianapolis, Indiana Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997A and up to \$5,000,000 City of Indianapolis, Indiana Taxable Variable/Fixed Rate Multi-Family Housing



Revenue Bonds, Series 1997B (Kingsmill Venture, L.P. Project) and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, a representative of Kingsmill Venture, L.P. (the "Company") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Company in order to enable the Company to undertake and complete the acquisition and rehabilitation of the existing 192 unit multi-family residential facility currently known as Emerald Green Apartments plus the construction and equipping of an additional 192 multi-family residential rental units, all located at 6363 Commons Drive (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for the Company and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the acquisition and substantial rehabilitation of the Project by issuing up to \$10,000,000 City of Indianapolis, Indiana Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997A and up to \$5,000,000 City of Indianapolis, Indiana Taxable Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997B (Kingsmill Venture, L.P. Project) (the "Bonds"); and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on this date pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24 and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), found that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to an Indenture of Trust (the "Indenture") dated as of July 1, 1997 by and between the Issuer and Norwest Bank Indiana, N.A., as Trustee (the "Trustee") in order to obtain funds to lend to the Company pursuant to a Loan Agreement (the "Loan Agreement") dated as of July 1, 1997, between the Issuer and the Company for the purpose of financing or providing reimbursement for the cost of the Project and to pay a portion of the costs of issuance of the Bonds; and

WHEREAS, the Loan Agreement provides for the repayment by the Company of the loan of the proceeds of the Bonds pursuant to which the Company will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, there has been submitted to the Commission for its approval substantially final forms of the Loan Agreement, Indenture, Bond Purchase Agreement among the Issuer, the Company and RAF Financial Corporation, Land Use Restriction Agreement dated as of July 1, 1997 between the Issuer and the Company, Preliminary Official Statement, and the forms of the Bonds (hereinafter referred to collectively as the "Financing Documents") and this proposed for of special ordinance by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:



SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Company for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Company will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the Council or City-Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Bonds in the principal amount not to exceed \$10,000,000 in the case of the Series 1997A Bonds and not to exceed \$5,000,000 in the case of the Series 1997B Bonds for the purpose of procuring funds to loan to the Company in order to finance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Company pursuant to the Loan Agreement to evidence and secure said loan and as otherwise provided in the above-described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. Rule 15c2-12(b)(1) of the Securities Exchange Act of 1934, as amended (the "SEC Rule"), provides that, prior to the time a participating underwriter or placement agent bids for, purchases, offers or sells municipal securities, the participating underwriter or placement agent shall obtain and review an official statement that an issuer of such securities deems a "near final" official statement. The Preliminary Official Statement is hereby deemed final as of its date, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters. The Mayor, the City Clerk or any other officer of the Issuer familiar with the matters with respect to the Issuer set forth in the Preliminary Official Statement is hereby authorized to certify to RAF Financial Corporation (the "Underwriter") that the information in the Preliminary Official Statement with respect to the Issuer is deemed to be final within the meaning of the SEC Rule prior to the distribution of the Preliminary Official Statement.

SECTION 5. The City Clerk and City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 97% of the aggregate principal amount thereof, plus accrued interest, if any, and at a rate of interest not to exceed 15% percent per annum. The use of a Final Official Statement in substantially the same form as the Preliminary Official Statement approved herein is approved for use and distribution by the Underwriter and its agents in connection with the marketing of the Bonds.

SECTION 6. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and City Controller are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 7. The provisions of this special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 8. The Issuer hereby preliminarily finds and determines that the amount of tax credits to be allocated to the Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit



period for the Project. In making the foregoing determination, the Issuer has relied upon representations of the Company. The foregoing determinations shall not be construed to be a representation or warranty by the Issuer as to the feasibility or viability of the project. The Issuer hereby authorizes and directs the Mayor to make the foregoing determination again for and on behalf of the Issuer at the request of the Company following receipt of supporting materials submitted by the Company to the Indiana Housing Finance Authority (the IHFA) and either written representations of the Company or of the IHFA to the effect that (i) the amount of tax credits to be allocated to the Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the project and its viability as a qualified housing project throughout the credit period for the Project and (ii) the Project satisfied the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan. Such determinations shall occur on or about the date of the sale of the Bonds to the Purchasers thereof and on or about the date that each building of the Project is placed in service. In reliance upon the representations of the Company, it is hereby found and determined that the Project satisfies the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan.

SECTION 9. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

Councillor Borst made the following motion:

Mr. President:

I move that Proposal No. 510, 1997 (Rezoning Case 97-Z-59), be scheduled for a hearing before this Council at its next regular meeting on August 4, 1997, at 7:00 p.m. and that the Clerk read the announcement of such hearing and enter same in the minutes of this meeting.

Consent was given to schedule this proposal for a public hearing on August 4, 1997. Proposal No. 510, 1997 is identified as follows:

97-Z-59

4505 SOUTH MERIDIAN STREET (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

SC BODNER CO., INC., by Stephen D. Mears, requests a rezoning of 30 acres, being in the D-A District, to the D-6II classification to provide for attached multi-family residential.

PROPOSAL NOS. 503-505, 1997, PROPOSAL NO. 506, 1997, and PROPOSAL NOS. 507-509, 1997. Introduced by Councillor Hinkle. Proposal Nos. 503-505, 1997, Proposal No. 506, 1997 and Proposal Nos. 507-509, 1997 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on July 3, 16, and 18, 1997. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 138-144, 1997, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 138, 1997.

97-Z-112

4357 NORTH POST ROAD (approximate address), CITY OF LAWRENCE.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 14

NP IN 30033 LIMITED LIABILITY COMPANY, by Walter Wolfe, requests a rezoning of 10.316 acres, being in the D-A District, to the D-6II classification to legally establish and provide for multi-family residential development.

REZONING ORDINANCE NO. 139, 1997.

97-Z-117 (AMENDED)

3029-3037 EAST MINNESOTA STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.5 acre, being in the C-1 and D-5 Districts, to the D-5 classification to provide for residential uses.

REZONING ORDINANCE NO. 140, 1997.

97-Z-118

2598 NORTH ARLINGTON AVENUE (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 10

CHARITY CHRISTIAN CENTER requests a rezoning of 0.65 acre, being in the D-5 District, to the SU-1 classification to provide for the continued religious uses including a building addition.

REZONING ORDINANCE NO. 141, 1997.

96-Z-232

8821 SOUTH EMERSON AVENUE (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT #23

MCGINTY TRUST, by Michael J. Kias, requests a rezoning of 29.787 acres, being in the D-A District, to the C-4 classification to provide for commercial development.

REZONING ORDINANCE NO. 142, 1997.

97-Z-120

4720 EAST 13<sup>th</sup> STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 15

ROMAN CATHOLIC ARCHDIOCESE OF INDIANAPOLIS PROPERTIES, INC., by James L. Tuohy, requests a rezoning of 4.3 acres, being in the D-5 District, to the SU-1 classification to provide for the continued operation of a church and church related use.

REZONING ORDINANCE NO. 143, 1997.

97-CP-23Z

6720-6902 SOUTH EMERSON AVENUE and 4924-5020 SOUTHPORT TERRACE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24

EATON & LAUTH REAL ESTATE SERVICE, INC., by Michael C. Cook, requests a rezoning of 64.18 acres, being in the D-A District, to the C-S classification to provide for all permitted uses in C-5 and C-6 with the exception of adult entertainment business, firing (gun) range, shooting gallery/range, massage parlor, plasma (blood) center, rooming and boarding houses, fishing lake operation, go-cart raceways, driving range, railroads, scenic sports, flea market, finished gravestones or monuments, or theater/ drive-in.

REZONING ORDINANCE NO. 144, 1997.

97-CP-24Z

9817 EAST 96<sup>th</sup> STREET (approximate address), INDIANAPOLIS.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5

JACK L. MCMAHAN requests a rezoning of 2.2 acres, being in the D-S District, to the D-1 classification to provide for of two single-family residential lots.

**SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 389, 1997. Councillor O'Dell, sponsor of the proposal, reported that the Community Affairs Committee heard Proposal No. 389, 1997 on July 9, 1997. The proposal approves an increase in the 1997 Budget of the Marion County Children's Guardian Home (County General Fund) in the amount of \$2,000,000 to provide funding for the implementation of The Guardian Home 2000 Plan financed from County General Fund balances.

The President called for public testimony at 8:30 p.m. There being no one present to testify, Councillor O'Dell moved, seconded by Councillor Franklin, to table Proposal No. 389, 1997. Proposal No. 389, 1997 was tabled by a unanimous voice vote.



Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 375 and 428-433, 1997 on June 25, 1997.

PROPOSAL NO. 430, 1997. The proposal approves an increase of \$31,200 in the 1997 Budget of the Superior Court, Juvenile Division (State and Federal Grants Fund) to fund Project Impact (purchase of vehicles) for fiscal year 1997/1998.

The President called for public testimony at 8:36 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, to postpone Proposal No. 430, 1997. Proposal No. 430, 1997 was postponed by a unanimous voice vote.

Councillor Dowden asked for consent to vote on Proposal Nos. 428, 429, 431, 432, 375, and 433, 1997 together. Consent was given.

PROPOSAL NO. 428, 1997. The proposal approves an increase of \$48,000 in the 1997 Budget of the Superior Court, Juvenile Division (State and Federal Grants Fund) to fund Child Advocates, Inc. for the fiscal year 1997/1998. PROPOSAL NO. 429, 1997. The proposal approves an increase of \$24,000 in the 1997 Budget of the Superior Court, Juvenile Division (State and Federal Grants Fund) to continue the Big Sisters program for the 1997/1998 fiscal year. PROPOSAL NO. 431, 1997. The proposal approves an increase of \$54,739 in the 1997 Budget of Superior Court, Juvenile Division (State and Federal Grants Fund) to fund the Southside Youth Council. PROPOSAL NO. 432, 1997. The proposal approves an increase of \$250,000 in the 1997 Budget of the Marion County Justice Agency (Law Enforcement Fund) to pay salaries and fringe benefits for personnel working with forfeitures. PROPOSAL NO. 375, 1997. The proposal elects to fund MECA operations in calendar year 1998 with \$2 million of COIT revenue. PROPOSAL NO. 433, 1997. The proposal approves a transfer of \$40,000 in the 1997 Budget of the Forensic Services Agency (County General Fund) to acquire the necessary supplies to accommodate increasing evidence submissions. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

The President called for public testimony at 8:39 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal Nos. 428, 429, 431, 375, and 433, 1997 and Proposal No. 432, 1997, as amended, were adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford, Williams  
0 NAYS:  
1 NOT VOTING: Short

Proposal No. 428, 1997 was retitled FISCAL ORDINANCE NO. 60, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 60, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Forty-eight Thousand Dollars (\$48,000) in the State and Federal Grants Fund for purposes of the Superior Court, Juvenile Division and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division for Child Advocates, Inc.

SECTION 2. The sum of Forty-eight Thousand Dollars (\$48,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>SUPERIOR COURT JUVENILE DIVISION</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	48,000
TOTAL INCREASE	48,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	48,000
TOTAL REDUCTION	48,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 429, 1997 was retitled FISCAL ORDINANCE NO. 61, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 61, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Twenty-four Thousand Dollars (\$24,000) in the State and Federal Grants Fund for purposes of the Superior Court, Juvenile Division and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division for Big Sisters

SECTION 2. The sum of Twenty-four Thousand Dollars (\$24,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>SUPERIOR COURT, JUVENILE DIVISION</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	24,000
TOTAL INCREASE	24,000



SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>24,000</u>
TOTAL REDUCTION	24,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 431, 1997 was retitled FISCAL ORDINANCE NO. 62, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 62, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Fifty-four Thousand Seven Hundred Thirty-nine Dollars (\$54,739) in the State and Federal Grants Fund for purposes of the Superior Court, Juvenile Division and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division for Southside Youth Council.

SECTION 2. The sum of Fifty-four Thousand Seven Hundred Thirty-nine Dollars (\$54,739) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>SUPERIOR COURT, JUVENILE DIVISION</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>54,739</u>
TOTAL INCREASE	54,739

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>54,739</u>
TOTAL REDUCTION	54,739

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 432, 1997, as amended, was retitled FISCAL ORDINANCE NO. 63, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 63, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Two Hundred Fifty Thousand Dollars (\$250,000) in the Law Enforcement Fund for purposes of the Marion County Justice Agency and the County Auditor and reducing the unappropriated and unencumbered balance in the Law Enforcement Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 (b,bb) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Justice Agency and County Auditor to pay salaries and fringes for personnel working with forfeitures.

SECTION 2. The sum of Two Hundred Fifty Thousand Dollars (\$250,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>LAW ENFORCEMENT FUND</u>
1. Personal Services -Fringes	50,000
 <u>MARION COUNTY JUSTICE AGENCY</u>	
1. Personal Services	<u>200,000</u>
TOTAL INCREASE	250,000

SECTION 4. The said increased appropriation is funded by the following reductions:

	<u>LAW ENFORCEMENT FUND</u>
Unappropriated and unencumbered	
Law Enforcement Fund	<u>250,000</u>
TOTAL DECREASE	250,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 375, 1997 was retitled SPECIAL ORDINANCE NO. 10, 1997, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 10, 1997

A SPECIAL ORDINANCE election to fund MECA in 1998 with County Option Income Tax (COIT) Revenues.

WHEREAS, IC 36-8-15-19(b) provides that the City-County Council may elect to fund the operation of a public safety communications system and computer facilities special taxing district from part of the certified distribution the county is to receive during a particular calendar year under IC 6-3.5-6-17; and

WHEREAS, the Marion County Metropolitan Emergency Communications Agency ("MECA") is the governing body of the Consolidated City of Indianapolis and Marion County public safety communications system and computer facilities district ("District"); and

WHEREAS, to make such an election for 1998, the City-County Council, prior to September 1, 1997, must pass an ordinance specifying the amount of the certified distribution to be used to fund the District; now, therefore:



July 21, 1997

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby elects to fund the operation of the District through MECA in 1998 from part of the certified distribution the county is to receive under IC 6-3.5-6-17.

SECTION 2. The amount of the certified distribution to be used for this purpose is \$2,000,000.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 433, 1997 was retitled FISCAL ORDINANCE NO. 64, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 64, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) transferring and appropriating an additional Forty Thousand Dollars (\$40,000) in the County General Fund for purposes of the Forensic Services Agency and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 (x) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Forensic Services Agency to acquire supplies necessary to process increasing numbers of evidence submissions through the end of 1997.

SECTION 2. The sum of Forty Thousand Dollars (\$40,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>FORENSIC SERVICES AGENCY</u>	<u>COUNTY GENERAL FUND</u>
2. Supplies	<u>40,000</u>
TOTAL INCREASE	40,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>FORENSIC SERVICES AGENCY</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	10,000
4. Capital Outlay	<u>30,000</u>
TOTAL DECREASE	40,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**SPECIAL ORDERS - UNFINISHED BUSINESS**

PROPOSAL NO. 279, 1997. The proposal approves (or rejects) the Library Capital Project Fund Plan of the Indianapolis-Marion County Public Library. Councillor O'Dell reported that further discussions need to take place between the library board and City administration until agreements can be reached. Councillor McClamroch briefed the Council on discussions that have taken place since the public hearing held in Council on May 19, 1997. Councillor O'Dell moved, seconded by Councillor Borst, to postpone Proposal No. 279, 1997. Proposal No. 279, 1997 was postponed by a unanimous voice vote.

## **SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 320, 1997. Councillor Smith reported that the Regulatory Research and Review Committee heard Proposal No. 320, 1997 on July 8, 1997. The proposal establishes procedures for adoption of rules and regulations and requiring the codification of all rules and regulations. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Smith made the following motion:

Mr. President:

I move to further amend Proposal No. 320, 1997, as amended by the Committee, as follows:

- (1) Substitute the following for Sec. 102-15,

*Rule* means the whole or any part of an agency statement prescribing requirements, procedural rules, or internal operating procedures applicable to persons or entities dealing with such agency; provided that rule does not include any statements dealing with internal staff operations or personnel management policies.

- (2) Add the following at the end of Sec. 141-21

"provided the same is promptly filed with the Clerk of the Council."

Councillor Coughenour asked for a copy of the already amended version because she is unclear as to how this further amendment changes the proposal. Councillor Curry provided her with a copy.

Councillor Talley seconded the motion to amend, and Proposal No. 320, 1997 was amended by a unanimous voice vote.

The President stated that he will move Proposal Nos. 373 and 374, 1997 next on the agenda in order to give Councillor Coughenour time to review the proposal before voting on Proposal No. 320, 1997.

PROPOSAL NO. 373, 1997. Councillor Franklin reported that the Community Affairs Committee heard Proposal No. 373, 1997 on July 9, 1997. The proposal approves the lease of office space located at 9245 North Meridian Street for use by the Marion County Cooperative Extension Service. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Franklin moved, seconded by Councillor O'Dell, for adoption. Proposal No. 373, 1997 was adopted on the following roll call vote; viz:

*27 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*2 NOT VOTING: Borst, Short*

Proposal No. 373, 1997 was retitled SPECIAL RESOLUTION NO. 60, 1997, and reads as follows:



CITY-COUNTY SPECIAL RESOLUTION NO. 60, 1997

A PROPOSAL FOR A SPECIAL RESOLUTION determining that the lease of 14,162 square feet of office space at 9245 N. Meridian Street, Indianapolis, Indiana, is needed for use by the Marion County Cooperative Extension Service.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council, pursuant to IC 36-1-10-7, has investigated the conditions requiring the subject lease and hereby determines that the lease of office space for the use of the Marion County Cooperative Extension Service is necessary.

SECTION 2. The property located at 9245 North Meridian Street, Indianapolis, Indiana is owned by Echo Associates, LLC, 10585 North Meridian Street, No. 101, Indianapolis, Indiana 46290.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 374, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 374, 1997 on July 14, 1997. The proposal approves a transfer of \$10,000 in the 1997 Budgets of the County Auditor and County Surveyor (County General Fund) to provide funding for the Surveyor to locate control points for aerial photography for IMAGIS. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Gilmer, for adoption. Proposal No. 374, 1997 was adopted on the following roll call vote; viz:

27 YEAS: *Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford, Williams*

0 NAYS:

2 NOT VOTING: *Borst, Short*

Proposal No. 374, 1997 was retitled FISCAL ORDINANCE NO. 65, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 65, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) transferring and appropriating an additional Ten Thousand Dollars (\$10,000) in the County General Fund for purposes of the County Auditor and County Surveyor and reducing certain other appropriations for the County Surveyor

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 (b,j) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and County Surveyor to provide funding to locate control points for aerial photography for IMAGIS

SECTION 2. The sum of Ten Thousand Dollars (\$10,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

COUNTY AUDITOR

1. Personal Services - Fringes

COUNTY GENERAL FUND

1,432

COUNTY SURVEYOR

1. Personal Services	5,726
2. Supplies	<u>2,842</u>
TOTAL INCREASE	10,000

SECTION 4. The said increased appropriation is funded by the following reductions:

COUNTY SURVEYOR

COUNTY GENERAL FUND

3. Other Services and Charges	<u>10,000</u>
TOTAL DECREASE	10,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 320, 1997. Councillor Smith moved, seconded by Councillor Curry, for adoption. Proposal No. 320, 1997, as amended, was adopted on the following roll call vote; viz:

25 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford  
2 NAYS: Coughenour, Williams  
2 NOT VOTING: Borst, Short

Proposal No. 320, 1997, as amended, was retitled GENERAL ORDINANCE NO. 118, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 118, 1997

A GENERAL ORDINANCE establishing procedures for adoption of rules and regulations and requiring the codification of all rules and regulations.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 102 of the "Revised Code of the Consolidated City and County" be, and is hereby, amended by deleting the stricken-through text and inserting the underlined text to read as follows:

CHAPTER 102. DEFINITIONS

Sec. 102-1. Application.

Unless otherwise clearly indicated by the context, the terms defined in this chapter shall have the meanings specified whenever used in this Revised Code.

Sec. 102-2. Agency.

Agency means any officer, board, commission, department, division, committee, or other governmental entity exercising any of the executive (including the administrative) powers of the city or county government. The term does not include the City-County Council or any department of state government.

Sec. 102-~~23~~. City or Consolidated City.

~~City means the "Consolidated City of Indianapolis, Marion County, Indiana," and shall extend to and include its several officers, agents and employees.~~



The City or Consolidated City

- (1) when referring to the governmental unit, means the Consolidated City of Indianapolis and Marion County, existing pursuant to IC 36-3, and includes its officers, agencies, and special service and special taxing districts, or
- (2) when referring to the geographic area, means the territory within the boundaries of the county as identified in Chapter 111 of the Revised Code except that territory within an excluded city.

Sec. 102-~~34~~. City-county council.

*City-county council* or *council* means the city-county council of the Consolidated City of Indianapolis, Marion County, Indiana.

Sec. 102-~~45~~. City prosecutor.

*City prosecutor* means the corporation counsel or the person designated as such by the corporation counsel.

Sec. 102-~~56~~. Clerk.

*Clerk* or *city clerk* means the clerk of the city-county council.

Sec. 102-~~67~~. Code.

*Code*, *Revised Code* or *this Code* means the Revised Code of the consolidated city and county; provided that, unless clearly ~~undecided~~ indicated otherwise by the context, references to "Code" shall include those provisions of the "Code of Indianapolis and of Marion County" which have not been from time to time repealed or superseded by this Revised Code.

~~Sec. 102-7. Consolidated city.~~

~~*Consolidated city* means (i) the City of Indianapolis, a consolidated city existing pursuant to IC 36-3, when used to refer to the unit of local government and includes its officers, agencies and special service and special taxing districts and (ii) those portions of Marion County, Indiana, as identified in chapter 111 of this Code which are not within an excluded city when used to refer to the geographic area.~~

Sec. 102-8. County.

*The county* or *this county* shall mean the County of Marion in the State of Indiana.

Sec. 102-9. Independent municipal corporation.

*Independent municipal corporation* means only those separate municipal corporations whose budgets are subject to review by the city-county council, specifically:

- (1) An airport authority operating under IC 8-22-3;
- (2) A health and hospital corporation operating under IC 16-22-8;
- (3) A public library operating under IC 20-14;
- (4) A capital improvements board of managers operating under IC 36-10; and
- (5) A public transportation corporation operating under IC 36-9-4.

Sec. 102-10. Oath.

*Oath* shall be construed to include an affirmation in all cases in which, by law, an affirmation may be substituted for an oath, and in such cases the words *swear* and *sworn* shall be equivalent to the words *affirm* and *affirmed*.

Sec. 102-11. Owner.

*Owner* applied to a building or land, shall include any part owner, joint owner, tenant in common, tenant in partnership, joint tenant, or tenant by the entirety, of the whole or of a part of such building or land.

Sec. 102-12. Person.

*Person* means and includes and shall be applied to associations, clubs, societies, firms, partnerships and bodies politic and corporate as well as to individuals.

Sec. 102-13. Personal property.

*Personal property* means and includes every species of property except real property.

Sec. 102-14. Regulation.

Regulation means the whole or any part of an agency statement of general applicability that:

- (1) is adopted pursuant to authority delegated by an ordinance of the council or statute of the state.
- (2) has or is intended to have the effect of law, and
- (3) implements, interprets or prescribes laws or policy of the agency.

Sec. 102-15. Rule.

Rule means the whole or any part of an agency statement prescribing requirements, procedural rules, or internal operating procedures applicable to persons or entities dealing with such agency; provided that rule does not include any statements dealing with internal staff operations or personnel management policies.

Sec. 102-146. State.

*The state or this state* means the State of Indiana.

SECTION 2. The "Revised Code of the Consolidated City and County" be, and is hereby, amended to add a NEW Chapter 141 to read as follows:

CHAPTER 141. ADMINISTRATIVE PROCEDURE

ARTICLE II. RULES AND REGULATIONS

Sec. 141-11. Application.

Whenever by statute or ordinance, any office, board, or agency of the County or of the consolidated City is delegated authority to adopt regulations, regulations may be adopted only by compliance with the procedures of this chapter, unless a statute specifically provides otherwise. This chapter shall supersede any provision of any other ordinance specifying procedures for adoption of regulations.

Sec. ~~261-25~~ 141-12. Promulgation of rules and regulations.

(a) *Notice of hearing.* Before any rule, or regulation or standard is adopted by the board of public works as authorized by this Code, it shall use the procedures in this section unless otherwise provided for by state law. The board shall cause a notice to shall be published in a newspaper of general circulation printed and published in the county at least ten (10) days prior to the date set for a hearing. The notice shall include a statement (i) of the time and place of the hearing, (ii) whether the proposal is to adopt a rule or a regulation, a reference to (iii) a general description of the subject matter of the proposed rule or regulation, and (iv) reference to the fact that a copy of the proposed rule or regulation is on file in the office of the department of public works agency and in the office of the city clerk of the council where it may be examined; however, ~~no~~ No rule or regulation shall be invalid solely because the reference to the subject matter thereof in such notice is inadequate or insufficient.



(b) ~~Regulatory impact statement.~~ No later than first publication under subsection (a), the regulatory impact statement required by Sec. 147-13 shall be filed with the Clerk of the Council.

Sec. 141-13. Filing of proposal.

(b) At least five (5) copies of a proposed rule or regulation shall be on file in the office of the ~~department of public works agency~~ and in the office of the ~~city clerk of the council~~ from the date of publication of the notice required by ~~subsection (a)~~ Sec. 141-12 continuously to the time of the hearing. Any interested persons shall be given an adequate opportunity to examine a copy of the proposed rule or regulation. The ~~city clerk of the council~~ shall furnish to each member of the city-county council a copy of each proposed rule or regulation filed in the office of the ~~city clerk of the council~~.

Sec. 141-14. Hearing.

(e) On the date set for a hearing on a proposed rule or regulation, any interested party shall be afforded an adequate opportunity to participate in the formulation of the proposed rule or regulation through the presentation of facts or arguments or the submission of written data or facts. All relevant matters presented shall be given full consideration by the ~~board of public works agency~~. All hearings conducted by the ~~board of public works agency~~ shall be open to the public. Any person may appear and testify at a hearing, either in person or by a duly authorized representative or attorney.

Sec. 141-15. Adoption or continuance..

(d) ~~Publication of adopted rules and regulations and review by the city-county council.~~ At the conclusion of a public hearing held pursuant to this section, the ~~board of public works agency~~ may adopt such rules and regulations or may provide for the continuation of the hearing as the board may deem appropriate, which further hearings may be held without the requirement of publication notice if the date and time of next consideration is announced concurrently with the decision to continue the hearing.

Sec. 141-16. Publication.

After adoption of such rules and regulations, ~~the secretary of the board shall file a copy of the same with the clerk of the city-county council.~~ The ~~board agency~~ shall publish a notice, once a week for two (2) consecutive weeks after ~~each board meeting at which rules and regulations were~~ are adopted, that the ~~board of public works agency~~ has adopted certain rules and regulations, giving the number of the same and the general title thereof and stating that copies are available for examination in the office of the ~~department of public works agency~~ and the office of the ~~city clerk of the council~~. The agency shall file two copies of the rules and regulations with the clerk of the council along with proof of publication.

Sec. 141-17. Effective date.

~~The rules and r~~Regulations shall not become effective or enforceable until ~~thirty (30)~~ forty-five (45) days after the date ~~upon which the regulations are filed with the clerk of first publication, unless the Mayor proclaims an emergency effective date.~~ During such ~~thirty day (30)~~ forty-five day period, the city-county council may ~~further by resolution stay, up to a maximum of ninety (90) days from the date of first publication required by Sec. 141-16, the taking effect of such rules and regulations for review by the city-county council or for legislation by.~~ t~~The city-county council within the subject matter of the rules and regulations or may by resolution or ordinance disapprove or reject such rules or regulations, in which latter case the action of the board of public works agency in adopting such rules and regulations shall be of no effect. Unless preempted by applicable law, the council may also adopt ordinances on the same subject matter thereby abrogating the agency's authority to adopt the proposed regulations.~~ After complying with the requirements for publication, and if the city-county council has not stayed the taking effect of such ~~rules and regulations~~ or disapproved or rejected them, such ~~rules and regulations~~ as are adopted by the ~~board agency~~ shall become effective.

Sec. 141-18. (e) Alteration of existing rules or regulations.

In case the ~~board of public works agency~~ desires to repeal, rescind or amend any rule or regulation, the same procedures shall be followed as are provided in this section for the promulgation of rules or regulations.

Sec. 141-19. (f) Enforcement of ~~rules and~~ regulations promulgated under this section.

A violation of any ~~rule or~~ regulation promulgated under this section constitutes a municipal violation. Any person convicted of violating any ~~rule or~~ regulation promulgated under this section shall be subject to the general penalty provisions contained in section ~~103-3~~ 103-3 of this Code unless the regulations violated provides for a different or lesser penalty, or an alternative means of enforcement.

Sec. 141-20. Administrative code.

(a) The clerk of the council shall be responsible for maintaining and making available to the public the collection of regulations and rules to be titled the Indianapolis Administrative Code.

(b) Before November 1, 1997, all agencies shall file with the clerk a copy of all rules and regulations currently adopted and enforced by the agency. Any rules or regulations not so filed shall be of no force or effect after December 31, 1997.

Sec. 141-21. Temporary rules or regulations.

An agency may in case of emergencies or temporary circumstances adopt a rule or regulation which by its terms will expire not more than thirty (30) days after its adoption provided the same is promptly filed with the Clerk of the Council.

## **NEW BUSINESS**

Councillor Golc stated that he is concerned about the moving of contaminated soil from downtown to the west side as reported in recent news articles. He added that he thinks the neighborhood groups should have input into this process. The President stated that such soil is usually de-contaminated before being moved. Councillor Hinkle suggested that the administration be approached about providing some type of communication regarding this situation to Councillors whose districts are affected.

Mr. Elrod made the following announcement:

Mr. President:

This Council will hold a public hearing on Rezoning Petition 97-Z-59, Council Proposal No. 510, 1997, at its next regular meeting on August 4, 1997, such meeting to convene at 7:00 p.m. in these Council Chambers in the City-County Building in Indianapolis. This petition proposes to rezone 30 acres at 4505 South Meridian Street from D-A to D6ll to provide for attached multi-family residential.

Written objections that are filed with the Clerk of the Council shall be heard at such time, or the hearing may be continued from time to time as found necessary by the Council.

## **ANNOUNCEMENTS AND ADJOURNMENT**

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor Jones and Talley in memory of Willie Larkins; and
- (2) Councillor Jones in memory of Andrew Parnell; and
- (3) Councillor Boyd in memory of Paul Cantwell and Henri Gibson; and
- (4) Councillor Williams in memory of Leo Vandermark.



July 21, 1997

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of memory of Willie Larkins, Andrew Parnell, Paul Cantwell, Henri Gibson, and Leo Vandermark. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:06 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 21st day of July, 1997.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)





**MINUTES OF THE CITY-COUNTY COUNCIL  
AND  
SPECIAL SERVICE DISTRICT COUNCILS  
OF  
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS  
MONDAY, AUGUST 4, 1997**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:15 p.m. on Monday, August 4, 1997, with Councillor SerVaas presiding.

Councillor O'Dell led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

**ROLL CALL**

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

*28 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*  
*1 ABSENT: Moriarty Adams*

A quorum of twenty-eight members being present, the President called the meeting to order.

**INTRODUCTION OF GUESTS AND VISITORS**

Councillor Massie recognized State Representative Dave Frizzell. Councillor Borst recognized representatives from the Southdale Civic League. Councillor O'Dell introduced Sheriff Jack Cottey's wife, Christy.

Councillor Talley moved, seconded by Councillor Short, to suspend the rules in order to allow a brief presentation by Councillor Talley following the budget messages by the Mayor and the Auditor.

Councillor McClamroch asked what this presentation is regarding. Councillor Talley answered that his presentation concerns Plan 2000 and the Tax Increment Financing (TIF) Districts.

The President stated that he would like to avoid extensive remarks concerning the budget at this time. He added that there will be plenty of time to address all issues during the committee meetings and public hearings.

The motion to suspend the rules failed by the following roll call vote; viz:

*9 YEAS: Black, Boyd, Brents, Golc, Gray, Jones, Short, Talley, Williams*

*18 NAYS: Borst, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Hinkle, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Tilford*

*1 NOT VOTING: Smith*

*1 ABSENT: Moriarty Adams*

Councillor Talley stated that he will hold a press conference in Room 260 immediately following the Mayor's presentation.

#### **Budget Messages:**

#### **Hon. Stephen Goldsmith, Mayor**

Thank you Mr. President, members of the Council. This is my sixth budget, the first one that has generated controversy before I have presented it, however. Let me do this as expeditiously as possible because I know there are a number of citizens here on a number of other issues.

This budget is consistent with the previous budget debated by the Council and consistent with our cities vision of "a competitive city with safe streets, strong neighborhoods and a thriving economy." The approach of this budget is similar to that of the past; we are attempting to reduce the size of government, to ease the burden on families and businesses especially as it relates to taxes, and do our core businesses better. The budget for 1998 will be approximately \$438 million, \$22 million less than the budget in 1991, but \$10 million higher than the budget in 1997. Virtually all of the additional funds that we've requested to be invested next year will be spent on public safety. If you look at this city budget trend verses actual (chart), you would see that if the budget had gone up at the regular rate as it had prior to 1992 that it would now be at \$565 million. The budget this year will be \$438 million and you can see an increase of approximately \$10 million from last year. As I said, virtually all of the increase will be devoted to public safety. Projected revenues exceed expenditures by \$1.75 million. If you recollect the budget for 1992, the expenses exceeded revenues by \$20 million so we're staying on the positive side. Equally important, I think, for this council given its concern about the growth of the economy, is that the property tax rate is reduced for the third time. The property taxes now will be the lowest that they have been since 1982. The tax rate continues to fall, and as the tax rate falls, revenues go up because of economic development and investment. There will be marginal decreases in the property tax rate again as there have been in the past. This decrease is compounded, obviously, by the reassessment period.

However, as many citizens know, (some are in the audience tonight) they don't see a drop in their property tax rate, and that is because other organizations increase their taxes faster than the organizations that come before the Council and reduce their taxes. Between 1992 and 1997 the City of Indianapolis reduced the tax rate by almost 3%, Health and Hospital reduced its tax rate by almost 6%, Metro reduced its tax rate by 2.83%, the Libraries increased our tax rate by 3% and the schools increased our tax rate by 6%. So, essentially, with the exception of the libraries, all the organizations that come before the Council have reduced their taxes. Yet schools, and to some extent libraries, suffocated that tax decrease by their continuing increases. We think it is important, and I believe the council agrees, that the decreases in the tax rate are the reason we are



having so much economic vitality in our community today. It is a very important issue to focus on and one we think that the Council will appropriately debate as we go forward.

Even when we have addressed issues like the arena and the convention center, we have been very careful not to use property taxes and not to divert any income from Parks, or Infrastructure, or Police, or any other source because what we want to do is create jobs and create investments.

Secondly, this Council, over the last several years with the administrative branch of government, has moved to measuring performance. You have held us responsible, not merely for spending your money, but for spending your money well. And we measure performance 250 different ways which will be and are included in the budget that you have received. That allows the Council, as the watchdogs for the public, to monitor our results, holding us responsible for where we do well, and holding us responsible for where we don't do quite so well. The \$230 million that we have saved as a result of competition and privatization has not only saved dollars but each time we've competed out public services, we've raised the quantity and the quality of the services as well. So we invite your attention, scrutiny and debate, including Councilor Talley's, to these performance issues. This is where reasonable people can differ, and where the Council can provide a guidance through the appropriation process.

The issue that is on the minds of many of us is the issue of public safety. In the area of public safety in 1991 there was \$138 million devoted by this Council for public safety. The 1998 budget will have \$178 million for public safety. Since we began together in 1991-92, over 50 million additional dollars on an annual basis (accumulated it is much more than) has been invested in public safety. We are asking, again today, for an additional \$10 million in public safety. Fire and Police services are the most critical services provided by a government. If they are not done well, nothing else works. We would ask the Council's permission to continue to invest in public safety.

Today, remarkably, probably more remarkably than any other city in the country, 61% of this city's total labor force is involved in the activities of public safety. We will, if the Council approves this budget, swear in almost 50 more police officers than we have today. This budget will allow us to increase our street strength even more. The 1998 budget appropriates money for 12 more police officers for 60 total new police officers between now and January.

The goal of our budgets over the years has been to compete out public services, invest the savings in a: public safety and b: in infrastructure. The Building Better Neighborhoods program has produced, when including 1998, almost \$800 million in infrastructure investment, without a property tax increase. You can see that the average of the city's infrastructure investment over the 5 or 6 years prior to 1992 that was \$60 million a year in roads, bridges, streets, sidewalks, sewers. Then, the amount increased dramatically through our Building Better Neighborhoods program, and will still stay at about \$25 million above what it was in 1992.

Although every neighborhood, every community has its request for sidewalks, sewers, streetlights, parks we have not only invested throughout the entire community, we have invested heavily in the most difficult, most stressed neighborhoods. That's because we think our community has a stake in every neighborhood, and the success of this city as a whole depends, in large part upon those neighborhoods that have been neglected for a long period of time. They need opportunities as well. Most of our city parks have been renovated and most of our playgrounds have been redone. Over \$50 million has been invested in the parks, and hundreds of millions in sewers and sidewalks and streets. We will continue to make those investments as well. There are a couple of issues, in particular that we invite the Council's attention to and debate about. The city's surplus in the city budget has increased from \$20 million in 1992 to approximately \$100 million today. We have to maintain a prudent balance for credit purposes, for rainy day funds and for bond rating purposes. But, if we end this year with as much money reverting back as we have in the past we think that even if this Council approves this budget, it will have some additional choices to make. In January 1998, that is, whether some amount of these savings should be reinvested in additional roads, bridges, sidewalks, streets and sewers. Or whether some additional amount of this budget should be invested in policing. Or whether additional money should be invested in additional property tax reductions. So, if the budget is fully funded, as is presented to the Council tonight, and if we remain efficient through the end of the year, then there will be some amount of this budget surplus perhaps \$5 to \$10 million that could prudently be invested in property tax cuts, more police



officers or more infrastructure. Those are inherently legislative decisions, and ones that we would invite you to make, but we have funded a budget today that would take us into next year and reserve the question for the surplus issue until the final numbers are in for this year. But I think there will be an opportunity to address these important issues in particular the issue of public safety because I know all of us want more police services on the street as again this is the fundamental responsibility of government.

In conclusion, this budget is very similar to the past. It focuses on doing our core work better and saving dollars and reinvesting those dollars in the areas that I mentioned. The benefits have worked. This issue of property tax reductions is not just political rhetoric, which is why both Republicans and Democrats seem to agree. The issue of property tax reductions is fundamental in creating economic vitality, particularly in the center of the city, where tax imbalances in the last several of years have been enormous. As a result of reducing property taxes, investing in infrastructure and doing our core services better, our economy is thriving at a rate that is really unmatched any time since we have recorded similar statistics. There has been more job creation in the last 4 years than any 4 year period in Indianapolis history, more capital investment the last 4 or 5 years than any period in Indianapolis history, and more home construction the last 4 or 5 years than anytime at least since the Korean War. We have the lowest unemployment rate this year since unemployment rates have been tracked in the city of Indianapolis. The population is growing. So we are doing better, both the city of Indianapolis and its citizens. Obviously, the quality, vitality and the excitement of the city is not in its budget dollars or in its bricks and sticks. And, not even in its public safety. It's in the vitality of its people. It's in the soul of its neighborhoods. We appreciate that the strength of our community is garnered from its people. I think that if this budget is approved, it will show a prudent balance between reserving citizen's money, and investing it in our core and fundamental services. We think there are some provocative questions in the budget, and there are some difficult tradeoffs. We've heard from virtually every one of you about your particular parks interest, for example, all of which are reasonable, but don't all fit in the budget. We have heard the arguments from some of you who believe that we should invest more in infrastructure, and others who believe that we should invest more in public safety. We will be prepared for the discussions at the committee hearings, and very much look forward to your advice on this budget. Thank you very much.

**Hon. John von Arx, Auditor**

Mr. President, members of the City-County Council, and citizens of Marion County,

Before you is the proposed 1998 operating budget for all County agencies. This is the eighth budget that I've had the privilege to present to you, and as you've heard before, roughly 60% of the entire County budget is dedicated to public safety and criminal justice. It is one of the most important core functions of local government. As with the City budget, the County also provides law enforcement for our citizens through the Sheriff's Office, the Crime Lab, and the Metropolitan Emergency Communications Agency. Unlike the City, County government continues to pay long after the initial arrest. County government is responsible for holding the prisoners, prosecuting the accused, and in many cases, being required to pay for the accused defense counsel. County government is also responsible for the court system which tries the accused.

Prior to the implementation of this 1998 budget on January 1<sup>st</sup>, the Sheriff's Department will have opened a new medium security jail near the existing facility. This new jail will be capable of holding up to 670 prisoners and will help greatly with the ongoing prisoner over-crowding problem. Managed by Corrections Corporation of America, this dual maximum and medium security facility is less expensive to operate and much less expensive to build than a maximum security jail such as the one on Alabama Street. At this time, the project is on schedule and within budget. Soon the Sheriff's jail will be used only for holding those considered the most threatening to the public's safety.

The 1998 budget supports the County's utilization of the new facility as well as increased Deputy Sheriffs' salaries as negotiated in the current contract. There will also be an addition of 15 new Deputy Sheriffs due to the Sheriff's receipt of a state grant. The Sheriff has also concentrated on saving taxpayers' dollars where efficiencies can be found in order to achieve these goals within the



guideline budget. An example is the move of all merit deputies out of the courts and back on to road patrol while placing special deputies on court duty which significantly reduces court duty overtime costs. However, discussions are still continuing on the issue of funding cost of living adjustments for the retired Deputy Sheriffs' pension benefits. The estimated cost of this change in the pension plan is approximately \$2 million per year. This is coupled with a second area of concern related to jail overcrowding. As you may be aware, the Sheriff is petitioning U.S. District Judge S. Hugh Dillin to eliminate the inmate capacity cap the county has been under since 1975. Should the cap be lifted, the Sheriff has indicated that he could increase jail population by over 600 inmates.

Also in the public safety area and one of the largest liabilities facing Marion County, is our financial responsibility for juveniles committed to state correctional institutions, or what most people refer to as the Boys and Girls Schools. Marion County must pay the state for one half of the state's cost for housing these juveniles from our county. To the best of our knowledge, Indiana is the only state in the country in which counties must pay a portion of the cost for a ward of the state. Over the last three years the costs have increased by an average of \$1 million per year. However, efforts are underway to assemble a joint task force between the State and Marion County to find solutions to this problem.

The Courts have requested over 40 additional probation officers to reduce caseloads. Courts will also be presenting the results of a revenue study, which they committed to provide, as part of the agreement to move probation officer salaries up to the new state mandated minimums. In addition, an effort is underway to investigate the savings that can be generated by privatizing the operations of the juvenile detention center. The process is being conducted in similar fashion to that which produced the economical expansion to the jail, just mentioned. We are hopeful that the combined results of this revenue enhancement and cost reduction will be sufficient to offset the mandated salary increases, as well as the new probation officers.

In the area of information technology, we have two hurdles to jump: year 2000 compliance and hardware/software updating. Regarding year 2000 compliance, a committee has been formed to assess the hardware and software needs within the City-County in order to stay in business on January 1<sup>st</sup>, 2000. The Information Services Agency has presented the Auditor's Office with a \$2 ½ million request over the guideline to begin updating. The Information Technology Board recommendation was that each agency try to plan to upgrade 1/3<sup>rd</sup> of their computer inventory each year, with the idea that then everyone's hardware would be 2000 compliant by the year 2000. What still needs to be determined is how the \$2 ½ million in software & hardware updating in 1998 impacts the year 2000 compliance issue and what recommendations ISA has for funding these needs.

A very sensitive and highly critical issue facing the County is that of County employee salaries. As we reported last year, County salaries are considerably behind market value at the midpoint of each range. The budget presented here this evening includes a 3% increase in salary budgets. We are also asking the Job Classification Board and the City-County Council to approve this 3% increase to the Marion County Salary Structure. The County elected officials have committed themselves to look for additional revenues and efficiencies to bring salary levels up to as close to market value as possible. Additionally, a plan will be presented that will further identify distressed agencies. The two largest distressed county agencies are the Marion County Recorder and the Marion County Clerk. These two agencies are suffering twofold: low entry salary levels and very high turnover rates which are creating havoc in everyday operation. Both agencies have been very creative in trying to improve the salaries of their employees. The Marion County Recorder has provided additional salary funds for her office by shifting much of her operating cost to the Records Perpetuation Fund and raising additional recording fees, which freed up funds within her County General Fund budget. The Marion County Clerk is also working on a plan which we hope can be presented in their committee budget hearing. It is recommended that the extra funds needed for the distressed agencies should be in addition to the 3% adjustment provided to all agencies.

A review of the progress that has been made in the level of expense for Welfare service for children in Marion County since 1993 shows the efficiencies and savings that can be achieved when all levels of government work together to solve a problem. In 1993 Marion County had to

borrow \$19 million to cover the budget shortfall for the cost of placement of children in institutions. That year the county spent more than \$32 million on out of home placements of children. As you know, an effort involving my office, the Juvenile Court, the Mayor's Office, and the State Welfare Agency was formed. That group found the solution to the escalating costs. By redirecting the effort of the various agencies toward family preservation at the front end rather than merely finding institutions to care for the children at the back end, the projected expense for 1997 for children in institutions should fall to around \$21 million.

Last year the tax levy for the Welfare Family and Children Fund dropped nearly \$13 million as a result of savings that have been generated and increased reimbursements that have been realized. Preliminary discussions with the staff at the Marion County Office of Family and Children indicate that a reduction in the area of \$2 million in the tax levy for 1998 should be possible.

The example cited above should be used as a guide to solving the problem that currently exists with the expense of sending delinquent juveniles to the State's Boys School. Remember, those expenses continue to increase at the rate of more than \$1 million a year. An innovative solution has to be found to start bringing those costs under control.

The total 1998 proposed Marion County Budget for all funds is \$181,213,513.00. The budget for the County General Fund is balance with expenditures of \$138,713,236.00 and revenues totaling \$138,820,270.00

Despite all of the serious challenges I have mentioned this evening, the 1998 Marion County Budget initiatives are now in place with NO increase in the property tax rate, with NO increase in the County Option Income Tax rate, and without digging into the County General Fund balance, which is necessary to insure our financial stability. How has this happened? The answer is simple, although it took a lot of hard work to achieve. The County Elected Officials, County Agency heads, and the City-County Council have worked long and hard together to fashion a plan which is now in place ready to carry the finances of the County securely into the twenty-first century.

## **OFFICIAL COMMUNICATIONS**

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, August 4, 1997, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,  
s/Beurt SerVaas  
President, City-County Council

July 21, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, July 23, 1997 and in the *Indianapolis Star* or the *Indianapolis News* on Thursday, July 24,



August 4, 1997

1997, a copy of a Notice of Public Hearing on Proposal Nos. 459, 463-468, 494, and 495, 1997, said hearing to be held on Monday, August 4, 1997, at 7:00 p.m. in the City-County Building.

Respectfully,  
s/Suellen Hart  
Clerk of the City-County Council

July 23, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* or the *Indianapolis News* on Friday, July 25, 1997, a copy of a Notice of Public Hearing on Proposal No. 510, 1997, said hearing to be held on Monday, August 4, 1997, at 7:00 p.m. in the City-County Building.

Respectfully,  
s/Suellen Hart  
Clerk of the City-County Council

July 22, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

On July 22, 1997, I approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinance:

SPECIAL ORDINANCE NO. 9, 1997 - a special ordinance for Kingsmill Venture, L.P. authorizing the issuance of variable/fixed multi-family housing revenue bonds in an amount not to exceed \$15,000,000 to acquire and rehabilitate the existing 192 unit multi-family residential facility currently known as Emerald Green Apartments plus the construction and equipping of an additional 192 multi-family residential units, all located at 6363 Commons Drive (District 1)

And on July 25, 1997, I approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances:

FISCAL ORDINANCE NO. 60, 1997 - approves an increase of \$48,000 in the 1997 Budget of the Superior Court, Juvenile Division (State and Federal Grants Fund) to fund Child Advocates, Inc. for the fiscal year 1997/1998

FISCAL ORDINANCE NO. 61, 1997 - approves an increase of \$24,000 in the 1997 Budget of the Superior Court, Juvenile Division (State and Federal Grants Fund) to continue the Big Sisters program for the 1997/1998 fiscal year

FISCAL ORDINANCE NO. 62, 1997 - approves an increase of \$54,739 in the 1997 Budget of Superior Court, Juvenile Division (State and Federal Grants Fund) to fund the Southside Youth Council

FISCAL ORDINANCE NO. 63, 1997 - approves an increase of \$250,000 in the 1997 Budget of the Marion County Justice Agency (Law Enforcement Fund) to pay salaries and fringe benefits for personnel working with forfeitures

FISCAL ORDINANCE NO. 64, 1997 - approves a transfer of \$40,000 in the 1997 Budget of the Forensic Services Agency (County General Fund) to acquire the necessary supplies to accommodate increasing evidence submissions

GENERAL ORDINANCE NO. 118, 1997 - establishes procedures for adoption of rules and regulations and requiring the codification of all rules and regulations

SPECIAL ORDINANCE NO. 10, 1997 - elects to fund MECA operations in calendar year 1998 with \$2 million of COIT revenue

SPECIAL RESOLUTION NO. 54, 1997 - recognizes George H. Lynch

SPECIAL RESOLUTION NO. 55, 1997 - recognizes James H. Steele

SPECIAL RESOLUTION NO. 56, 1997 - recognizes the lifetime of generous public spirit by Dwight L. Cottingham

SPECIAL RESOLUTION NO. 57, 1997 - recognizes Sharon Wilson

SPECIAL RESOLUTION NO. 58, 1997 - recognizes the Children of the American Revolution patriotic organization

SPECIAL RESOLUTION NO. 59, 1997 - authorizes the newly appointed City Controller to sign Public Employees' Retirement Fund (PERF) documents on behalf of the City

SPECIAL RESOLUTION NO. 60, 1997 - approves the lease of office space located at 9245 North Meridian Street for use by the Marion County Cooperative Extension Service

Respectfully,  
s/Stephen Goldsmith, Mayor

### **ADOPTION OF THE AGENDA**

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

### **APPROVAL OF THE JOURNAL**

The President called for additions or corrections to the Journal of July 21, 1997. There being no additions or corrections, the minutes were approved as distributed.

### **PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 526, 1997. The proposal, sponsored by Councillors Gilmer, SerVaas, and Gray, recognizes 1997 Marion County Athlete of the Year Jeremy Allen of Pike Township High School. Councillor Gilmer read the proposal and presented Mr. Allen with a copy of the document and a Council pin. Councillor Gilmer moved, seconded by Councillor Gray, for adoption. Proposal No. 526, 1997 was adopted by a unanimous voice vote.

Proposal No. 526, 1997 was retitled SPECIAL RESOLUTION NO. 61, 1997, and reads as follows:

#### **CITY-COUNTY SPECIAL RESOLUTION NO. 61, 1997**

A SPECIAL RESOLUTION recognizing 1997 Marion County Athlete of the Year Jeremy Allen of Pike Township High School.

WHEREAS, Jeremy Allen of Pike Township High School dominated the talent-rich Indianapolis boys track and field scene like no one else in many years while he was en route to earn state titles in both discus and shot put events; and

WHEREAS, Jeremy is Pike's first outright County Male Athlete of the Year recipient since the honor was introduced in 1950 when Truman was President; and

WHEREAS, he is a smiling and upbeat person, and adds the Indiana High School Athletic Association's Mental Attitude Award alongside his state shot put and discus record-setting titles; and



August 4, 1997

WHEREAS, given strong support by his loving parents and Coaches Dave Hoffman and Lamont Williams, Jeremy shattered track and field records in the school, city and state—while also playing on the school's football team and maintaining a solid "B" grade point average; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates outstanding Pike Township High School record-breaking athlete Jeremy Allen.

SECTION 2. The Council wishes him well in the future at the University of Iowa where Jeremy will become a member of both the college football, and track and field, teams.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 527, 1997 The proposal, sponsored by Councillors Gilmer, SerVaas, and Gray, recognizes the Pike Township High School Lady Red Devils 1997 state champion track team. Councillor Gilmer read the proposal and presented team representatives with copies of the document and Council pins. Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal No. 527, 1997 was adopted by a unanimous voice vote.

Proposal No. 527, 1997 was retitled SPECIAL RESOLUTION NO. 62, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 62, 1997

A SPECIAL RESOLUTION recognizing the Pike Township High School Lady Red Devils state champion track team.

WHEREAS, the 1997 Pike Township High School's Lady Red Devils girls track and field team won every meet they entered this Spring and Summer, including the state championship game; and

WHEREAS, the regular season produced winning scores of the magnitude of 93-30, 72-16, 92-14, and the Lady Red Devils won every invitational, then concluded with team victories in the County, Sectional, Regional and finished the State Finals by edging out Gary Wallace High School by one point; and

WHEREAS, all of the graduating seniors are going on to college; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the 1997 state track and field champion Lady Red Devils of Pike Township High School.

SECTION 2. The Council specifically salutes team member seniors: Jill Allen, Tia Joseph, Denise McDonald, Melanie Moore, Asjah Muhammad, Ayesha Muhammad, Tiffany Turner and Stephanie Young, juniors: Jennifer Ewing, Christie Luther, Qiana Miller, Nici Nicholson, LaTisha Perry, Lauren Price and Tracy Tawiah, sophomores: Andrea Adams, Tierra Barnes, Amber Campbell, Stephanie Cheers, Khia Cooke, Lindsey Fuller, Deleah Goodwin, Keauna Havvard, Lindsey Kreamer, Patrice Nye, Missy Sumner, Erica Thurman, Katrina Walker, Bridget Whelihan and April Young, and freshmen: Melissa Brown, Candice Broadus, Jontia Clayton, Rebecca Holden, Shelda Iverson, Alana Johnson, Sheila Pride and Cortney Smith.

SECTION 3. Also contributing to the outstanding year were Head Track Coach Wayne Angel, the supportive parents of these winning team members and the strong encouragement by Pike's faculty and students and friends..

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 528, 1997. The proposal, sponsored by Councillor Hinkle, recognizes the public service of Jon Meeks. Councillor Hinkle read the proposal and presented Mr. Meeks with a copy of the document and a Council pin. Mr. Meeks thanked the Council for this honor and recognized his wife, Carol. Councillor Hinkle moved, seconded by Councillor Gilmer, for adoption. Proposal No. 528, 1997 was adopted by a unanimous voice vote.

Proposal No. 528, 1997 was retitled SPECIAL RESOLUTION NO. 63, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 63, 1997

A SPECIAL RESOLUTION recognizing the public service of Jon Meeks.

WHEREAS, Jon Meeks is a native of Farmland, Indiana, in Randolph County, and received his undergraduate degree from Butler University and graduate degree in Geography from Ball State University; and

WHEREAS, he served his country with distinction in the United States Air Force and came to work for the City of Indianapolis in August, 1972, the year when Nixon became the first seated U.S. President to ever visit Mainland China, and locally, Michael Carroll headed the city's Department of Metropolitan Development; and

WHEREAS, Jon became Administrator of DMD's Division of Planning and was well recognized as the central place to go for statistics and demographic information about Indianapolis and Marion County; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes Jon Meeks for his quarter century of dedicated and professional public service to the people of this city.

SECTION 2. The Council wishes Jon well in his retirement, and hopes that he will be able to spend much quality time with his wife Carol, and their two sons Tim and Tony.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 529, 1997. The proposal, sponsored by Councillor Talley, welcomes the World War II Tuskegee Airmen to Indianapolis. Councillor Talley read the proposal and stated that presentation would be made next week. Councillor Talley moved, seconded by Councillor Short, for adoption. Proposal No. 529, 1997 was adopted by a unanimous voice vote.

Proposal No. 529, 1997 was retitled SPECIAL RESOLUTION NO. 64, 1997, and reads as follows:



CITY-COUNTY SPECIAL RESOLUTION NO. 64, 1997

A SPECIAL RESOLUTION welcoming the World War II Tuskegee Airmen to Indianapolis.

WHEREAS, Tuskegee Institute in Alabama was founded by Booker T. Washington in 1881, but during the summer of 1941 as the United States was only months away from being drawn into World War II, the U.S. Army Air Corps needed pilots fast, and Tuskegee's airfield became the training location for the first all-Black 99<sup>th</sup> Squadron; and

WHEREAS, even under the rampant discrimination and segregation practices of the day, the young African-Americans proceeded with their training, and the first graduating class of five Tuskegee pilots in 1942 included a Hoosier, Charles Debow, Jr.; and

WHEREAS, during the war Tuskegee trained over 900 pilots, many of whom went to serve with distinction in North Africa, Sicily, Italy and other assignments in the European Theater; and

WHEREAS, their patriotism, sacrifice, skill, pride and chin-up attitude helped pave the way for the President to sign Executive Order No. 9981 in 1948 that ordered the end of racial segregation in the U.S. military forces; and

WHEREAS, in 1973, the Tuskegee Airmen, Inc. organization was founded to help inspire, motivate and stimulate young Americans to pursue their dreams in the field of aviation and aerospace, and backed it up with the Tuskegee Airmen's Scholarship Fund; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the proud history and current relevance of the Tuskegee Airmen, and welcome them to Indianapolis for their annual convention on August 11-17<sup>th</sup>, 1997, at the Westin Hotel.

SECTION 2. The Council hopes that all the planning and hard work of the Tuskegee Airmen, Inc., Indianapolis Chapter affords a very educational, emotionally rewarding and enjoyable experience for these distinguished veterans and their families.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 512, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Police Special Service District Fiscal Ordinance which is the annual budget for the Police Special Service District for 1998"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 513, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fire Special Service District Fiscal Ordinance which is the annual budget for the Fire Special Service District for 1998"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 514, 1997. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Solid Waste Collection Special Service District Fiscal Ordinance which is the annual budget for the Solid Waste Collection Special Service District for 1998"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 515, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is the annual budget for the Revenue Bonds Debt Service Funds for 1998"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 516, 1997. Introduced by Councillor Franklin. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is the annual budget for the Marion County Office of Family and Children for 1998"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 517, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is the annual budget for the Metropolitan Emergency Communications Agency for 1998"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 518, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is the annual budget for Indianapolis and Marion County for 1998"; and the President referred it to the Administration and Finance Committee, Capital Asset Management Committee, Community Affairs Committee, Metropolitan Development Committee, Parks and Recreation Committee, Public Safety and Criminal Justice Committee, and Public Works Committee.

PROPOSAL NO. 519, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$12,400 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide funds for a part-time staff person for the Indiana Victim Assistance Network funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 520, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$37,500 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide funding to Breaking Free, a program to provide long-term support services for victims and families of victims of domestic violence, funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 521, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$66,708 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide the Julian Center with funding to develop and implement a trauma counseling service for their current residents funded by the S.T.O.P. Violence Against Women Program through the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 522, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$102,992 in the 1997 Budgets of the Prosecuting Attorney and County Auditor (State and Federal Grants Fund) to continue funding of the Adult Protective Services Division which provides services to Marion, Hamilton, Boone, and Hendricks Counties funded by a grant under the Older Americans Act



through the Family and Social Services Administration"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 523, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$17,000 in the 1997 Budget of the Clerk of the Circuit Court and County Sheriff (County General Fund) to move the responsibility for bail bond processing from the Clerk to the Sheriff"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 524, 1997. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which concerns school zones"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 525, 1997. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which concerns the Indianapolis Public Transportation Corporation Board"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 530, 1997. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Chester Avenue and 75th Street (District 7)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 533, 1997. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves an increase of \$4 million in the Capital Improvement Board of Managers' 1997 budget for land acquisition"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 534, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$350,000 in the 1997 Budget of the Department of Metropolitan Development, Division of Community Development and Human Services (Federal Grants Fund) to acquire land which will directly benefit low/moderate income families"; and the President referred it to the Metropolitan Development Committee.

#### **SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 531, 1997 and PROPOSAL NO. 532, 1997. Introduced by Councillor Hinkle. Proposal No. 531, 1997 and Proposal No. 532, 1997 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on July 23 and July 30, 1997. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 145 and 146, 1997, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 145, 1997.  
97-Z-100 (97-DP-5)  
5601 CHURCHMAN AVENUE (approximate address), CITY OF BEECH GROVE.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

M. I. SCHOTTENSTEIN HOMES, INC., by Thomas Michael Quinn, requests a rezoning of 27.0 acres, being in the D-3 (FF)(FW) Districts, to the D-P(FF)(FW) classification to provide for the construction of a planned unit development consisting of 78 single-family lots and a common area.

REZONING ORDINANCE NO. 146, 1997.

97-Z-123

8649-8707 SHELBY STREET (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20

WHITE RIVER DEVELOPMENT GROUP, INC., by James B. Burroughs, requests a rezoning of 19.5 acres, being in the D-A District, to the HD-2 classification to provide for hospital related uses such as an independent and assisted care living community.

The President asked for consent to move the zoning public hearing next on the agenda. Consent was given.

### **SPECIAL ORDERS - ZONING PUBLIC HEARING**

PROPOSAL NO. 510, 1997. The proposal rezones 30 acres at 4505 South Meridian Street from DA to D-6II to provide for attached multifamily residential (District 25) (97-Z-59). Proposal No. 510, 1997 was certified by the Metropolitan Development Commission on July 18, 1997. On July 21, 1997 Councillor Borst moved to schedule Proposal No. 510, 1997 for a public hearing on August 4, 1997. This motion passed by a unanimous voice vote.

The President said that Robert Elrod, General Counsel, advised him that a preliminary conference was held on July 30, 1997 with the petitioners and remonstrators and there was no resolution of the matter at that time.

Councillor Borst stated that the petitioner wishes to develop the 30 acres into an apartment building. He stated that the neighborhood is against the development due to traffic problems which may be created and the already over-abundance of apartment complexes in the community.

Stephen Mears stated that he represents SC Bodner Company, Inc., which is the petitioner in this case. Mr. Mears stated that the development had been approved by the Metropolitan Development Commission. The property is currently zoned as agricultural. He stated that 10 units per acre is an acceptable standard in developments and that the petitioner has agreed to develop no more than 300 residential units.

State Representative Dave Frizzell stated that the neighbors know what is best suited to their community, and that they are opposed to this development because of the traffic congestion it will cause.

Marc Yeager, President of the Southdale Civic League, asked neighbors against this development to stand. He presented a map showing the existing apartment complexes within a 15-mile radius of the proposed development. He stated that the Comprehensive Plan proposes zoning of this property as an office complex. The residents are in favor of this concept as it would bring more jobs to the community. He presented traffic statistics and stated that the residents feel this development will devalue their property.



Mr. Mears stated that a traffic report provided by the Department of Capital Asset Management and the Department of Metropolitan Development does not show that an adverse traffic situation will be created due to such a development on this site. He added that the petitioners have compromised at great length and agreed to 19 commitments at the request of the remonstrators. He said that the remonstrators simply do not want the land developed.

Mr. Yeager stated that the residents are not opposed to development of the site, providing the use would not devalue adjacent property and therefore affect home ownership. He provided photographs of a current development of the petitioner in LaGrange, Indiana, and stated that the proposed facility is of poor quality.

Councillor Williams asked how this development will affect home ownership. Greg Ewing, planner for the Department of Metropolitan Development, stated that home ownership information and incentive was taken into consideration during the comprehensive planning process, and the affect on home owners was reviewed in determining land use. Mr. Yeager stated that people do not wish to own homes in areas that are overpopulated and congested with traffic.

Councillor McClamroch asked if the property is currently zoned for single-family residential. Mr. Yeager stated that the property is currently zoned for either agricultural use or single-family residential, not multi-family. However, the Comprehensive Plan provides for a rezoning to commercial use district, to be developed as an office complex.

Councillor Borst stated that this community cares about their neighborhood and urged the Council to oppose this development.

The President reminded the Councillors that under Council rules the vote to sustain the Commission's approval to rezone this property will take 12 yes votes; to reject will take 18 no votes. The Commission's decision was rejected, and Proposal No. 510, 1997 failed by the following roll call vote; viz:

*3 YEAS: Moores, O'Dell, Schneider*

*25 NAYS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*1 ABSENT: Moriarty Adams*

### **SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 430, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 430, 1997 on June 25, 1997, and it was postponed in Council on June 21, 1997 until August 4, 1997. The proposal approves an increase of \$31,200 in the 1997 Budget of the Superior Court, Juvenile Division (State and Federal Grants Fund) to fund Project Impact (purchase of vehicles) for fiscal year 1997/1998. By a 5-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:08 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 430, 1997 was adopted on the following roll call vote; viz:

16 YEAS: Black, Boyd, Bradford, Brents, Coughenour, Dowden, Golc, Hinkle, McClamroch, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford  
9 NAYS: Cockrum, Coonrod, Curry, Franklin, Gilmer, Jones, Massie, Moores, Williams  
3 NOT VOTING: Borst, Gray, Short  
1 ABSENT: Moriarty Adams

Proposal No. 430, 1997 was retitled FISCAL ORDINANCE NO. 66, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 66, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Thirty-one Thousand Two Hundred Dollars (\$31,200) in the State and Federal Grants Fund for purposes of the Superior Court, Juvenile Division and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 (cc) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Courts, Juvenile Division, Project Impact.

SECTION 2. The sum of Thirty-one Thousand Two Hundred Dollars (\$31,200) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>SUPERIOR COURT, JUVENILE DIVISION</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
4. Capital Outlay	<u>31,200</u>
TOTAL INCREASE	31,200

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>31,200</u>
TOTAL REDUCTION	31,200

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 462-468, 1997 on July 23, 1997. All proposals passed unanimously out of committee with a recommendation that they do pass. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 462, 1997. The proposal approves a transfer of \$30,537 in the 1997 Budget of the County Sheriff (County General Fund) to correct Fiscal Ordinance No. 35, 1997, which appropriated funds in the wrong character. PROPOSAL NO. 463, 1997. The proposal approves



an increase of \$93,500 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue the Center of Hope Grant to Wishard Hospital funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 464, 1997. The proposal approves an increase of \$21,200 in the 1997 Budgets of the Prosecuting Attorney and County Auditor (State and Federal Grants Fund) to continue the Adult Protective Services Program funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 465, 1997. The proposal approves an increase of \$3,148,055 in the 1997 Budgets of the County Auditor, Prosecuting Attorney, County Sheriff, and Marion County Superior Court (Deferral Program Fee Fund) to pay expenses of the agencies and transfer funds to the Alcohol and Drug Services Fund and Diversion Fund financed from deferral fees. PROPOSAL NO. 466, 1997. The proposal approves an increase of \$35,000 in the 1997 Budget of the Marion County Superior Court (State and Federal Grants Fund) to fund a Victim Assistance Program funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 467, 1997. The proposal approves an increase of \$28,078 in the 1997 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to fund the Respite Care Program for Children in residence at the Julian Center Shelter funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 468, 1997. The proposal approves an increase of \$294,000 in the 1997 Budgets of the County Auditor, County Sheriff, Community Corrections, and Marion County Justice Agency (County Corrections Fund) to provide for the diversion of misdemeanor populations from the state facilities funded by the State of Indiana.

The President called for public testimony at 9:25 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal Nos. 462-468, 1997 were adopted by the following roll call vote; viz:

*26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Tilford, Williams*

*0 NAYS:*

*2 NOT VOTING: Smith, Talley*

*1 ABSENT: Moriarty Adams*

Proposal No. 462, 1997 was retitled FISCAL ORDINANCE NO. 73, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 73, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) transferring and appropriating an additional Thirty Thousand Five Hundred Thirty-seven Dollars (\$30,537) in the County General Fund for purposes of the County Sheriff and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to correct Fiscal Ordinance No. 35, 1997.

SECTION 2. The sum of Thirty Thousand Five Hundred Thirty-seven Dollars (\$30,537) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	<u>30,537</u>
TOTAL INCREASE	30,537

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>COUNTY SHERIFF</u>	<u>COUNTY GENERAL FUND</u>
4. Capital Outlay	<u>30,537</u>
TOTAL DECREASE	30,537

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 463, 1997 was retitled FISCAL ORDINANCE NO. 67, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 67, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Ninety-three Thousand Five Hundred Dollars (\$93,500) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to continue the Center of Hope Grant to Wishard Hospital.

SECTION 2. The sum of Ninety-three Thousand Five Hundred Dollars (\$93,500) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and charges	<u>93,500</u>
TOTAL INCREASE	93,500

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>93,500</u>
TOTAL REDUCTION	93,500

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 464, 1997 was retitled FISCAL ORDINANCE NO. 68, 1997, and reads as follows:



August 4, 1997

CITY-COUNTY FISCAL ORDINANCE NO. 68, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Twenty-one Thousand Two Hundred Dollars (\$21,200) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney to continue the Adult Protective Services Program.

SECTION 2. The sum of Twenty-one Thousand Two Hundred Dollars (\$21,200) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - Fringes	2,000
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	8,000
3. Other Services and Charges	7,500
4. Capital Outlay	<u>3,700</u>
TOTAL INCREASE	21,200

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>21,200</u>
TOTAL REDUCTION	21,200

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 465, 1997 was retitled FISCAL ORDINANCE NO. 69, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 69, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Three Million One Hundred Forty-eight Thousand Fifty-five Dollars (\$3,148,055) in the Deferral Program Fee Fund for purposes of the County Auditor, Prosecuting Attorney, County Sheriff, and Marion County Superior Court and reducing the unappropriated and unencumbered balance in the Deferral Program Fee Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v,y,cc) of the City-County Annual Budget for 1997 be, and is hereby,

amended by the increases and reductions hereinafter stated for purposes of the County Auditor, Prosecuting Attorney, County Sheriff, and Marion County Superior Court to pay expenses of the agencies and transfer funds to the Alcohol and Drug Services Fund and Diversion Fund.

SECTION 2. The sum of Three Million One Hundred Forty-eight Thousand Fifty-five Dollars (\$3,148,055) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>DEFERRAL PROGRAM FEE FUND</u>
1. Personal Services - Fringes	187,500
3. Other Services and Charges	1,133,055
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	650,000
3. Other Services and Charges	692,500
4. Capital Outlay	50,000
<u>COUNTY SHERIFF</u>	
2. Supplies 100,000	
3. Other Services and charges	130,000
4. Capital Outlay	5,000
<u>MARION COUNTY SUPERIOR COURT</u>	
1. Personal Services	100,000
2. Other Services and Charges	50,000
3. Capital Outlay	50,000
TOTAL INCREASE	3,148,055

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>DEFERRAL PROGRAM FEE FUND</u>
Unappropriated and Unencumbered	
Deferral Program Fee Fund	3,148,055
TOTAL REDUCTION	3,148,055

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 466, 1997 was retitled FISCAL ORDINANCE NO. 70, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 70, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Thirty-five Thousand Dollars (\$35,000) in the State and Federal Grants Fund for purposes of the Marion County Superior Court and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court to fund a victim Assistance program.

SECTION 2. The sum of Thirty-five Thousand Dollars (\$35,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.



August 4, 1997

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>35,000</u>
TOTAL INCREASE	35,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>35,000</u>
TOTAL REDUCTION	35,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 467, 1997 was retitled FISCAL ORDINANCE NO. 71, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 71, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Twenty-eight Thousand Seventy-eight Dollars (\$28,078) in the State and Federal Grants Fund for purposes of the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(bb) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Justice Agency to fund the Respite Care Program for children in residence at the Julian Center Shelter.

SECTION 2. The sum of Twenty-eight Thousand Seventy-eight Dollars (\$28,078) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY JUSTICE AGENCY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>28,078</u>
TOTAL INCREASE	28,078

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>28,078</u>
TOTAL REDUCTION	28,078

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 468, 1997 was retitled FISCAL ORDINANCE NO. 72, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 72, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Two Hundred Ninety-four Thousand Dollars (\$294,000) in the County Corrections Fund for purposes of the County Auditor, County Sheriff, Community Corrections, and Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the County Corrections Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,y,z,bb) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor, County Sheriff, Community Corrections, and Marion County Justice Agency to provide for the diversion of misdemeanor populations.

SECTION 2. The sum of Two Hundred Ninety-four Thousand Dollars (\$294,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY CORRECTIONS FUND</u>
1. Personal Services - Fringes	4,000
<u>COUNTY SHERIFF</u>	
3. Other Services and Charges	179,319
<u>COMMUNITY CORRECTIONS</u>	
3. Other Services and charges	94,681
<u>MARION COUNTY JUSTICE AGENCY</u>	
1. Personal Services	16,000
TOTAL INCREASE	294,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY CORRECTIONS FUND</u>
Unappropriated and Unencumbered	
County Corrections Fund	294,000
TOTAL REDUCTION	294,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 459, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 459, 1997 on July 28, 1997. The proposal, sponsored by Councillor Smith, approves an increase of \$208,550 in the 1997 Budget of the County Recorder (County Recorder's Perpetuation Fund) to pay off the computer system that is currently on a lease purchase agreement and to purchase a scanner and plotter that will record plats on line financed by fund balance. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.



August 4, 1997

The President called for public testimony at 9:30 p.m. There being no one present to testify, Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 459, 1997 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Tilford, Williams

0 NAYS:

2 NOT VOTING: Smith, Talley

1 ABSENT: Moriarty Adams

Proposal No. 459, 1997 was retitled FISCAL ORDINANCE NO. 74, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 74, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Two Hundred Eight Thousand Five Hundred Fifty Dollars (\$208,550) in the County Recorder's Perpetuation Fund for purposes of the County Recorder and reducing the unappropriated and unencumbered balance in the County Recorder's Perpetuation Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(h) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Recorder to pay off the computer system that is currently on a lease purchase agreement and to purchase a scanner and plotter that will record plats on line.

SECTION 2. The sum of Two Hundred Eight Thousand Five Hundred Fifty Dollars (\$208,550) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY RECORDER</u>	<u>COUNTY RECORDER'S PERPETUATION FUND</u>
4. Capital Outlay	<u>208,550</u>
TOTAL INCREASE	208,550

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY RECORDER'S PERPETUATION FUND</u>
Unappropriated and Unencumbered	
County Recorder's Perpetuation Fund	<u>208,550</u>
TOTAL REDUCTION	208,550

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal Nos. 494-496 and 502, 1997 on July 23, 1997. He asked for consent to vote on these proposals together.

Councillor Bradford stated that he has a conflict of interest with two of these proposals and asked if they could be voted on separately. The President asked Councillor Shambaugh to present the proposals as a whole, but stated that separate votes will be taken on each proposal.

PROPOSAL NO. 494, 1997. The proposal allows the advance refunding and issuance of new Parks Project Revenue Bonds (Brookville/Senour Economic Development Area). PROPOSAL NO. 495, 1997. The proposal allows the advance refunding and issuance of new Parks Project Revenue Bonds (Coffin Municipal Golf Course). PROPOSAL NO. 496, 1997. The proposal authorizes the Parks Department to enter into a management contract for Coffin Golf Course with Gray Eagle Golf, LLC. PROPOSAL NO. 502, 1997. The proposal amends the Revised Code concerning the Park Project Revenue Fund. By 5-1 votes, the Committee reported Proposal Nos. 494, 495, and 502, 1997 to the Council with the recommendation that they do pass. By a 7-0 vote, the Committee reported Proposal No. 496, 1997 to the Council with the recommendation that it do pass.

Councillor Golc asked how the management contract with Gray Eagle Golf, LLC will be funded. Ray Wallace, Parks Department Director, stated that the revenues from Coffin Golf Course will cover management fees. Councillor Golc asked if resources from other parks will be used to secure these bonds. Mr. Wallace responded that they will not. Councillor Golc asked why there was only one response to the Request For Proposal (RFP) on this management contract. Mr. Wallace stated that there was sufficient time allowed for bids, and does not know why no other bids were submitted. Councillor Gray stated that others had intended to bid on the contract, but the offer submitted was something that could not be matched, and so the other bidders dropped out.

Councillor McClamroch stated that he will abstain on all four proposals due to a conflict of interest.

Councillor Williams stated that she feels the profit line should be analyzed regarding golf courses and community centers during the budget process. She added that in view of granting bonds to these projects, the Council should examine their priorities in considering bonds for public libraries.

Councillor Gray stated that these monies are not being taken away from community center projects and that the golfers ultimately pay for their own program.

Councillor Black suggested that the Parks Department organize teams to enter the Scarborough Games. Mr. Wallace stated that the department is looking to re-vamp the program for 1998.

The President called for public testimony at 9:37 p.m. There being no one present to testify, Councillor Shambaugh moved, seconded by Councillor Gray, for adoption.

Proposal No. 494, 1997 was adopted on the following roll call vote; viz:

*23 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Franklin, Gilmer, Gray, Jones, Massie, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*  
*4 NAYS: Coonrod, Dowden, Golc, Hinkle*  
*1 NOT VOTING: McClamroch*  
*1 ABSENT: Moriarty Adams*

Proposal No. 494, 1997 was retitled SPECIAL ORDINANCE NO. 11, 1997, and reads as follows:



CITY-COUNTY SPECIAL ORDINANCE NO. 11, 1997

A SPECIAL ORDINANCE of the City of Indianapolis, Indiana (the "City") and the County of Marion, Indiana (the "County") concerning the advance refunding by the City of its City of Indianapolis Parks Project Revenue Bonds Series 1994 A, dated June 1, 1994 ("Series 1994 Bonds"), the issuance and sale of special revenue bonds to pay the costs thereof, the collection, segregation and distribution of the Revenues (as hereinafter defined), the safeguarding of the interests of the owners of the special revenue bonds, and other matters connected therewith, including repealing ordinances inconsistent herewith.

WHEREAS, on August 5, 1987 the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis (the "Commission") adopted the Brookville/Senour Economic Development Area Declaratory Resolution, Resolution No. 87-185 (the "Declaratory Resolution"), declaring a certain area within the Indianapolis Redevelopment District as an economic development area pursuant to Indiana Code 36-7-15.1-28, designating such area as the Brookville/Senour Economic Development Area (the "Economic Development Area") and approving an economic development area plan designated as the Brookville/Senour Economic Development Area Plan; and

WHEREAS, on August 19, 1987 the Commission, after giving notice as required by law and holding a public hearing on the Declaratory Resolution, adopted the Brookville/Senour Economic Development Area confirmatory Resolution, Resolution No. 87-193 confirming the Declaratory Resolution; and

WHEREAS, on October 26, 1987, the City-County Council of the City of Indianapolis and of Marion County, Indiana (the "City-County Council") adopted City-Council Special Ordinance No. 17, 1987, approving the designation of the Economic Development Area as established by the Commission under the Declaratory Resolution and the Confirmatory Resolution; and

WHEREAS, the Department of Parks and Recreation of the City ("Department") borrowed certain funds in order to acquire property and construct a nine hole golf course and golf related facilities at the Whispering Hills Municipal Golf Course ("Golf Course") located within the Economic Development Area; and

WHEREAS, the City issued its Series 1994 Bonds to repay the funds previously borrowed by the Department for the Golf Course; and

WHEREAS, the City-County Council now finds that the Series 1994 Bonds should be refunded in order to eliminate certain of the restrictions and covenants imposed on the City in the operation, maintenance and improvement of certain of its municipally owned golf courses; that the refunding of the Series 1994 Bonds in advance of their stated maturity dates, together with accrued interest thereon and including all costs related to the refunding (the "Refunding") cannot be provided for out of funds of the Department or City now on hand and the Refunding should be accomplished by the issuance of special revenue bonds (the "Bonds"), payable solely from sources and in the manner provided for herein; and

WHEREAS, in furtherance of such purposes, the City is authorized by Indiana Code 5-1-5, 5-1-6, 5-1-14, 36-1-4-9, 36-3-1 and 36-10-4, to borrow money, issue bonds and provide for their payment; and

WHEREAS, the City-County Council now finds that the Refunding is necessary and will be of general benefit to the City and its citizens; and

WHEREAS, the City-County Council finds that it is advisable to issue its Bonds in an original aggregate principal amount not to exceed \$3,600,000 and to use the proceeds, together with funds on hand to accomplish the Refunding, and to pay for all costs related to the Refunding and the issuance of the Bonds hereunder; and

WHEREAS, IC 5-1.4 provides that a "qualified entity," which term includes the City, may issue and sell its bonds to The Indianapolis Local Public Improvement Bond Bank (the "Bond Bank"); and

WHEREAS, the Executive Director of the Bond Bank has expressed a willingness to purchase the Bonds in a negotiated sale subject to approval by the Board of Directors of the Bond Bank; and



WHEREAS, the City-County Council has determined that it will be in the best interest of the City to sell the Bonds to the Bond Bank in a negotiated sale; and

WHEREAS, the City-County Council now finds that all conditions precedent to the adoption of an ordinance authorizing the issuance of the Bonds have been complied with in accordance with the provisions of the Act hereinafter referred to; now, therefore,

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Purpose of Issuance. The City, being the owner of and engaged in operating, through the Department, the Golf Course, now finds it necessary to provide funds to accomplish the Refunding and cause the Series 1994 Bonds to be surrendered and cancelled or to be paid solely from amounts to be held in the Escrow Agreement, as hereinafter described. The Refunding will allow the City to eliminate certain of the restrictions and covenants imposed on the City in the operation, maintenance and improvement of certain of its municipally owned golf courses.

The term "Act" where used in this Ordinance shall be construed to mean Indiana Code 5-1-5, 5-1-6, 5-1-14, 36-1-4-9, 36-3-1 and/or 36-10-4 and other applicable laws as in effect on the issue date of the obligations authorized herein.

SECTION 2. Bond Authorization. The City shall issue its special revenue obligations in an aggregate original principal amount not to exceed \$3,600,000 to be designated "City of Indianapolis, Indiana Parks Project Revenue Refunding Bonds" [with the year and any series or other references added, revised or removed as appropriate] (the "Bonds") for the purpose of procuring funds to apply to the Refunding, the payment of costs of issuance, and all other costs related to the Refunding. The City shall apply moneys currently held and subject to a lien in favor of the Series 1994 Bonds to the Refunding and other accounts as provided in Section 7 herein.

The Bonds shall be sold at par or with a discount (excluding original issue discount) which does not exceed three percent (3%) (with the exact discount to be negotiated with the Bond Bank by the Controller of the City or any person duly appointed to act in such officer's place and stead with regard to the issuance of the Bonds ["City Controller"]); shall be issued in fully registered form in denominations of not less than One Hundred Thousand Dollars (\$100,000) and in any integral multiple of Five Thousand Dollars (\$5,000) in excess thereof, numbered consecutively from R-1 up, and originally dated as of the date of delivery to the Bond Bank; and shall bear interest at a rate or rates not exceeding 8 percent per annum (expressed as the net interest cost of the Bonds inclusive of any original issue discount and with the exact rate for each individual maturity shall be negotiated with the Bond Bank by the City Controller), with such interest payable on January 15 and July 15 in each year, beginning no later than either the next January 15 or July 15 following the issuance of the Bonds (with the specific date to be determined by the City Controller prior to the issuance of the Bonds). Interest shall be calculated based on a 360-day calendar year containing twelve 30-day months. Principal shall be payable in lawful money of the United States of America, at the principal office of the Paying Agent (as hereinafter defined), and such Bonds shall mature annually or semi-annually (in amounts to be determined through negotiations) in numerical order on January 15 (or if determined to be semi-annually by the City Controller prior to the issuance of the Bonds, then on January 15 and July 15) of each year beginning no sooner than 1998 and ending no later than July 15, 2017 (as determined by the City Controller prior to the issuance of the Bonds) and in such amounts as are approved as authorized herein.

SECTION 3. Execution, Payment and Transfer Terms. The Bonds shall be signed in the name of the City by manual or facsimile signature of the Mayor of the City and attested by the manual or facsimile signature of the Clerk of the City-County Council ("Clerk"), who shall (if existing) affix the seal of the City to each of the Bonds manually or shall have the seal imprinted or impressed thereon by facsimile or any other means. Such officers or officials, by the signing of the Bonds (whether by their manual or facsimile signature) and a Signature and No Litigation Certificate, shall adopt as and for their own proper signatures their facsimile signatures appearing on the Bonds and such acknowledgment shall constitute conclusive evidence that such officer or official approved the terms of the Bonds, after receiving the advice of the City's counsel, as and to the extent required to fix the terms thereof in a manner consistent with the authorization provided under this Ordinance. In case any officer or official whose signature appears on the Bonds shall cease to be such officer or official before the delivery of such Bonds, his or her signature shall nevertheless be valid and sufficient for all purposes the same as if such officer or official had remained in office until such delivery.



The City Controller is hereby designated the registrar and paying agent for the Bonds (the "Registrar" or "Paying Agent") and is hereby charged with the responsibility of authenticating and providing for the registration, exchange and transfer of the Bonds. A qualified institution may be appointed by the City Controller to perform all or some portion of the duties of the Registrar or Paying Agent for the Bonds. The City Controller is hereby authorized to enter into such agreements or understandings with such institution as will enable the institution to perform the services required of a Registrar and Paying Agent. The City Controller may further authorize the payment of such fees as the institution may charge for the services it provides as Registrar and Paying Agent, and such fees may be paid from the Sinking Fund (as hereinafter defined) to pay the principal of and interest on the Bonds and fiscal agency charges.

All payments of interest on the Bonds shall be provided for by wire transfer of immediately available funds to the trustee named by the Bond Bank ("Bond Bank Trustee") under the Bond Bank Indenture, by and between the Bond Bank and the Bond Bank Trustee, pursuant to which the Bonds are acquired by the Bond Bank (the "Bond Bank Indenture") five business days prior to each Interest Payment Date (as defined in the Bond Bank Indenture), as the registered owner thereof, or if the Bond Bank transfers the Bonds, or any portion thereof, then, all payments of interest on the Bonds shall be paid by check or draft mailed or delivered one business day prior to the interest payment date to the registered owners thereof at their addresses as they appear on the registration books kept by the Registrar or at such other address as is provided to the Paying Agent in writing by such registered owner as of the 1st day of the month next preceding any interest payment date (the "Record Date"). All payments on the Bonds shall be made in any coin or currency of the United States of America, which on the date of such payment shall be legal tender for the payment of public and private debts. Interest on Bonds which are authenticated on or before the Record Date which precedes the first interest payment date shall be paid from their original date. Interest on Bonds authenticated subsequent to the Record Date which precedes the interest payment date thereon shall be paid from the interest payment date to which interest has been paid as of the date on which such Bonds are authenticated, unless a Bond is authenticated between the Record Date and the interest payment date in which case the interest shall be paid from such interest payment date. Bonds authenticated on or subsequent to the first interest payment date shall be dated as of the interest payment date to which interest has been paid as of the date on which such Bonds are authenticated.

If the date for making any payment or the last date for performance of any act or the exercising of any right, as provided in this Ordinance, shall be a legal holiday or a day on which banking institutions in the area are typically closed, such payment may be made or act performed or right exercised on the next succeeding day not a legal holiday or a day on which such banking institutions are typically closed, with the same force and effect as if done on the nominal date provided in this Ordinance, and no interest shall accrue for the period after such nominal day.

If any Bond shall not be presented for payment or redemption on the date fixed therefor, the City may deposit in trust with its depository bank an amount sufficient to pay such Bond or the redemption price, as the case may be, and thereafter the registered owner shall look only to the funds so deposited in trust with the bank for payment and the City shall have no further obligation or liability in respect thereto.

Each Bond shall be transferable or exchangeable only upon the books of the City kept for that purpose at the principal office of the Registrar, by the registered owner thereof in person, or by such owner's attorney duly authorized in writing, upon surrender of such Bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the registered owner or such owner's attorney duly authorized in writing, and thereupon a new fully registered Bond, in the same aggregate principal amount and of the same maturity, shall be executed and delivered in the name of the transferee or transferees or the registered owner, as the case may be, in exchange therefor. The costs of such transfer or exchange shall be borne by the City. The City, Registrar and Paying Agent for the Bonds may treat and consider the person in whose name such Bonds are registered as the absolute owner thereof for all purposes including for the purpose of receiving payment of, or on account of, the principal thereof and interest due thereon.

**SECTION 4. Redemption of Bonds.** The Bonds of this issue maturing on and after a date (which date shall be within twelve (12) years from the dated date of such Bonds [the "Initial Call Maturity"]) to be selected by the City Controller shall be redeemable at the option of the City on the interest payment date either preceding or next preceding (as selected by the City Controller) the Initial Call Maturity, and on any date thereafter, on sixty (60) days' notice, in whole or in part, in any order of maturity selected



by the City, and by lot within a maturity, at face value together with a premium not to exceed 2 percent (expressed in percentage of face value) (as determined by the City Controller), plus in each case accrued interest to the date fixed for redemption. Negotiation of such dates and premiums shall constitute selection by the City Controller thereof in accordance with the foregoing terms.

Notice of such redemption shall be mailed to the address of the registered owner as shown on the registration record of the City not less than sixty (60) days prior to the date fixed for redemption unless such redemption notice is waived by the owners of the bond or bonds redeemed. The notice shall specify the date and place of redemption and sufficient identification of the bonds called for redemption. The place of redemption may be determined by the City. Interest on the bonds so called for redemption shall cease on the redemption date fixed in such notice if sufficient funds are available at the place of redemption to pay the redemption price on the date so named and when the bonds shall be presented for redemption.

**SECTION 5. Security Pledge.** The Bonds, as to both principal and interest, shall be payable solely from and secured by an irrevocable pledge of and shall constitute a charge upon (a) the Revenues (herein defined as (i) the revenues of the Golf Course remaining after the payment of the reasonable expenses of operation, repair and maintenance and (ii) the revenue generated by the incremental increase in property taxes from the Economic Development Area legally available to the City to provide for the payment of the principal of and interest on its bonds issued to finance local public improvements in or serving the related allocation area) and (b) any and all amounts held in the Whispering Hills Parks Projects Revenue Fund into which such Revenues are required to be deposited, held and applied as provided herein. The City shall not be obligated to pay the Bonds or the interest thereon except from the Revenues and amounts held from time to time in the Whispering Hills Parks Projects Revenue Fund. The Bonds shall state on their face that the City shall not be obligated to pay the same or the interest thereon except from the sources and in the manner provided in this Ordinance.

**SECTION 6. Form of Bonds.** The form and tenor of the Bonds shall be substantially as follows (with such additions, deletions and modification as the Mayor and Clerk may authorize, as conclusively evidenced by their signatures thereon), with all blanks to be filled in properly prior to delivery thereof:

UNITED STATES OF AMERICA  
STATE OF INDIANA COUNTY OF MARION  
No. R- CITY OF INDIANAPOLIS, INDIANA  
PARKS PROJECT REVENUE REFUNDING BONDS OF 1997, SERIES A

Original Date

Authentication Date

Registered Owner: \_\_\_\_\_, as Trustee for The Indianapolis Local Public Improvement Bond Bank pursuant to a Trust Indenture (the "Bond Bank Indenture") dated as of \_\_\_\_\_, 1997.

Principal Sum:

The City of Indianapolis, Indiana, in Marion County, State of Indiana (the "City"), a consolidated city of the first class with home rule powers organized and existing under the laws of the State of Indiana, for value received, hereby promises to pay to the Registered Owner set forth above (or registered assigns), solely from the sources and in the manner provided in the Ordinance hereinafter referred to, the Principal Sum set forth above in installments as set forth below (unless this bond be subject to and be called for redemption prior to maturity as hereinafter provided), and to pay interest thereon from the date hereof until each such installment of the Principal Sum is paid at the rate per annum specified below from the interest payment date to which interest has been paid next preceding the Authentication Date of this bond unless this bond is authenticated after the 1st day of the month next preceding an interest payment date and on or before such interest payment date in which case it shall bear interest from such interest payment date, or unless this bond is authenticated on or before \_\_\_\_\_ 1, 199\_, in which case it shall bear interest from the Original Date, which interest is payable semi-annually on the fifteenth day of January and July of each year, beginning \_\_\_\_\_. Interest shall be calculated according to a 360-day calendar year containing twelve 30-day months.

The Principal Sum shall be paid in [annual][semi-annual] installments as follows:



August 4, 1997

PRINCIPAL INSTALLMENT PAYMENT DATE	PRINCIPAL SUM	INTEREST RATE

The Principal Sum due on this Bond shall be reduced by each principal payment.

The principal sum of this bond is payable at the principal office of \_\_\_\_\_ (the "Registrar" or "Paying Agent"), in \_\_\_\_\_, Indiana. Interest payments shall be made by wire transfer of immediately available funds to the trustee under the Bond Bank Indenture five business days prior to each Interest Payment Date (as defined in the Bond Bank Indenture), as the registered owner thereof, or if the Bond Bank transfers the Bonds, or any portion thereof, then, all payments of interest on the Bonds shall be paid by check or draft mailed or delivered one business day prior to the interest payment date to the registered owners thereof at their addresses as they appear on the registration books kept by the Registrar or at such other address as is provided to the Paying Agent in writing by such registered owner as of the 1st day of the month next preceding any interest payment date. Principal of and premium, if any, on this Bond shall be paid upon presentation and surrender of this Bond at the principal corporate trust office of the Registrar and Paying Agent. All payments on the bond shall be made in coin or currency of the United States of America, which on the dates of such payment shall be legal tender for the payment of public and private debts.

THIS BOND SHALL CONSTITUTE AN INDEBTEDNESS OF THE CITY WITHIN THE MEANING OF THE PROVISIONS AND LIMITATIONS OF THE CONSTITUTION OF THE STATE OF INDIANA. HOWEVER, THE CITY SHALL NOT BE OBLIGATED TO PAY THIS BOND OR THE INTEREST THEREON EXCEPT FROM THE SOURCES AND IN THE MANNER PROVIDED IN THE ORDINANCE HEREINAFTER REFERRED TO.

This bond is one of an authorized issue of bonds of the City, of like date, tenor and effect, except as to numbering, interest rates and dates of maturity, in the total amount of \$\_\_\_\_\_, numbered from R-1 up, issued for the purpose of providing funds to be applied for the refunding of certain outstanding bonds of the City, and to pay incidental expenses, as authorized by an ordinance adopted by the governing body of the City on the \_\_\_\_ day of \_\_\_\_\_, 1997, entitled "A SPECIAL ORDINANCE of the City of Indianapolis, Indiana and the County of Marion, Indiana concerning the advance refunding by the City of its City of Indianapolis, Indiana, Parks Project Revenue Bonds Series 1994 A, dated June 1, 1994 ("Series 1994 Bonds"), the issuance and sale of special revenue bonds to pay the costs thereof, the collection, segregation and distribution of the Revenues, the safeguarding of the interests of the owners of the special revenue bonds, and other matters connected therewith, including repealing ordinances inconsistent herewith" (the "Ordinance"), and in strict compliance with the provisions of Indiana Code 5-1-5, 5-1-6, 5-1-14, 36-1-4-9, 36-3-1 and/or 36-10-4 and other applicable laws relating to the issuance of revenue bonds, as amended (collectively, the "Act").

Pursuant to the provisions of the Act and the Ordinance, the principal and interest on this bond and all other bonds of this issue are payable solely from the Whispering Hills Parks Projects Revenue Fund (as described in the Ordinance) to be funded from the Revenues (hereinafter defined as (i) the revenues of the Whispering Hills Municipal Golf Course remaining after the payment of the reasonable expenses of operation, repair and maintenance and (ii) the revenue generated by the incremental increase in property taxes from the Economic Development Area legally available to the City to provide for the payment of the principal of and interest on its bonds issued to finance local public improvements in or serving the related allocation area).

The City irrevocably pledges the Revenues and any and all amounts held from time to time in the Whispering Hills Parks Projects Revenue Fund to the prompt payment of the principal of and interest on the bonds authorized by the Ordinance, of which this is one.



The City further covenants that it will set aside and maintain in the Whispering Hills Parks Projects Revenue Fund a sufficient amount of the Revenues to meet (a) the interest on the bonds of this issue authorized by the Ordinance, as such interest shall fall due, (b) the necessary fiscal agency charges for paying all such bonds and interest, (c) the principal of all such bonds, as such principal shall fall due, and (d) an additional amount as a margin of safety to create the reserve required by the Ordinance. Such required payments shall constitute a charge upon all the Revenues and any and all amounts held from time to time in the Whispering Hills Parks Projects Revenue Fund, all as more particularly described in the Ordinance.

The bonds of this issue maturing on \_\_\_\_\_, or thereafter, are redeemable at the option of the City on \_\_\_\_\_, or any date thereafter, on not less than sixty (60) days' notice, in whole or in part, in any order of maturity selected by the City and by lot within a maturity, at face value together with the following premiums (expressed in percentage of face value):

\_\_\_% if redeemed on \_\_\_\_\_ or thereafter before \_\_\_\_\_;

\_\_\_% if redeemed on \_\_\_\_\_ or thereafter before \_\_\_\_\_;

0% if redeemed on \_\_\_\_\_ or thereafter;

plus in each case accrued interest to the date fixed for redemption.

Notice of such redemption shall be mailed to the address of the registered owner as shown on the registration record of the City not less than sixty (60) days prior to the date fixed for redemption unless such redemption notice is waived by the owners of the bond or bonds redeemed. The notice shall specify the date and place of redemption and sufficient identification of the bonds called for redemption. The place of redemption may be determined by the City. Interest on the bonds so called for redemption shall cease on the redemption date fixed in such notice if sufficient funds are available at the place of redemption to pay the redemption price on the date so named and when the bonds shall be presented for redemption.

If this bond shall not be presented for payment or redemption on the date fixed therefor, the City may deposit in trust with its depository bank an amount sufficient to pay such bond or the redemption price, as the case may be, and thereafter the registered owner shall look only to the funds so deposited in trust with the bank for payment and the City shall have no further obligation or liability in respect thereto.

This bond is subject to defeasance prior to redemption or payment as provided in the Ordinance and the owner of this bond, by the acceptance hereof, hereby agrees to all the terms and provisions contained in the Ordinance.

This bond is transferable or exchangeable only upon the books of the City kept for that purpose at the office of the Registrar, or its successor, by the registered owner hereof in person, or by such owner's attorney duly authorized in writing, upon surrender of this bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the registered owner or such owner's attorney duly authorized in writing, and thereupon a new fully registered bond or bonds in the same aggregate principal amount and of the same maturity shall be executed and delivered in the name of the transferee or transferees or to the registered owner, as the case may be, in exchange therefor. The City, the Registrar and any paying agent for this bond may treat and consider the person in whose name this bond is registered as the absolute owner hereof for all purposes including for the purpose of receiving payment of, or on account of, the principal hereof and interest due hereon.

The bonds maturing in any one year are issuable only in fully registered form in the denomination of One Hundred Thousand Dollars (\$100,000) and in any integral multiple of Five Thousand Dollars (\$5,000) in excess thereof not exceeding the aggregate principal amount of the bonds maturing in any such year.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the preparation and complete execution, issuance and delivery of this bond have been done and performed in regular and due form as provided by law.

This bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been executed by an authorized representative of the Registrar.



August 4, 1997

IN WITNESS WHEREOF, the City has caused this bond to be executed in its corporate name by the manual or facsimile signature of the Mayor of the City, its corporate seal to be hereunto affixed, imprinted or impressed by any means and attested manually or by facsimile by the Clerk.

CITY OF INDIANAPOLIS, INDIANA

By: \_\_\_\_\_  
Stephen Goldsmith, Mayor

Attest:

\_\_\_\_\_  
Suellen Hart, City Clerk

#### REGISTRAR'S CERTIFICATE OF AUTHENTICATION

It is hereby certified that this bond is one of the bonds described in the within-mentioned Ordinance duly authenticated by the Registrar.

\_\_\_\_\_, as Registrar

By: \_\_\_\_\_  
Authorized Representative

The following abbreviations, when used in the inscription of the face of the within Bond, shall be construed as though they were written out in full according to the applicable laws or regulations.

TEN COM. as tenants in common  
TEN ENT. as tenants by the entireties  
JT TEN. as joint tenants with right of survivorship and not as tenants in common  
UNIF TRANSFERS MIN ACT. \_\_\_\_\_ Custodian \_\_\_\_\_  
(Cust) (Minor)  
under Uniform Transfers to Minors Act  
\_\_\_\_\_  
(State)

Additional abbreviations may also be used though not in the list above.

#### ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto \_\_\_\_\_

PLEASE INSERT SOCIAL SECURITY OR  
OTHER IDENTIFYING NUMBER OF TRANSFEREE

\_\_\_\_\_  
(Please Print or Typewrite  
Name and Address of Transferee)

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints \_\_\_\_\_, attorney to transfer the within Bond on the registration books of the Registrar, with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature Guaranteed:

NOTICE: Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guarantee program.

\_\_\_\_\_  
Registered Owner  
(NOTE: The signature above must correspond with the name of the Registered Owner as it appears on the front of this Bond in every particular without alteration or enlargement or any change whatsoever.)

**SECTION 7. Preparation and Sale of Bonds.** The City Controller is hereby authorized and directed to have the Bonds prepared, and the Mayor and Clerk are hereby authorized and directed to execute the Bonds in the form and manner herein provided. The City Controller is hereby authorized and directed to deliver the Bonds to the respective purchasers thereof after sale made in accordance with the provisions of this Ordinance, provided that at the time of the delivery the City Controller shall collect the full amount which the respective purchasers have agreed to pay therefor, plus accrued interest, if any, from the date thereof to the date of delivery. The Bonds herein authorized, as and to the extent paid for and delivered to the purchaser, shall be the binding special revenue obligations of the City, payable out of the Revenues to be set aside into the Whispering Hills Parks Projects Revenue Fund as herein provided, and the proceeds derived from the sale of the Bonds shall be and are hereby set aside for the Refunding of the Series 1994 Bonds and the expenses necessarily incurred in connection therewith. In the event it shall be hereafter determined that it is not necessary to issue all of the Bonds authorized by this Ordinance, the City Controller shall be authorized to sell and deliver a lesser amount of Bonds than herein authorized. The proper officers or officials of the City are hereby directed to draw all proper and necessary warrants, and to do whatever acts and things which may be necessary, to carry out the provisions of this Ordinance.

The City Controller is hereby authorized and directed to negotiate the sale of and deliver the Bonds to Bond Bank in accordance with a Purchase Agreement (the "Purchase Agreement") between the City and the Bond Bank. The Mayor and Clerk are hereby authorized to execute and deliver the Purchase Agreement in a form and substance as determined by such officials, with terms consistent with this Ordinance, including a final principal amount, interest rates, maturity schedule, and terms of redemptions. The proper officers of the City are hereby directed to draw all proper and necessary warrants, and to do whatever acts and things which may be necessary, to carry out the provisions of this Ordinance.

The City Controller is hereby authorized and directed to negotiate the sale of and deliver the Bonds to Bond Bank in accordance with a Purchase Agreement (the "Purchase Agreement") between the City and the Bond Bank. The Mayor and Clerk are hereby authorized to execute and deliver the Purchase Agreement in a form and substance as determined by such officials, with terms consistent with this Ordinance, including a final principal amount, interest rates, maturity schedule, and terms of redemptions. The proper officers of the City are hereby directed to draw all proper and necessary warrants, and to do whatever acts and things which may be necessary, to carry out the provisions of this Ordinance.

The City Controller is hereby authorized to assist the Bond Bank in its appointment of a financial institution to serve as escrow trustee ("Escrow Trustee") in accordance with the terms of an Escrow Deposit Agreement, between the Bond Bank and the Escrow Trustee ("Escrow Agreement") in a form comparable to attached hereto as Exhibit A.

The City Controller is hereby authorized and directed to transfer cash and investments on-hand as the date of the issuance of the Bonds related to the Series 1994 Bonds, first to the Trust Account as and to the extent set forth in the Escrow Agreement to accomplish the Refunding of the Series 1994 Bonds (and their surrender and cancellation), next to fund the respective requirements of the accounts within the Whispering Hills Parks Projects Revenue Fund as herein provided, and lastly to the regular accounts of the City available to the Department.

**SECTION 8. Use of Proceeds.** The accrued interest received at the time of the delivery of the Bonds, shall be deposited in the Whispering Hills Parks Projects Revenue Fund and credited to the Bond and Interest Account. Concurrently with the delivery of the Bonds, the City Controller shall assist the Bond Bank with its acquisition, with the proceeds of the Bonds and cash on hand, "government obligations" (as defined in the indenture securing the Series 1994 Bonds), which includes United States Treasury Obligations--State and Local Government Series (the "Government Obligations") to be used, together with certain cash from the proceeds of the Bonds and cash on hand as set forth in the Escrow Agreement, to refund the Series 1994 Bonds (and their surrender and cancellation), all as set forth in the Escrow Agreement. In order to refund the Series 1994 Bonds (and their surrender and cancellation), the City Controller shall cause to be deposited Government Obligations and/or cash with the Escrow Trustee under the Escrow Agreement in an amount sufficient to cause the Series 1994 Bonds to be surrendered and cancelled or to provide moneys for payment of principal of and interest on the Series 1994 Bonds until their final maturity or redemption.



Costs of Issuance of the Bonds not otherwise paid, shall be paid from the remaining proceeds by the City Controller. When all the costs of issuance of the Bonds have been paid, the City Controller shall then transfer any amount then remaining from the proceeds of the Bonds to the Whispering Hills Parks Projects Revenue Fund and other Funds as herein provided.

SECTION 9. Whispering Hills Parks Projects Revenue Fund. The City has previously created and established a fund to be designated (with additional designations as deemed useful by the officer or official establishing such account) as the Whispering Hills Parks Project Revenue Fund and there shall be deposited into the Whispering Hills Parks Projects Revenue Fund, upon receipt, all Revenues.

There shall be set aside and held in the Whispering Hills Parks Projects Revenue Fund, as available, and as hereinafter provided, a sufficient amount of the Revenues to meet the requirements of the Bond and Interest Account and the Debt Service Reserve Account hereby created herein. Such payments shall continue until the balance in the Bond and Interest Account, plus the balance in the Debt Service Reserve Account hereinafter described, at least equals the amounts required below. Any moneys in the Whispering Hills Parks Projects Revenue Fund in excess of the requirements of the Bond and Interest Account and the Debt Service Reserve Account as hereinafter described, may be retained in the Whispering Hills Parks Projects Revenue Fund, or expended or transferred consistent with the terms of the Ordinance establishing such fund.

SECTION 10. Bond and Interest Account. There is hereby created and established within the Whispering Hills Parks Projects Revenue Fund a separate account of the City for the payment of the principal of and interest on the Bonds and the payment of any fiscal agency charges in connection with the payment of the Bonds and interest, which Fund shall be designated (with additional designations as deemed useful by the officer or official establishing such account) as the "Bond and Interest Account". There shall be credited, on the fifth day of each calendar month, to the Bond and Interest Account, an amount equal to the sum of (i) one-sixth (1/6) of the interest on all then outstanding Bonds payable on the then next succeeding interest payment date (except with respect to the first interest payment date, such fraction credited on a monthly basis shall be sufficient to assure that funds will be available to make such interest payment) and (ii) at least one-twelfth (1/12) of the principal (provided, if the Bonds are issued with scheduled principal payments due on January 15 and July 15 of each year, then in lieu of one-twelfth (1/12) of such principal payment, such transfer shall be at least one-sixth (1/6) of such principal payment) on all then outstanding Bonds payable on the then next succeeding principal payment date (except with respect to the first principal payment date, such fraction credited on a monthly basis shall be sufficient to assure that funds will be available to make such principal payment), until the amount of interest and principal payable on the then next succeeding respective interest and principal payment dates shall have been so credited; provided, however, that if the City Controller shall have determined that sufficient revenue is expected to be generated by the incremental increase in property taxes from the Economic Development Area and such will be legally available to the City to provide for the payment of the principal of and interest on the Bonds, as of the fifth day of the month preceding the date when such is due, then in lieu of monthly deposits of Revenues in the Bond and Interest Account, such aggregate amount may be transferred therein by the fifth day of the month preceding each such next principal and interest payment date. There shall similarly be credited to the account the amount necessary to pay the bank's fiscal agency charges for paying principal and interest on the Bonds as the same become payable. The City shall, from the sums deposited in the Whispering Hills Parks Projects Revenue Fund and credited to the Bond and Interest Account, remit promptly to the registered owner and to the bank sufficient moneys to pay the principal and interest on the due dates thereof together with the amount of bank fiscal agency charges.

SECTION 11. Debt Service Reserve Account. There is hereby created and established within the Whispering Hills Parks Projects Revenue Fund a separate account of the City as a margin for safety and protection against default in the payment of principal of and interest on outstanding Bonds, which Fund shall be designated (with additional designations as deemed useful by the officer or official establishing such account) as the "Debt Service Reserve Account." Following the issuance of the Bonds, there shall be credited to and become a part of the Debt Service Reserve Account not less than the required semi-annual deposit or such higher amount as fixed by the City Controller from the Whispering Hills Parks Projects Revenue Fund on the fifth day of the month containing an interest payment date until the balance therein equals, but does not exceed maximum annual debt service on the Bonds ("Reserve Requirement"). The amount of such deposits shall be equal in amount and sufficient in the aggregate to accumulate the Reserve Requirement within five (5) years from the date of delivery of the Bonds. As long as the Bonds are held by the Bond Bank, any amounts held in the Debt Service Reserve Account shall be immediately transferred to the Bond Bank trustee for deposit in the debt service reserve fund maintained and held pursuant to the terms of the Bond Bank Indenture. To the extent principal or



interest on the Bonds is paid from such reserve, the City shall be credited with making such payments and any obligations under this Ordinance paid thereby shall be deemed satisfied. To the extent amounts are held by the Bond Bank trustee within the debt service reserve fund maintained pursuant to the terms of the Bond Bank Indenture, such amounts shall be deemed held within the Debt Service Reserve Account for purposes of satisfying the Reserve Requirement herein provided. The balance within the Debt Service Reserve Account shall never exceed the Reserve Requirement.

The moneys in the Debt Service Reserve Account shall be used to pay current principal and interest on outstanding Bonds to the extent that moneys in the Bond and Interest Account are insufficient for that purpose. Any deficiency in the balance maintained in the Debt Service Reserve Account shall be promptly made up from the next available Revenues remaining after credits into the Bond and Interest Account. In the event the money in the Debt Service Reserve Account is used to pay principal and interest on outstanding Bonds, then such depletion of the balance in the Debt Service Reserve Account shall be made up from the next available revenues in the Whispering Hills Parks Projects Revenue Fund after the credits into the Bond and Interest Account.

SECTION 12. Rebate Fund. (a) The City shall establish and maintain, so long as any Bonds are outstanding and are subject to a requirement of the Internal Revenue Code of 1986 as existing on the date of the issuance of the Bonds (the "Code") that arbitrage profits be rebated to the United States of America, a Rebate Fund. The City shall make information regarding the Bonds and investments hereunder available to the City. Anything in this Ordinance to the contrary notwithstanding, this Section may be superseded or amended by new procedures delivered by the City and accompanied by an opinion of a nationally recognized bond counsel addressed to the City to the effect that use of the new procedures will not cause a loss of the exclusion from gross income of the interest on the Bonds for federal income tax purposes.

(b) Pursuant to the Rebate Memorandum executed by the City and dated as of the date of the issuance of the Bonds ("Rebate Memorandum"), the City is required to make certain computations and make certain payments to the United States of America in order to comply with its obligations under Section 148(f) of the Code and the regulations promulgated thereunder. The City is required to provide copies of such computations and evidence of such payment to the City on or before the respective payment dates specified in the Rebate Memorandum. If the City does not receive copies of such computations and evidence of such payment on or prior to the respective payment date set forth in the Rebate Memorandum, the City shall request copies of such computations and evidence of payment immediately. Records of the computations and payments required under the Rebate Memorandum must be retained by the City until six (6) years after the Bonds are no longer outstanding.

(c) If the City elects to make a deposit to the Rebate Fund, the City shall accept such amounts from time to time and invest those amounts in accordance with the instructions of the City. Upon written instructions from the City, the City shall disburse funds from the Rebate Fund to make payments required under the Rebate Memorandum or transfer excess funds to the City.

SECTION 13. Nature of Accounts and Investments. The Whispering Hills Parks Projects Revenue Fund may be held as one or more separate bank accounts of the City or maintained within an existing account of the City so long as records are maintained to separately account therefor. All moneys deposited in the bank accounts shall be deposited, held, secured and invested as public funds in accordance with the public depository laws and investment laws of the State of Indiana as now in effect (including particularly Indiana Code 5-13-9) or as hereafter supplemented and amended. All earnings on the investments held in each bank account shall be retained in the respective fund or account and used for the purposes or transferred as therein provided.

The City Controller is hereby authorized pursuant to Indiana Code 5-1-14-3 to invest moneys pursuant to the provisions of this Ordinance (subject to applicable requirements of federal law to ensure such yield is the then current market rate) to the extent necessary or advisable to preserve the exclusion from gross income of interest on the Bonds under federal law.

The City Controller shall keep full and accurate records of investment earnings and income from moneys held in the funds and accounts created or referenced herein. In order to comply with the provisions of this Ordinance, the City Controller is hereby authorized and directed to employ consultants or attorneys from time to time to advise the City as to requirements of federal law to preserve the tax exclusion.



SECTION 14. Maintenance of Books and Records. The Department and City shall keep proper books of records and accounts, separate from all of its other records and accounts, in which complete and correct entries shall be made showing all revenues collected from the Golf Course and the Economic Development Area and all disbursements made on account of the Golf Course, and all transactions relating to the Golf Course. There shall be prepared and furnished to the original purchasers of the Bonds and, upon written request, to any subsequent owner of at least \$25,000 in principal amount of the Bonds, not more than one hundred twenty (120) days after the close of each fiscal year, complete operating income and expense statements of the Golf Course, covering the preceding fiscal year and the balances in the several funds and accounts created or continued by this Ordinance. The fiscal year of the Golf Course shall be from January 1 to December 31, both inclusive. Copies of all such statements and reports, together with all audits of the Golf Course made available to the City, shall be kept on file with the Department. Any owner or owners of at least \$25,000 in principal amount of the Bonds then outstanding shall have the right at all reasonable times to inspect the records, accounts, statements, audits, reports and data of the Department relating to the Golf Course. Such inspections may be made by representatives duly authorized by written instrument.

SECTION 15. Defeasance of Bonds. If, when the Bonds issued hereunder or any portion thereof shall have become due and payable in accordance with their terms or shall have been duly called for redemption or irrevocable instructions to call the Bonds or any portion thereof for redemption shall have been given, and the whole amount of the principal and the interest and the premium, if any, so due and payable upon all of the Bonds then outstanding or any portion thereof shall be paid; or (i) sufficient moneys, or (ii) direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America (including obligations issued or held in book entry form in the records of the Department of Treasury), the principal of and the interest on which when due will provide sufficient moneys, or (iii) time certificates of deposit fully secured as to both principal and interest by obligations of the kind described in (ii) above of a bank or banks the principal of and interest on which when due will provide sufficient moneys, shall be held in trust for such purpose, and provision shall also be made for paying all fees and expenses for the redemption, then and in that case the Bonds issued hereunder or any designated portion thereof shall no longer be deemed outstanding or entitled to the pledge of the Revenues.

SECTION 16. Additional Covenants. For the purpose of further safeguarding the interests of the owners of the Bonds herein authorized, it is specifically provided as follows:

(a) The City shall at all times cause the Golf Course to be maintained in good condition and cause the same to be operated in an efficient manner and at a reasonable cost.

(b) The City shall cause the Department to establish and maintain just and equitable rates or charges for the use of the Golf Course; that such rates or charges shall be sufficient in each year to provide revenues to the City that are sufficient for the payment of the proper and reasonable expenses of operation, repair and maintenance of the Golf Course, and, together with revenues generated by the incremental increase in property taxes from the Economic Development Area, are sufficient to meet the requirements of the Bond and Interest Account and the Debt Service Reserve Account under this Ordinance.

(c) The City shall cause to be acquired and maintained insurance on the insurable parts of the Golf Course of a kind and in an amount such as would normally be carried by private companies engaged in a similar type of business. All insurance shall be placed with responsible insurance companies qualified to do business under the laws of the State of Indiana. Insurance proceeds and condemnation awards shall be used in replacing or repairing the property destroyed or damaged; or if not used for that purpose shall be treated and applied in the same manner as the Revenues. As an alternative to maintaining such insurance, the City may maintain a self-insurance program with catastrophic or similar coverage so long as such program meets the requirements of applicable laws and is maintained in a manner consistent with programs maintained by similarly situated governmental entities.

(d) So long as any of the Bonds are outstanding, the City shall not mortgage, pledge or otherwise encumber the Golf Course, or any part thereof, nor shall it sell or otherwise dispose of any portion thereof except to replace equipment which may become worn out or obsolete or no longer suitable for use at the Golf Course.

(e) Except as otherwise permitted pursuant to this Ordinance, so long as any of the Bonds herein authorized are outstanding, no additional Bonds or other obligations pledging any portion of the



Revenues shall be authorized, executed or issued by the City except such as shall be made subordinate and junior in all respects to the Bonds herein authorized, unless all of the Bonds herein authorized are redeemed, retired or defeased pursuant to Section 15 hereof as of or coincidentally with the delivery of such additional Bonds or other Bonds.

(f) The provisions of this Ordinance shall constitute a contract by and between the City and the owners of the Bonds herein authorized, and after the issuance of the Bonds, this Ordinance shall not be repealed or amended in any respect which will adversely affect the rights of the owners of the Bonds, nor shall the City-County Council adopt any law, ordinance or resolution which in any way adversely affects the rights of such owners so long as any of the Bonds or the interest thereon remain unpaid. Excluding the changes set forth in Section 18 of this Ordinance requiring the consent of all Bondholders, this Ordinance may be amended without the consent of the owners of the Bonds if the City-County Council determines, in its sole discretion, that such amendment would not adversely affect the owners of the Bonds.

(g) The provisions of this Ordinance shall be construed to create a trust in the proceeds of the sale of the Bonds herein authorized for the uses and purposes herein set forth, and the owners of the Bonds shall retain a lien on such proceeds until the same are applied in accordance with the provisions of this Ordinance and of the Act. The provisions of this Ordinance shall also be construed to create a trust in the portion of the Revenues herein directed to be set apart and paid into the Whispering Hills Parks Projects Revenue Fund for the uses and purposes of the fund as in this Ordinance set forth. The owners of the Bonds shall have all of the rights, remedies and privileges set forth in the provisions of the Act, including the right to have a receiver appointed to administer the Golf Course, in the event of default in the payment of the principal of or interest on any of the Bonds herein authorized or in the event of default in respect to any of the provisions of this Ordinance or the Act.

SECTION 17. Tax Covenants. In order to preserve the exclusion of interest on the Bonds from gross income for federal income tax purposes under Section 103 of the Code and as an inducement to purchasers of the Bonds, the City represents, covenants and agrees that:

(a) No person or entity, other than the City or another state or local governmental unit, will use proceeds of the Bonds or property financed by Bond proceeds other than as a member of the general public. No person or entity other than the City or another state or local governmental unit will own property financed by Bond proceeds or will have actual or beneficial use of such property pursuant to a lease, a management or incentive payment contract, an arrangement such as take-or-pay or output contract, or any other type of arrangement that differentiates that person's or entity's use of such property from the use by the public at large.

(b) No Bond proceeds will be loaned to any entity or person other than a state or local governmental unit. No Bond proceeds will be transferred, directly or indirectly, or deemed transferred, directly or indirectly, to a nongovernmental person in any manner that would in substance constitute a loan of the Bond proceeds.

(c) The City will not take any action nor fail to take any action with respect to the Bonds that would result in the loss of the exclusion from gross income for federal income tax purposes of interest on the Bonds pursuant to Section 103 of the Code.

(d) It shall not be an event of default under this Ordinance if the interest on any Bonds is not excludable from gross income for federal tax purposes or otherwise pursuant to any provision of the Code which is not currently in effect and in existence on the date of the issuance of the Bonds.

Notwithstanding any other provisions of this Ordinance, the covenants and authorizations contained in this Ordinance (the "Tax Sections") which are designed to preserve the exclusion of interest on the Bonds from gross income under federal law (the "Tax Exemption") need not be complied with if the City receives an opinion of nationally recognized bond counsel to the effect that any of the Tax Sections are unnecessary to preserve the Tax Exemption.

SECTION 18. Amendments with Bondholder Consent. Subject to the terms and provisions contained in this Section and as permitted elsewhere in this Ordinance (including Section 16 and Section 17 herein), and not otherwise, the owners of not less than sixty-six and two-thirds percent (66-2/3%) in aggregate principal amount of the Bonds issued pursuant to this Ordinance and then outstanding shall have the right, from time to time, anything contained in this Ordinance to the contrary notwithstanding, to consent to and approve the adoption by the City of such ordinance or ordinances supplemental hereto



as shall be deemed necessary or desirable by the City for the purpose of modifying, altering, amending, adding to or rescinding in any particular any of the terms or provisions contained in this Ordinance, or in any supplemental ordinance; provided, however, that nothing herein contained shall permit or be construed as permitting:

(a) An extension of the maturity of the principal of or interest on any Bond issued pursuant to this Ordinance or the extension of mandatory sinking fund redemption dates, if any; or

(b) A reduction in the principal amount of any Bond or the rate of interest thereon; or

(c) The creation of a lien upon or a pledge of the Revenues ranking prior to the pledge thereof created by this Ordinance; or

(d) A preference or priority of any Bond or Bonds issued pursuant to this Ordinance over any other Bond or Bonds issued pursuant to the provisions of this Ordinance; or

(e) A reduction in the aggregate principal amount of the Bonds required for consent to such supplemental ordinance; or

(f) A reduction in the Reserve Requirement.

The owners of not less than sixty-six and two-thirds percent (66-23%) in aggregate principal amount of the Bonds outstanding at the time of adoption of such supplemental ordinance shall have consented to and approved the adoption thereof by written instrument to be maintained on file in the office of the appropriate City Controller. No owner of any Bond issued pursuant to this Ordinance shall have any right to object to the adoption of such supplemental ordinance or to object to any of the terms and provisions contained therein or the operation thereof, or in any manner to question the propriety of the adoption thereof, or to enjoin or restrain the City or its officers or officials from adopting the same, or from taking any action pursuant to the provisions thereof. Upon the adoption of any supplemental ordinance pursuant to the provisions of this section, this Ordinance shall be, and shall be deemed, modified and amended in accordance therewith, and the respective rights, duties and obligations under this Ordinance of the City and all owners of Bonds issued pursuant to the provisions of this Ordinance then outstanding, shall thereafter be determined, exercised and enforced in accordance with this Ordinance, subject in all respect to such modifications and amendments. Notwithstanding anything contained in the foregoing provisions of this Ordinance, the rights and obligations of the City and the owners of the Bonds authorized by this Ordinance, and the terms and provisions of the Bonds and this Ordinance, or any supplemental ordinance, may be modified or altered in any respect with the consent of the City and the consent of the owners of all the Bonds issued pursuant to this Ordinance then outstanding.

**SECTION 19. Disclosure.** The City Controller is authorized to cause to be prepared the final form of the Preliminary Official Statement (or Offering Circular), if determined to be necessary, and to find and determine it to be final as of its date, except for the omission of the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, any other terms or provisions required to be specified in a competitive bid, ratings, other terms of the Bonds depending on such matters, and the identity of the underwriter(s). The form of the Preliminary Official Statement (or Offering Circular) as approved shall be maintained in the records of the Clerk. The Preliminary Official Statement (or Offering Circular) and the final Official Statement (or Offering Circular) are hereby authorized for distribution to prospective purchasers and other interested parties subject to the prior approval authorized herein.

The City Controller is authorized and directed to execute and deliver a final Official Statement (or Offering Circular), if determined to be necessary, in substantially the form of the Preliminary Official Statement (or Offering Circular), with such changes in form or substance as such official shall approve, such approval to be conclusively evidenced by the execution thereof.

If the use of a Preliminary Official Statement is determined to be necessary as provided above, the City hereby covenants to deliver or cause to be delivered to the initial purchaser of the Bonds within seven (7) business days after any final agreement to purchase, offer or sell the Bonds copies of the final Official Statement if prepared as authorized herein, in sufficient quantity to comply with Rule 15c2-12(b)(4) of the Securities and Exchange Commission and the applicable rules of the Municipal Securities Rulemaking Board.

If the use of a Preliminary Official Statement is determined to be necessary as provided above and no exemption therefrom is otherwise applicable, the City further hereby covenants to enter into with a counterparty reasonably acceptable to the initial purchaser of the Bonds, a continuing disclosure agreement in substantially the form approved by the City Controller in connection with the approval of the Preliminary Official Statement, with such changes in form or substance as such officials shall approve, such approval to be conclusively evidenced by their execution thereof, for purposes of permitting the initial purchaser of the Bonds to comply with Rule 15c2-12(b)(5) of the Securities and Exchange Commission.

**SECTION 20. Additional Authority.** The Mayor, City Controller and the Clerk and any of them, is hereby authorized and directed to do and perform all acts and execute in the name of the City all such instruments, documents, papers or certificates which are necessary, desirable or appropriate to carry out the transactions contemplated by this Ordinance in such forms as such officers executing the same shall deem proper, to be conclusively evidenced by the execution thereof.

**SECTION 21. Conflicting Ordinances.** All ordinances and parts of ordinances in conflict herewith are hereby repealed.

**SECTION 22. Effective Date.** This Ordinance shall be in full force and effect from and after its passage.

**EXHIBIT A**

**ESCROW DEPOSIT AGREEMENT**

Dated as of \_\_\_\_\_, 1997

By and Among

**FIFTH THIRD BANK OF CENTRAL INDIANA  
as Trustee**

**FIFTH THIRD BANK  
as Registrar and Paying Agent  
and**

**THE INDIANAPOLIS LOCAL PUBLIC IMPROVEMENT BOND BANK**

**ESCROW DEPOSIT AGREEMENT**

This Escrow Deposit Agreement, dated as of \_\_\_\_\_, 1997 (the "Escrow Agreement"), by and among The Indianapolis Local Public Improvement Bond Bank (the "Issuer"), Fifth Third Bank of Central Indiana, as trustee (the "Trustee") and Fifth Third Bank (the "Paying Agent or Registrar"), as Paying Agent and Registrar under the Trust Indenture dated as of June 1, 1994 (the "Indenture") by and among the Issuer, the Trustee and the Paying Agent.

**W I T N E S S E T H**

WHEREAS, the Indenture provided for the issuance of the Issuer's Bonds, Series 1994 A (the "Prior Bond Bank Bonds") issued in an original aggregate principal amount of \$6,500,000, in order to acquire (a) City of Indianapolis (the "City") Parks Project Revenue Bonds, Series 1994 A, dated June 1, 1994, issued in an original aggregate principal amount of \$3,280,000 (the "Prior City Whispering Hills Project Bonds") in order to finance or refinance improvements made at Whispering Hills Municipal Golf Course and (b) the City's Parks Project Revenue Bonds, Series 1994 B, dated June 1, 1994, issued in an original aggregate principal amount of \$3,220,000 (the "Prior City Coffin Project Bonds") in order to finance or refinance improvements made at Coffin Municipal Golf Course; and

WHEREAS, the City has determined that it is in its best interest to advance refund the Prior City Whispering Hills Project Bonds by issuing its Parks Project Revenue Refunding Bonds of 1997, Series A (the "1997 City Whispering Hills Project Refunding Bonds"); and

WHEREAS, the Issuer has determined that it is in its best interest to advance refund that pro-rata share of the Prior Bond Bank Bonds related to its Bonds, Series 1997 \_ (the "Series 1997 Tax-Exempt Bonds") by surrendering the Prior City Whispering Hills Project Bonds for cancellation and acquiring the 1997 City Whispering Hills Project Refunding Bonds; and



WHEREAS, the City has determined that it is in its best interest to advance refund the Prior City Coffin Project Bonds by issuing its Taxable Parks Project Revenue Refunding Bonds of 1997, Series A (the "1997 City Coffin Project Refunding Bonds"); and

WHEREAS, the Issuer has determined that it is in its best interest to advance refund that pro-rata share of the Prior Bond Bank Bonds (which together with the pro-rata share of the Prior Bond Bank Bonds advance refunded by issuing the Series 1997 Tax-Exempt Bonds constitutes all of the outstanding Prior Bond Bank Bonds) related to its Taxable Bonds, Series 1997 \_ (the "Series 1997 Taxable Bonds") by surrendering the Prior City Coffin Project Bonds for cancellation and acquiring the 1997 City Coffin Project Refunding Bonds; and

WHEREAS, the foregoing will result in all of the outstanding Prior Bond Bank Bonds being defeased under terms of the Indenture and payable solely from the Escrow Fund herein created and in the Prior City Whispering Hills Project Bonds and the Prior City Coffin Project Bonds being surrendered and cancelled according to their terms.

NOW, THEREFORE, in consideration of the foregoing and of the mutual covenants hereinafter set forth, the parties hereto agree as follows:

**Section 1. Escrow Fund.** Pursuant to Article XI of the Indenture, the Trustee shall create and maintain a separate fund designated as the "Escrow Fund" to be held and applied by the Trustee in accordance with the provisions of Section 11.01 of the Indenture which provisions are incorporated herein by reference. All terms used herein shall have the meaning set forth in the Indenture.

**Section 2. Funding of the Escrow Fund.** Concurrently with the execution of this Escrow Agreement, there is deposited with the Trustee the following sums from the source identified:

(I) (a) \$ \_\_\_\_\_ from proceeds of the Series 1997 Tax-Exempt Bonds, (b) \$ \_\_\_\_\_ from proceeds of the Prior Bond Bank Bonds held in the Debt Service Reserve Account under the Indenture, and (c) \$ \_\_\_\_\_ held in the TIF Revenues Debt Service Subaccount related to the Prior City Whispering Hill Project Bonds; and

(II) (a) \$ \_\_\_\_\_ from proceeds of the Series 1997 Taxable Bonds, (b) \$ \_\_\_\_\_ from proceeds of the Prior Bond Bank Bonds held in the Debt Service Reserve Account under the Indenture, (c) \$ \_\_\_\_\_ held in the Common Debt Service Subaccount related to the Prior City Coffin Project Bonds and (d) \$ \_\_\_\_\_ held in the \_\_\_\_\_ related to the Prior City Coffin Project Bonds.

\$ \_\_\_\_\_ of the sum identified in clause (I)(a) of the prior paragraph is to be used to purchase the direct and general obligations of the United States of America or obligations unconditionally guaranteed by the United States of America which are not redeemable prior to maturity other than at the option of the holder thereof ("Government Obligations") described in Part I of Exhibit A hereto. \$ \_\_\_\_\_ of the sum identified in clause (II)(a) of the prior paragraph is to be used to purchase the Government Obligations described in Part II of Exhibit A hereto. \$ \_\_\_\_\_ of the remaining sums identified in the prior paragraph is to be used to purchase the Government Obligations described in Part III of Exhibit A hereto.

As used herein the term "Escrow Fund Government Obligations" means the Government Obligations described in Exhibit A attached hereto and in the event Float Securities or Substituted Securities (each as hereinafter defined) are acquired pursuant to this Escrow Agreement, the term shall thereafter include any such Float Securities and Substituted Securities. The Trustee hereby acknowledges receipt of the Escrow Fund Government Obligations.

**Section 3. Irrevocable Deposit; Application of Escrow Fund.** The deposit pursuant to Section 2 hereof, of the Escrow Fund Government Obligations and cash in the amount of \$ \_\_\_\_\_ in the Escrow Fund shall constitute an irrevocable deposit thereof, and the interest earned thereon and any increment thereto (except to the extent provided in Section 6 herein), shall be held solely as a trust fund for the benefit of the holders of the Prior Bond Bank Bonds separate and apart from other funds of the Issuer, if any, or of the Trustee or of the Paying Agent. The amounts held in the Escrow Fund shall be applied by the Paying Agent upon transfer of such amounts by the Trustee to the payment of the interest and premium (if applicable) on and the principal of the Prior Bond Bank Bonds as described in Exhibit B attached hereto.



**Section 4. Payment of the Prior Bond Bank Bonds.** On each interest and principal payment date for the Prior Bond Bank Bonds, the Trustee agrees to make available to the Paying Agent sufficient amounts (but solely from the Escrow Fund) to pay, and the Paying Agent, in its capacity as paying agent, agrees to pay with such amounts, the interest and premium (if applicable) on and principal of the Prior Bond Bank Bonds due on such dates, all as more specifically described in Exhibit B hereto.

**Section 5. Notices of Refunding and Redemption.** The Trustee and the Paying Agent hereby acknowledge receipt of the irrevocable instructions of the Issuer to provide notice of refunding and redemption in accordance with the Indenture attached hereto as Exhibit C. The Paying Agent agrees to mail notice of the refunding, on behalf of the Issuer, to those persons set out in Section 3.03 of the Indenture, as soon as practicable and substantially in the form attached hereto as Exhibit D. Further, the Paying Agent agrees to give notice of redemption, on behalf of the Issuer, at least thirty (30) days but not more than sixty (60) days prior to January 15, 2004, to the holders of the Prior Bond Bank Bonds in accordance with Section 3.03 of the Indenture, such notice to be substantially in the form attached hereto as Exhibit E; additionally such notice (in substantially the form attached hereto as Exhibit E) shall also be given by the Paying Agent in the manner set forth in Section 3.03(A)(2) of the Indenture.

**Section 6. Float Securities and Substituted Securities.** Except as provided herein, the Trustee shall have no power or duty to invest any funds held under this Escrow Agreement or to sell, transfer or otherwise dispose of the cash or Escrow Fund Government Obligations held hereunder.

The Trustee shall to the extent possible reinvest the maturity proceeds of and earnings from the Escrow Fund Government Obligations described in Exhibit A on the dates scheduled in Exhibit F attached hereto in other Government Obligations (the "Float Securities") maturing on or before the dates scheduled in Exhibit F at a yield not in excess of \_\_\_\_\_%; provided however, that each such reinvested shall be in accordance with Section 9 herein. The Trustee shall notify the Issuer and nationally recognized bond counsel selected by the Issuer to render the opinion referred to below if any such reinvestment cannot be made in accordance with the terms of the preceding sentence and shall comply with the reinvestment instructions of the Issuer so long as the Float Securities to be reinvested in mature on or before the dates scheduled in Exhibit F and the Trustee receives an unqualified opinion of nationally recognized bond counsel to the effect that such reinvestment would not cause any of the Prior Bond Bank Bonds or the Series 1997 Tax-Exempt Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended and any regulations or rulings pertaining thereto (the "Code"). Earnings from any reinvestment in Float Securities in excess of the maturity proceeds of and earnings from the Escrow Fund Government Obligations maturing as described in Exhibit A shall be immediately paid over to the Issuer or applied in accordance with the Indenture.

At the written request of the Issuer and upon compliance with the conditions hereinafter set forth, the Trustee shall have the power to sell, transfer, request the redemption or otherwise dispose of some or all of the Escrow Fund Government Obligations held in the Escrow Fund, to substitute other Government Securities ("Substituted Securities") and to alter the instructions for reinvestment in Float Securities. The foregoing may be effected only if (i) the substitution of the Substituted Securities for all or a portion of the existing Escrow Fund Government Obligations occur simultaneously; (ii) the Trustee shall receive an unqualified opinion of nationally recognized bond counsel to the effect that such disposition and substitution would not cause any of the Prior Bond Bank Bonds or the Series 1997 Tax-Exempt Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code and that the conditions of this section as to the disposition and substitution have been satisfied; and (iii) the Trustee shall receive from a firm of independent certified public accountants a certification that, immediately after such transaction, the principal of and interest on the Escrow Fund Government Obligations then held in the Escrow Fund (without taking into account any reinvestment thereof) will, together with other cash on deposit in the Escrow Fund available for such purposes, be sufficient to pay when due the interest and premium (if applicable) on and the principal of the Prior Bond Bank Bonds in accordance with Exhibit B.

**Section 7. Amendments.** This Escrow Agreement is made for the benefit of the Issuer and the holders from time to time of the Prior Bond Bank Bonds and it shall not be repealed, revoked, altered or amended without the written consent of all such holders, the Trustee, the Paying Agent and the Issuer; provided, however, that the Issuer, the Paying Agent and the Trustee may, without the consent of, or notice to, such holders, amend this Escrow Agreement or enter into such agreements supplemental to this Escrow Agreement, in their sole judgment and discretion, as shall not materially adversely affect the rights of such holders, for any one or more of the following purposes: (i) to cure any ambiguity or formal defect or omission in this Escrow Agreement; (ii) to grant to, or confer upon, the Trustee and/or



the Paying Agent for the benefit of the holders of the Prior Bond Bank Bonds, any additional rights, remedies, powers or authority that may lawfully be granted to, or conferred upon, the Trustee and/or the Paying Agent; and (iii) to include under this Escrow Agreement additional funds, securities or properties.

**Section 8. Termination.** This Escrow Agreement shall terminate when the Prior Bond Bank Bonds have been paid and discharged in accordance with this Escrow Agreement, and any remaining cash and Escrow Fund Government Obligations have been paid over by the Trustee or the Paying Agent as described in the Indenture.

**Section 9. Tax Covenant.** The Issuer covenants and agrees that the proceeds from the sale of the Series 1997 Tax-Exempt Bonds, any monies attributable to the proceeds of the Prior Bond Bank Bonds, amounts received from the investment of the proceeds of the Prior Bond Bank Bonds and the Series 1997 Tax-Exempt Bonds and any other amounts treated as proceeds of the Series 1997 Tax-Exempt Bonds under the provisions of the Code shall not be invested or otherwise used in a manner which would cause the Prior Bond Bank Bonds or the Series 1997 Tax-Exempt Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code. Further, the Issuer covenants and agrees to comply with restrictions placed on investments and the certifications regarding arbitrage delivered in connection with the closing of the Prior Bond Bank Bonds. Subject to the restrictions contained elsewhere in this Agreement, the Trustee will invest all such monies as directed by the Issuer.

**Section 10. Paying Agent's Compensation.** The Paying Agent's acts as registrar and paying agent for the Prior Bond Bank Bonds shall constitute services rendered and the Paying Agent hereby acknowledges receipt of compensation in payment of all such ordinary and customary services; provided, however, the Issuer agrees to pay additional compensation to the Paying Agent for any and all reasonable and necessary services, expenses, reimbursements and indemnity related to extraordinary circumstances in connection with the administration of its duties as registrar and paying agent; and, provided further that notwithstanding the terms of the Indenture under no circumstances shall the Paying Agent be entitled to any lien whatsoever on any monies or obligations in the Escrow Fund for the payment of fees and expenses for services rendered by the Paying Agent as registrar and paying agent hereunder or otherwise.

**Section 11. Trustee's Compensation.** The Trustee's acts as trustee for the Prior Bond Bank Bonds shall constitute services rendered and the Trustee hereby acknowledges receipt of compensation in payment of all such ordinary and customary services; provided, however, the Issuer agrees to pay additional compensation to the Trustee for any and all reasonable and necessary services, expenses, reimbursements and indemnity related to extraordinary circumstances in connection with the administration of its duties as Trustee; and, provided further that notwithstanding the terms of the Indenture under no circumstances shall the Trustee be entitled to any lien whatsoever on any monies or obligations in the Escrow Fund for the payment of fees and expenses for services rendered by the Trustee under this Escrow Agreement.

**Section 12. Severability.** If any one or more of the covenants or agreements provided in this agreement on the part of the Issuer, the Paying Agent or the Trustee to be performed should be determined by a court of competent jurisdiction to be contrary to law, such covenants or agreements shall be null and void and shall be deemed separate from the remaining covenants and agreements herein contained and shall in no way affect the validity of the remaining provisions of this Escrow Agreement.

**Section 13. Counterparts.** This Escrow Agreement may be executed in several counterparts, all or any of which shall be regarded for all purposes as one original and shall constitute and be but one and the same instrument.

**Section 14. Governing Law.** This Escrow Agreement shall be construed under the laws of the State of Indiana.

**Section 15. Headings.** The paragraph headings used in this Escrow Agreement are for convenience of references only.

IN WITNESS WHEREOF, the parties hereto have each caused this Escrow Agreement to be executed by their duly authorized officers and their respective corporate seals (if any) to be hereunto affixed and attested as of the date first above written.

**THE INDIANAPOLIS LOCAL PUBLIC  
IMPROVEMENT BOND BANK**

By: \_\_\_\_\_  
Chairman

Attest:

\_\_\_\_\_  
Executive Director

**FIFTH THIRD BANK OF CENTRAL  
INDIANA, as Trustee**

By: \_\_\_\_\_  
Print Name and Title

Attest:

\_\_\_\_\_

**FIFTH THIRD BANK, as Paying Agent and  
Registrar**

By: \_\_\_\_\_  
Print Name and Title

Attest:

\_\_\_\_\_

<u>EXHIBIT A</u>	Escrow Fund Government Securities
<u>EXHIBIT B</u>	Schedule of Refunded Bond Interest, Principal and Premium Payment
<u>EXHIBIT C</u>	Irrevocable Instructions
<u>EXHIBIT D</u>	Bond Holder Defeasance Notice
<u>EXHIBIT E</u>	Refunded Redemption Notice
<u>EXHIBIT F</u>	Reinvestment Schedule

**EXHIBIT A**

The Escrow Fund Government Securities are further described on the transaction confirmation reports attached as part of this Exhibit A.

**PART I**

<u>Maturity Date</u>	<u>Maturing Principal</u>	<u>Rate</u>	<u>Description</u>
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**PART II**

<u>Maturity Date</u>	<u>Maturing Principal</u>	<u>Rate</u>	<u>Description</u>
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**PART III**

<u>Maturity Date</u>	<u>Maturing Principal</u>	<u>Rate</u>	<u>Description</u>
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August 4, 1997

EXHIBIT B

SCHEDULE OF PRIOR BOND BANK BONDS INTEREST,  
PRINCIPAL AND PREMIUM PAYMENTS

<u>Date</u>	<u>Principal</u>	<u>Premium</u>	<u>Interest</u>	<u>Period Total</u>
1/15/98	\$180,000	-0-		
7/15/98	-0-	-0-		
1/15/99	200,000	-0-		
7/15/99	-0-	-0-		
1/15/00	205,000	-0-		
7/15/00	-0-	-0-		
1/15/01	230,000	-0-		
7/15/01	-0-	-0-		
1/15/02	235,000	-0-		
7/15/02	-0-	-0-		
1/15/03	260,000	-0-		
7/15/03	-0-	-0-		
1/1/04	4,860,000	-0-		

EXHIBIT C

IRREVOCABLE INSTRUCTIONS

The undersigned officers of The Indianapolis Local Public Improvement Bond Bank (the "Issuer") hereby irrevocably instructs Fifth Third Bank, as Paying Agent, as follows:

(i) to send by first-class mail, postage prepaid, as provided in Article III of the Trust Indenture dated as of June 1, 1994 (the "Indenture"), notice of redemption of the Bonds, Series 1994 A (the "Prior Bond Bank Bonds") maturing on or after January 15, 2005; and

(ii) to send by first-class mail, postage prepaid, as soon as practicable, a notice to the Holders of the Prior Bond Bank Bonds that (I) the deposit required by Article XI has been made with the Trustee and that such Prior Bond Bank Bonds are deemed to have been paid and cease to be entitled to any rights under the lien of the Indenture and (II) moneys are to be available for the payment (a) the principal of and interest on all Prior Bond Bank Bonds as the same become due on each payment date on or before January 15, 2004 and (b) the premium on and principal of all of the other Prior Bond Bank Bonds on January 15, 2004.

In addition, the Trustee is instructed to give such further notice of redemption with respect to the Prior Bond Bank Bonds as required by Section 3.03 of the Indenture.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 1997.

**THE INDIANAPOLIS LOCAL PUBLIC  
IMPROVEMENT BOND BANK**

By: \_\_\_\_\_  
Chairman

Attest:

\_\_\_\_\_  
Executive Director

EXHIBIT D

**THE INDIANAPOLIS LOCAL PUBLIC IMPROVEMENT BOND BANK  
BONDS, SERIES 1994 A, ORIGINALLY DATED JUNE 1, 1994 AND ISSUED  
ON JULY 19, 1994**

Notice is hereby given to the owners of the outstanding bonds designated above maturing on or after January 15, 1998 (the "Prior Bond Bank Bonds") that (i) there has been deposited with Fifth Third Bank of Central Indiana, Indianapolis, Indiana, as Trustee (the "Trustee") monies and direct obligations of the United States of America permitted by the Trust Indenture dated as of June 1, 1994 (the "Indenture") by and among The Indianapolis Local Public Improvement Bond Bank (the "Issuer"), Fifth Third Bank, as registrar and paying agent for the Prior Bond Bank Bonds (the "Paying Agent") and the Trustee, the principal of and interest on which when due will provide amounts which, together with any other monies deposited with the Trustee, shall be sufficient and available to pay (a) the principal of and interest on all Prior Bond Bank Bonds as the same become due on each payment date on or before January 15, 2004 and (b) the premium on and principal of all of the other Prior Bond Bank Bonds on January 15, 2004; (ii) the Paying Agent has been irrevocably instructed to redeem on January 15, 2004 the Prior Bond Bank Bonds maturing on or after January 15, 2005; and (iii) the Prior Bond Bank Bonds are deemed to be paid in accordance with the Indenture and cease to be entitled to any rights under the lien of the Indenture.

Owners of the Prior Bond Bank Bonds will receive the principal or redemption price payments to which they are entitled upon presentation and surrender of the Prior Bond Bank Bonds at the principal corporate trust office of the Paying Agent, in Cincinnati, Ohio.

Dated this \_\_ day of \_\_\_\_\_, 1997.

**THE INDIANAPOLIS LOCAL PUBLIC  
IMPROVEMENT BOND BANK**

By: \_\_\_\_\_  
Chairman

Attest:

\_\_\_\_\_  
Executive Director

EXHIBIT E

**THE INDIANAPOLIS LOCAL PUBLIC IMPROVEMENT BOND BANK  
BONDS, SERIES 1994 A, ORIGINALLY DATED JUNE 1, 1994 AND ISSUED  
ON JULY 19, 1994**

Notice is hereby given to the owners of the outstanding bonds designated above maturing on or after January 15, 2005 (the "Prior Bond Bank Bonds") that the Prior Bond Bank Bonds have been called for redemption prior to maturity on January 15, 2004 in accordance with their terms at a redemption price of 102%. The source of the funds to be used for such redemption is the principal of and interest on the direct obligations of the United States of America heretofore deposited with Fifth Third Bank of Central Indiana, as trustee (the "Trustee"), together with monies, if any, heretofore deposited with the Trustee.

The numbers and CUSIP numbers of the Prior Bond Bank Bonds (and their respective interest rates and maturity dates) are set forth on the attached schedule.

The redemption price of and accrued interest on the Prior Bond Bank Bonds shall become due and payable on January 15, 2004 and from and after January 15, 2004 interest on the Prior Bond Bank Bonds shall cease to accrue and be payable.

Owners of the Prior Bond Bank Bonds will receive payment of the redemption price and accrued interest to which they are entitled upon presentation and surrender of the Prior Bond Bank Bonds at the principal corporate trust office of Fifth Third Bank, [address], Cincinnati, Ohio [zip code], as paying agent.



August 4, 1997

Dated this \_\_\_\_ day of \_\_\_\_, 2003.

**FIFTH THIRD BANK**  
as Paying Agent

By: \_\_\_\_\_  
Title \_\_\_\_\_

EXHIBIT F

<u>Date of</u> <u>Reinvestment*</u>	<u>Amount of</u> <u>Reinvestment</u>	<u>Maturity Date</u> <u>of Reinvestment</u>
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\*If any date specified is not a business day, such date will be the next following business day.

Proposal No. 495, 1997 was adopted on the following roll call vote; viz:

*22 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coughenour, Curry, Franklin, Gilmer, Gray, Jones, Massie, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*4 NAYS: Coonrod, Dowden, Golc, Hinkle*

*2 NOT VOTING: Bradford, McClamroch*

*1 ABSENT: Moriarty Adams*

Proposal No. 495, 1997 was retitled SPECIAL ORDINANCE NO. 12, 1997, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 12, 1997

A SPECIAL ORDINANCE of the City of Indianapolis, Indiana (the "City") and the County of Marion, Indiana (the "County") concerning the advance refunding by the City of its City of Indianapolis Parks Project Revenue Bonds Series 1994 B, dated June 1, 1994 ("Series 1994 Bonds"), the issuance and sale of special revenue bonds to pay the costs thereof, the collection, segregation and distribution of the Revenues (as hereinafter defined), the safeguarding of the interests of the owners of the special revenue bonds, and other matters connected therewith, including repealing ordinances inconsistent herewith.

WHEREAS, the City issued its Series 1994 Bonds to provide funds to the Department of Parks and Recreation of the City ("Department") to renovate and improve the existing golf course and related facilities at the Coffin Municipal Golf Course, located in Indianapolis, Indiana ("Golf Course"); and

WHEREAS, the City-County Council of the City of Indianapolis and of Marion County, Indiana (the "City-County Council") now finds that the Series 1994 Bonds should be refunded in order to eliminate certain of the restrictions and covenants imposed on the City in the operation, maintenance and improvement of certain of its municipally owned golf courses; that the refunding of the Series 1994 Bonds in advance of their stated maturity dates, together with accrued interest thereon and including all costs related to the refunding (the "Refunding") cannot be provided for out of funds of the Department or City now on hand and the Refunding should be accomplished by the issuance of special revenue bonds (the "Bonds"), payable solely from sources and in the manner provided for herein; and

WHEREAS, in furtherance of such purposes, the City is authorized by Indiana Code 5-1-5, 5-1-6, 5-1-14, 36-1-4-9, 36-3-1 and 36-10-4, to borrow money, issue bonds and provide for their payment; and

WHEREAS, the City-County Council now finds that the Refunding is necessary and will be of general benefit to the City and its citizens; and

WHEREAS, the City-County Council finds that it is advisable to issue its Bonds in an original aggregate principal amount not to exceed \$3,400,000 and to use the proceeds, together with funds on hand to accomplish the Refunding, and to pay for all costs related to the Refunding and the issuance of the Bonds hereunder; and

WHEREAS, IC 5-1.4 provides that a "qualified entity," which term includes the City, may issue and sell its bonds to The Indianapolis Local Public Improvement Bond Bank (the "Bond Bank"); and

WHEREAS, the Executive Director of the Bond Bank has expressed a willingness to purchase the Bonds in a negotiated sale subject to approval by the Board of Directors of the Bond Bank; and

WHEREAS, the City-County Council has determined that it will be in the best interest of the City to sell the Bonds to the Bond Bank in a negotiated sale; and

WHEREAS, the City-County Council now finds that all conditions precedent to the adoption of an ordinance authorizing the issuance of the Bonds have been complied with in accordance with the provisions of the Act hereinafter referred to; now, therefore,

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

**SECTION 1. Purpose of Issuance.** The City, being the owner of and engaged in operating, through the Department, the Golf Course, now finds it necessary to provide funds to accomplish the Refunding and cause the Series 1994 Bonds to be surrendered and cancelled or to be paid solely from amounts to be held in the Escrow Agreement, as hereinafter described. The Refunding will allow the City to eliminate certain of the restrictions and covenants imposed on the City in the operation, maintenance and improvement of certain of its municipally owned golf courses.

The term "Act" where used in this Ordinance shall be construed to mean Indiana Code 5-1-5, 5-1-6, 5-1-14, 36-1-4-9, 36-3-1 and/or 36-10-4 and other applicable laws as in effect on the issue date of the obligations authorized herein.

**SECTION 2. Bond Authorization.** The City shall issue its special revenue obligations in an aggregate original principal amount not to exceed \$3,400,000 to be designated "City of Indianapolis, Indiana Taxable Parks Project Revenue Refunding Bonds" [with the year and any series or other references added, revised or removed as appropriate] (the "Bonds") for the purpose of procuring funds to apply to the Refunding, the payment of costs of issuance, and all other costs related to the Refunding. The City shall apply moneys currently held and subject to a lien in favor of the Series 1994 Bonds to the Refunding and other accounts as provided in Section 7 herein.

The Bonds shall be sold at par or with a discount (excluding original issue discount) which does not exceed three percent (3%) (with the exact discount to be negotiated with the Bond Bank by the Controller of the City or any person duly appointed to act in such officer's place and stead with regard to the issuance of the Bonds ["City Controller"]); shall be issued in fully registered form in denominations of not less than One Hundred Thousand Dollars (\$100,000) and in any integral multiple of Five Thousand Dollars (\$5,000) in excess thereof, numbered consecutively from R-1 up, and originally dated as of the date of delivery to the Bond Bank; and shall bear interest at a rate or rates not exceeding 9 percent per annum (expressed as the net interest cost of the Bonds inclusive of any original issue discount and with the exact rate for each individual maturity shall be negotiated with the Bond Bank by the City Controller), with such interest payable on January 15 and July 15 in each year, beginning no later than either the next January 15 or July 15 following the issuance of the Bonds (with the specific date to be determined by the City Controller prior to the issuance of the Bonds). Interest shall be calculated based on a 360-day calendar year containing twelve 30-day months. Principal shall be payable in lawful money of the United States of America, at the principal office of the Paying Agent (as hereinafter defined), and such Bonds shall mature annually or semi-annually (in amounts to be determined through negotiations) in numerical order on January 15 (or if determined to be semi-annually by the City Controller prior to the issuance of the Bonds, then on January 15 and July 15) of each year beginning no sooner than 1998 and ending no later than July 15, 2017 (as determined by the City Controller prior to the issuance of the Bonds) and in such amounts as are approved as authorized herein.

**SECTION 3. Execution, Payment and Transfer Terms.** The Bonds shall be signed in the name of the City by manual or facsimile signature of the Mayor of the City and attested by the manual or facsimile



signature of the Clerk of the City-County Council ("Clerk"), who shall (if existing) affix the seal of the City to each of the Bonds manually or shall have the seal imprinted or impressed thereon by facsimile or any other means. Such officers or officials, by the signing of the Bonds (whether by their manual or facsimile signature) and a Signature and No Litigation Certificate, shall adopt as and for their own proper signatures their facsimile signatures appearing on the Bonds and such acknowledgment shall constitute conclusive evidence that such officer or official approved the terms of the Bonds, after receiving the advice of the City's counsel, as and to the extent required to fix the terms thereof in a manner consistent with the authorization provided under this Ordinance. In case any officer or official whose signature appears on the Bonds shall cease to be such officer or official before the delivery of such Bonds, his or her signature shall nevertheless be valid and sufficient for all purposes the same as if such officer or official had remained in office until such delivery.

The City Controller is hereby designated the registrar and paying agent for the Bonds (the "Registrar" or "Paying Agent") and is hereby charged with the responsibility of authenticating and providing for the registration, exchange and transfer of the Bonds. A qualified institution may be appointed by the City Controller to perform all or some portion of the duties of the Registrar or Paying Agent for the Bonds. The City Controller is hereby authorized to enter into such agreements or understandings with such institution as will enable the institution to perform the services required of a Registrar and Paying Agent. The City Controller may further authorize the payment of such fees as the institution may charge for the services it provides as Registrar and Paying Agent, and such fees may be paid from the Sinking Fund (as hereinafter defined) to pay the principal of and interest on the Bonds and fiscal agency charges.

All payments of interest on the Bonds shall be provided for by wire transfer of immediately available funds to the trustee named by the Bond Bank ("Bond Bank Trustee") under the Bond Bank Indenture, by and between the Bond Bank and the Bond Bank Trustee, pursuant to which the Bonds are acquired by the Bond Bank (the "Bond Bank Indenture") five business days prior to each Interest Payment Date (as defined in the Bond Bank Indenture), as the registered owner thereof, or if the Bond Bank transfers the Bonds, or any portion thereof, then, all payments of interest on the Bonds shall be paid by check or draft mailed or delivered one business day prior to the interest payment date to the registered owners thereof at their addresses as they appear on the registration books kept by the Registrar or at such other address as is provided to the Paying Agent in writing by such registered owner as of the 1st day of the month next preceding any interest payment date (the "Record Date"). All payments on the Bonds shall be made in any coin or currency of the United States of America, which on the date of such payment shall be legal tender for the payment of public and private debts. Interest on Bonds which are authenticated on or before the Record Date which precedes the first interest payment date shall be paid from their original date. Interest on Bonds authenticated subsequent to the Record Date which precedes the interest payment date thereon shall be paid from the interest payment date to which interest has been paid as of the date on which such Bonds are authenticated, unless a Bond is authenticated between the Record Date and the interest payment date in which case the interest shall be paid from such interest payment date. Bonds authenticated on or subsequent to the first interest payment date shall be dated as of the interest payment date to which interest has been paid as of the date on which such Bonds are authenticated.

If the date for making any payment or the last date for performance of any act or the exercising of any right, as provided in this Ordinance, shall be a legal holiday or a day on which banking institutions in the area are typically closed, such payment may be made or act performed or right exercised on the next succeeding day not a legal holiday or a day on which such banking institutions are typically closed, with the same force and effect as if done on the nominal date provided in this Ordinance, and no interest shall accrue for the period after such nominal day.

If any Bond shall not be presented for payment or redemption on the date fixed therefor, the City may deposit in trust with its depository bank an amount sufficient to pay such Bond or the redemption price, as the case may be, and thereafter the registered owner shall look only to the funds so deposited in trust with the bank for payment and the City shall have no further obligation or liability in respect thereto.

Each Bond shall be transferable or exchangeable only upon the books of the City kept for that purpose at the principal office of the Registrar, by the registered owner thereof in person, or by such owner's attorney duly authorized in writing, upon surrender of such Bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the registered owner or such owner's attorney duly authorized in writing, and thereupon a new fully registered Bond, in the same aggregate principal amount and of the same maturity, shall be executed and delivered in the name



of the transferee or transferees or the registered owner, as the case may be, in exchange therefor. The costs of such transfer or exchange shall be borne by the City. The City, Registrar and Paying Agent for the Bonds may treat and consider the person in whose name such Bonds are registered as the absolute owner thereof for all purposes including for the purpose of receiving payment of, or on account of, the principal thereof and interest due thereon.

**SECTION 4. Redemption of Bonds.** The Bonds of this issue maturing on and after a date (which date shall be within twelve (12) years from the dated date of such Bonds [the "Initial Call Maturity"]) to be selected by the City Controller shall be redeemable at the option of the City on the interest payment date either preceding or next preceding (as selected by the City Controller) the Initial Call Maturity, and on any date thereafter, on sixty (60) days' notice, in whole or in part, in any order of maturity selected by the City, and by lot within a maturity, at face value together with a premium not to exceed 2 percent (expressed in percentage of face value) (as determined by the City Controller), plus in each case accrued interest to the date fixed for redemption. Negotiation of such dates and premiums shall constitute selection by the City Controller thereof in accordance with the foregoing terms.

Notice of such redemption shall be mailed to the address of the registered owner as shown on the registration record of the City not less than sixty (60) days prior to the date fixed for redemption unless such redemption notice is waived by the owners of the bond or bonds redeemed. The notice shall specify the date and place of redemption and sufficient identification of the bonds called for redemption. The place of redemption may be determined by the City. Interest on the bonds so called for redemption shall cease on the redemption date fixed in such notice if sufficient funds are available at the place of redemption to pay the redemption price on the date so named and when the bonds shall be presented for redemption.

**SECTION 5. Security Pledge.** The Bonds, as to both principal and interest, shall be payable solely from and secured by an irrevocable pledge of and shall constitute a charge upon (a) the Revenues (herein defined as the revenues of the Golf Course, Riverside Municipal Golf Course and the Riverside Golf Academy (collectively, the "Facilities") remaining after the payment of the reasonable expenses of operation, repair and maintenance thereof) and (b) any and all amounts held in the Coffin/Riverside Parks Projects Revenue Fund into which such Revenues are required to be deposited, held and applied as provided herein. The City shall not be obligated to pay the Bonds or the interest thereon except from the Revenues and amounts held from time to time in the Coffin/Riverside Parks Projects Revenue Fund. The Bonds shall state on their face that the City shall not be obligated to pay the same or the interest thereon except from the sources and in the manner provided in this Ordinance.

**SECTION 6. Form of Bonds.** The form and tenor of the Bonds shall be substantially as follows (with such additions, deletions and modification as the Mayor and Clerk may authorize, as conclusively evidenced by their signatures thereon), with all blanks to be filled in properly prior to delivery thereof:

UNITED STATES OF AMERICA

STATE OF INDIANA

COUNTY OF MARION

No. R- CITY OF INDIANAPOLIS, INDIANA  
TAXABLE PARKS PROJECT REVENUE REFUNDING BONDS OF 1997, SERIES A

Original Date

Authentication Date

Registered Owner: \_\_\_\_\_, as Trustee for The Indianapolis Local Public Improvement Bond Bank pursuant to a Trust Indenture (the "Bond Bank Indenture") dated as of \_\_\_\_\_, 1997.

Principal Sum:

The City of Indianapolis, Indiana, in Marion County, State of Indiana (the "City"), a consolidated city of the first class with home rule powers organized and existing under the laws of the State of Indiana, for value received, hereby promises to pay to the Registered Owner set forth above (or registered assigns), solely from the sources and in the manner provided in the Ordinance hereinafter referred to, the Principal Sum set forth above in installments as set forth below (unless this bond be subject to and be called for redemption prior to maturity as hereinafter provided), and to pay interest thereon from the date hereof until each such installment of the Principal Sum is paid at the rate per annum specified below from the interest payment date to which interest has been paid next preceding the Authentication Date of this bond unless this bond is authenticated after the 1st day of the month



August 4, 1997

next preceding an interest payment date and on or before such interest payment date in which case it shall bear interest from such interest payment date, or unless this bond is authenticated on or before \_\_\_\_\_ 1, 199\_, in which case it shall bear interest from the Original Date, which interest is payable semi-annually on the fifteenth day of January and July of each year, beginning \_\_\_\_\_. Interest shall be calculated according to a 360-day calendar year containing twelve 30-day months.

The Principal Sum shall be paid in [annual][semi-annual] installments as follows:

PRINCIPAL INSTALLMENT PAYMENT DATE	PRINCIPAL SUM	INTEREST RATE

The Principal Sum due on this Bond shall be reduced by each principal payment.

The principal sum of this bond is payable at the principal office of \_\_\_\_\_ (the "Registrar" or "Paying Agent"), in \_\_\_\_\_, Indiana. Interest payments shall be made by wire transfer of immediately available funds to the trustee under the Bond Bank Indenture five business days prior to each Interest Payment Date (as defined in the Bond Bank Indenture), as the registered owner thereof, or if the Bond Bank transfers the Bonds, or any portion thereof, then, all payments of interest on the Bonds shall be paid by check or draft mailed or delivered one business day prior to the interest payment date to the registered owners thereof at their addresses as they appear on the registration books kept by the Registrar or at such other address as is provided to the Paying Agent in writing by such registered owner as of the 1st day of the month next preceding any interest payment date. Principal of and premium, if any, on this Bond shall be paid upon presentation and surrender of this Bond at the principal corporate trust office of the Registrar and Paying Agent. All payments on the bond shall be made in coin or currency of the United States of America, which on the dates of such payment shall be legal tender for the payment of public and private debts.

THIS BOND SHALL CONSTITUTE AN INDEBTEDNESS OF THE CITY WITHIN THE MEANING OF THE PROVISIONS AND LIMITATIONS OF THE CONSTITUTION OF THE STATE OF INDIANA. HOWEVER, THE CITY SHALL NOT BE OBLIGATED TO PAY THIS BOND OR THE INTEREST THEREON EXCEPT FROM THE SOURCES AND IN THE MANNER PROVIDED IN THE ORDINANCE HEREINAFTER REFERRED TO.

This bond is one of an authorized issue of bonds of the City, of like date, tenor and effect, except as to numbering, interest rates and dates of maturity, in the total amount of \$\_\_\_\_\_, numbered from R-1 up, issued for the purpose of providing funds to be applied for the refunding of certain outstanding bonds of the City, and to pay incidental expenses, as authorized by an ordinance adopted by the governing body of the City on the \_\_\_\_ day of \_\_\_\_\_, 1997, entitled "A SPECIAL ORDINANCE of the City of Indianapolis, Indiana and the County of Marion, Indiana concerning the advance refunding by the City of its City of Indianapolis, Indiana, Parks Project Revenue Bonds Series 1994 B, dated June 1, 1994 ("Series 1994 Bonds"), the issuance and sale of special revenue bonds to pay the costs thereof, the collection, segregation and distribution of the Revenues, the safeguarding of the interests of the owners of the special revenue bonds, and other matters connected therewith, including repealing ordinances inconsistent herewith" (the "Ordinance"), and in strict compliance with the provisions of Indiana Code 5-1-5, 5-1-6, 5-1-14, 36-1-4-9, 36-3-1 and/or 36-10-4 and other applicable laws relating to the issuance of revenue bonds, as amended (collectively, the "Act").

Pursuant to the provisions of the Act and the Ordinance, the principal and interest on this bond and all other bonds of this issue are payable solely from the Coffin/Riverside Parks Projects Revenue Fund (as described in the Ordinance) to be funded from the Revenues (hereinafter defined as the revenues of Coffin Municipal Golf Course, Riverside Municipal Golf Course and the Riverside Golf Academy remaining after the payment of the reasonable expenses of operation, repair and maintenance thereof).

The City irrevocably pledges the Revenues and any and all amounts held from time to time in the Coffin/Riverside Parks Projects Revenue Fund to the prompt payment of the principal of and interest on the bonds authorized by the Ordinance, of which this is one.

The City further covenants that it will set aside and maintain in the Coffin/Riverside Parks Projects Revenue Fund a sufficient amount of the Revenues to meet (a) the interest on the bonds of this issue authorized by the Ordinance, as such interest shall fall due, (b) the necessary fiscal agency charges for paying all such bonds and interest, (c) the principal of all such bonds, as such principal shall fall due, and (d) an additional amount as a margin of safety to create the reserve required by the Ordinance. Such required payments shall constitute a charge upon all the Revenues and any and all amounts held from time to time in the Riverside/Coffin Parks Projects Revenue Fund, all as more particularly described in the Ordinance.

The bonds of this issue maturing on \_\_\_\_\_, or thereafter, are redeemable at the option of the City on \_\_\_\_\_, or any date thereafter, on not less than sixty (60) days' notice, in whole or in part, in any order of maturity selected by the City and by lot within a maturity, at face value together with the following premiums (expressed in percentage of face value):

\_\_\_\_\_% if redeemed on \_\_\_\_\_ or thereafter before \_\_\_\_\_;

\_\_\_\_\_% if redeemed on \_\_\_\_\_ or thereafter before \_\_\_\_\_;

0% if redeemed on \_\_\_\_\_ or thereafter;

plus in each case accrued interest to the date fixed for redemption.

Notice of such redemption shall be mailed to the address of the registered owner as shown on the registration record of the City not less than sixty (60) days prior to the date fixed for redemption unless such redemption notice is waived by the owners of the bond or bonds redeemed. The notice shall specify the date and place of redemption and sufficient identification of the bonds called for redemption. The place of redemption may be determined by the City. Interest on the bonds so called for redemption shall cease on the redemption date fixed in such notice if sufficient funds are available at the place of redemption to pay the redemption price on the date so named and when the bonds shall be presented for redemption.

If this bond shall not be presented for payment or redemption on the date fixed therefor, the City may deposit in trust with its depository bank an amount sufficient to pay such bond or the redemption price, as the case may be, and thereafter the registered owner shall look only to the funds so deposited in trust with the bank for payment and the City shall have no further obligation or liability in respect thereto.

This bond is subject to defeasance prior to redemption or payment as provided in the Ordinance and the owner of this bond, by the acceptance hereof, hereby agrees to all the terms and provisions contained in the Ordinance.

This bond is transferable or exchangeable only upon the books of the City kept for that purpose at the office of the Registrar, or its successor, by the registered owner hereof in person, or by such owner's attorney duly authorized in writing, upon surrender of this bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the registered owner or such owner's attorney duly authorized in writing, and thereupon a new fully registered bond or bonds in the same aggregate principal amount and of the same maturity shall be executed and delivered in the name of the transferee or transferees or to the registered owner, as the case may be, in exchange therefor. The City, the Registrar and any paying agent for this bond may treat and consider the person in whose name this bond is registered as the absolute owner hereof for all purposes including for the purpose of receiving payment of, or on account of, the principal hereof and interest due hereon.

The bonds maturing in any one year are issuable only in fully registered form in the denomination of One Hundred Thousand Dollars (\$100,000) and in any integral multiple of Five Thousand Dollars (\$5,000) in excess thereof not exceeding the aggregate principal amount of the bonds maturing in any such year.



August 4, 1997

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the preparation and complete execution, issuance and delivery of this bond have been done and performed in regular and due form as provided by law.

This bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been executed by an authorized representative of the Registrar.

IN WITNESS WHEREOF, the City has caused this bond to be executed in its corporate name by the manual or facsimile signature of the Mayor of the City, its corporate seal to be hereunto affixed, imprinted or impressed by any means and attested manually or by facsimile by the Clerk.

CITY OF INDIANAPOLIS, INDIANA

By: \_\_\_\_\_  
Stephen Goldsmith, Mayor

Attest:

\_\_\_\_\_  
Suellen Hart, City Clerk

#### REGISTRAR'S CERTIFICATE OF AUTHENTICATION

It is hereby certified that this bond is one of the bonds described in the within-mentioned Ordinance duly authenticated by the Registrar.

\_\_\_\_\_ as Registrar

By: \_\_\_\_\_  
Authorized Representative

The following abbreviations, when used in the inscription of the face of the within Bond, shall be construed as though they were written out in full according to the applicable laws or regulations.

TEN COM. as tenants in common  
TEN ENT. as tenants by the entireties  
JT TEN. as joint tenants with right of survivorship and not as tenants in common  
UNIF TRANSFERS MIN ACT. \_\_\_\_\_ Custodian \_\_\_\_\_  
(Cust) (Minor)  
under Uniform Transfers to Minors Act  
\_\_\_\_\_  
(State)

Additional abbreviations may also be used though not in the list above.

#### ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto  
\_\_\_\_\_

PLEASE INSERT SOCIAL SECURITY OR  
OTHER IDENTIFYING NUMBER OF TRANSFEREE

\_\_\_\_\_  
(Please Print or Typewrite  
Name and Address of Transferee)

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints \_\_\_\_\_, attorney to transfer the within Bond on the registration books of the Registrar, with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature Guaranteed:

NOTICE: Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guarantee program.

Registered Owner

(NOTE: The signature above must correspond with the name of the Registered Owner as it appears on the front of this Bond in every particular without alteration or enlargement or any change whatsoever.)

**SECTION 7. Preparation and Sale of Bonds.** The City Controller is hereby authorized and directed to have the Bonds prepared, and the Mayor and Clerk are hereby authorized and directed to execute the Bonds in the form and manner herein provided. The City Controller is hereby authorized and directed to deliver the Bonds to the respective purchasers thereof after sale made in accordance with the provisions of this Ordinance, provided that at the time of the delivery the City Controller shall collect the full amount which the respective purchasers have agreed to pay therefor, plus accrued interest, if any, from the date thereof to the date of delivery. The Bonds herein authorized, as and to the extent paid for and delivered to the purchaser, shall be the binding special revenue obligations of the City, payable out of the Revenues to be set aside into the Coffin/Riverside Parks Projects Revenue Fund as herein provided, and the proceeds derived from the sale of the Bonds shall be and are hereby set aside for the Refunding of the Series 1994 Bonds and the expenses necessarily incurred in connection therewith. In the event it shall be hereafter determined that it is not necessary to issue all of the Bonds authorized by this Ordinance, the City Controller shall be authorized to sell and deliver a lesser amount of Bonds than herein authorized. The proper officers or officials of the City are hereby directed to draw all proper and necessary warrants, and to do whatever acts and things which may be necessary, to carry out the provisions of this Ordinance.

The City Controller is hereby authorized and directed to negotiate the sale of and deliver the Bonds to Bond Bank in accordance with a Purchase Agreement (the "Purchase Agreement") between the City and the Bond Bank. The Mayor and Clerk are hereby authorized to execute and deliver the Purchase Agreement in a form and substance as determined by such officials, with terms consistent with this Ordinance, including a final principal amount, interest rates, maturity schedule, and terms of redemptions. The proper officers of the City are hereby directed to draw all proper and necessary warrants, and to do whatever acts and things which may be necessary, to carry out the provisions of this Ordinance.

The City Controller is hereby authorized to assist the Bond Bank in its appointment of a financial institution to serve as escrow trustee ("Escrow Trustee") in accordance with the terms of an Escrow Deposit Agreement, between the Bond Bank and the Escrow Trustee ("Escrow Agreement") in a form comparable to attached hereto as Exhibit A.

The City Controller is hereby authorized and directed to transfer cash and investments on-hand as the date of the issuance of the Bonds related to the Series 1994 Bonds, first to the Trust Account as and to the extent set forth in the Escrow Agreement to accomplish the Refunding of the Series 1994 Bonds (and their surrender and cancellation), next to fund the respective requirements of the accounts within the Coffin/Riverside Parks Projects Revenue Fund as herein provided, and lastly to the regular accounts of the City available to the Department.

**SECTION 8. Use of Proceeds.** The accrued interest received at the time of the delivery of the Bonds, shall be deposited in the Coffin/Riverside Parks Projects Revenue Fund and credited to the Bond and Interest Account. Concurrently with the delivery of the Bonds, the City Controller shall assist the Bond Bank with its acquisition, with the proceeds of the Bonds and cash on hand, "government obligations" (as defined in the indenture securing the Series 1994 Bonds), which includes United States Treasury Obligations--State and Local Government Series (the "Government Obligations") to be used, together with certain cash from the proceeds of the Bonds and cash on hand as set forth in the Escrow Agreement, to refund the Series 1994 Bonds (and their surrender and cancellation), all as set forth in the Escrow Agreement. In order to refund the Series 1994 Bonds (and their surrender and cancellation), the City Controller shall cause to be deposited Government Obligations and/or cash with the Escrow Trustee under the Escrow Agreement in an amount sufficient to cause the Series 1994 Bonds to be surrendered and cancelled or to provide moneys for payment of principal of and interest on the Series 1994 Bonds until their final maturity or redemption.



Costs of Issuance of the Bonds not otherwise paid, shall be paid from the remaining proceeds by the City Controller. When all the costs of issuance of the Bonds have been paid, the City Controller shall then transfer any amount then remaining from the proceeds of the Bonds to the Coffin/Riverside Parks Projects Revenue Fund and other Funds as herein provided.

SECTION 9. Coffin/Riverside Parks Projects Revenue Fund. The City has previously created and established a fund to be designated (with additional designations as deemed useful by the officer or official establishing such account) as the Coffin/Riverside Parks Project Revenue Fund and there shall be deposited into the Coffin/Riverside Parks Projects Revenue Fund, upon receipt, all Revenues.

There shall be set aside and held in the Coffin/Riverside Parks Projects Revenue Fund, as available, and as hereinafter provided, a sufficient amount of the Revenues to meet the requirements of the Bond and Interest Account and the Debt Service Reserve Account hereby created herein. Such payments shall continue until the balance in the Bond and Interest Account, plus the balance in the Debt Service Reserve Account hereinafter described, at least equals the amounts required below. Any moneys in the Coffin/Riverside Parks Projects Revenue Fund in excess of the requirements of the Bond and Interest Account and the Debt Service Reserve Account as hereinafter described, may be retained in the Coffin/Riverside Parks Projects Revenue Fund, or expended or transferred consistent with the terms of the Ordinance establishing such fund.

SECTION 10. Bond and Interest Account. There is hereby created and established within the Coffin/Riverside Parks Projects Revenue Fund a separate account of the City for the payment of the principal of and interest on the Bonds and the payment of any fiscal agency charges in connection with the payment of the Bonds and interest, which Fund shall be designated (with additional designations as deemed useful by the officer or official establishing such account) as the "Bond and Interest Account". There shall be credited, on the fifth day of each calendar month, to the Bond and Interest Account, an amount equal to the sum of (i) one-sixth ( $1/6$ ) of the interest on all then outstanding Bonds payable on the then next succeeding interest payment date (except with respect to the first interest payment date, such fraction credited on a monthly basis shall be sufficient to assure that funds will be available to make such interest payment) and (ii) at least one-twelfth ( $1/12$ ) of the principal (provided, if the Bonds are issued with scheduled principal payments due on January 15 and July 15 of each year, then in lieu of one-twelfth ( $1/12$ ) of such principal payment, such transfer shall be at least one-sixth ( $1/6$ ) of such principal payment) on all then outstanding Bonds payable on the then next succeeding principal payment date (except with respect to the first principal payment date, such fraction credited on a monthly basis shall be sufficient to assure that funds will be available to make such principal payment), until the amount of interest and principal payable on the then next succeeding respective interest and principal payment dates shall have been so credited. There shall similarly be credited to the account the amount necessary to pay the bank's fiscal agency charges for paying principal and interest on the Bonds as the same become payable. The City shall, from the sums deposited in the Coffin/Riverside Parks Projects Revenue Fund and credited to the Bond and Interest Account, remit promptly to the registered owner and to the bank sufficient moneys to pay the principal and interest on the due dates thereof together with the amount of bank fiscal agency charges.

SECTION 11. Debt Service Reserve Account. There is hereby created and established within the Coffin/Riverside Parks Projects Revenue Fund a separate account of the City as a margin for safety and protection against default in the payment of principal of and interest on outstanding Bonds, which Fund shall be designated (with additional designations as deemed useful by the officer or official establishing such account) as the "Debt Service Reserve Account." Following the issuance of the Bonds, there shall be credited to and become a part of the Debt Service Reserve Account not less than the required monthly deposit or such higher amount as fixed by the City Controller from the Coffin/Riverside Parks Projects Revenue Fund on the fifth day of each calendar month until the balance therein equals, but does not exceed maximum annual debt service on the Bonds ("Reserve Requirement"). The amount of such deposits shall be equal in amount and sufficient in the aggregate to accumulate the Reserve Requirement within five (5) years from the date of delivery of the Bonds. As long as the Bonds are held by the Bond Bank, any amounts held in the Debt Service Reserve Account shall be immediately transferred to the Bond Bank trustee for deposit in the debt service reserve fund maintained and held pursuant to the terms of the Bond Bank Indenture. To the extent principal or interest on the Bonds is paid from such reserve, the City shall be credited with making such payments and any obligations under this Ordinance paid thereby shall be deemed satisfied. To the extent amounts are held by the Bond Bank trustee within the debt service reserve fund maintained pursuant to the terms of the Bond Bank Indenture, such amounts shall be deemed held within the Debt Service Reserve Account for purposes of satisfying the Reserve Requirement herein provided. The balance within the Debt Service Reserve Account shall never exceed the Reserve Requirement.



The moneys in the Debt Service Reserve Account shall be used to pay current principal and interest on outstanding Bonds to the extent that moneys in the Bond and Interest Account are insufficient for that purpose. Any deficiency in the balance maintained in the Debt Service Reserve Account shall be promptly made up from the next available Revenues remaining after credits into the Bond and Interest Account. In the event the money in the Debt Service Reserve Account is used to pay principal and interest on outstanding Bonds, then such depletion of the balance in the Debt Service Reserve Account shall be made up from the next available revenues in the Coffin/Riverside Parks Projects Revenue Fund after the credits into the Bond and Interest Account.

SECTION 12. Nature of Accounts and Investments. The Coffin/Riverside Parks Projects Revenue Fund may be held as one or more separate bank accounts of the City or maintained within an existing account of the City so long as records are maintained to separately account therefor. All moneys deposited in the bank accounts shall be deposited, held, secured and invested as public funds in accordance with the public depository laws and investment laws of the State of Indiana as now in effect (including particularly Indiana Code 5-13-9) or as hereafter supplemented and amended. All earnings on the investments held in each bank account shall be retained in the respective fund or account and used for the purposes or transferred as therein provided.

The City Controller is hereby authorized pursuant to Indiana Code 5-1-14-3 to invest moneys pursuant to the provisions of this Ordinance (subject to applicable requirements of federal law to ensure such yield is the then current market rate) to the extent necessary or advisable to preserve the exclusion from gross income of interest on the Bonds under federal law.

The City Controller shall keep full and accurate records of investment earnings and income from moneys held in the funds and accounts created or referenced herein. In order to comply with the provisions of this Ordinance, the City Controller is hereby authorized and directed to employ consultants or attorneys from time to time to advise the City.

SECTION 13. Maintenance of Books and Records. The Department and City shall keep proper books of records and accounts, separate from all of its other records and accounts, in which complete and correct entries shall be made showing all revenues collected from the Facilities and all disbursements made on account of the Facilities, and all transactions relating to the Facilities. There shall be prepared and furnished to the original purchasers of the Bonds and, upon written request, to any subsequent owner of at least \$25,000 in principal amount of the Bonds, not more than one hundred twenty (120) days after the close of each fiscal year, complete operating income and expense statements of the Facilities, covering the preceding fiscal year and the balances in the several funds and accounts created or continued by this Ordinance. The fiscal year of the Facilities shall be from January 1 to December 31, both inclusive. Copies of all such statements and reports, together with all audits of the Facilities made available to the City, shall be kept on file with the Department. Any owner or owners of at least \$25,000 in principal amount of the Bonds then outstanding shall have the right at all reasonable times to inspect the records, accounts, statements, audits, reports and data of the Department relating to the Facilities. Such inspections may be made by representatives duly authorized by written instrument.

SECTION 14. Defeasance of Bonds. If, when the Bonds issued hereunder or any portion thereof shall have become due and payable in accordance with their terms or shall have been duly called for redemption or irrevocable instructions to call the Bonds or any portion thereof for redemption shall have been given, and the whole amount of the principal and the interest and the premium, if any, so due and payable upon all of the Bonds then outstanding or any portion thereof shall be paid; or (i) sufficient moneys, or (ii) direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America (including obligations issued or held in book entry form in the records of the Department of Treasury), the principal of and the interest on which when due will provide sufficient moneys, or (iii) time certificates of deposit fully secured as to both principal and interest by obligations of the kind described in (ii) above of a bank or banks the principal of and interest on which when due will provide sufficient moneys, shall be held in trust for such purpose, and provision shall also be made for paying all fees and expenses for the redemption, then and in that case the Bonds issued hereunder or any designated portion thereof shall no longer be deemed outstanding or entitled to the pledge of the Revenues.

SECTION 15. Additional Covenants. For the purpose of further safeguarding the interests of the owners of the Bonds herein authorized, it is specifically provided as follows:



(a) The City shall at all times cause the Facilities to be maintained in good condition and cause the same to be operated in an efficient manner and at a reasonable cost.

(b) The City shall cause the Department to establish and maintain just and equitable rates or charges for the use of the Facilities; that such rates or charges shall be sufficient in each year to provide revenues to the City that are sufficient for the payment of the proper and reasonable expenses of operation, repair and maintenance of the Facilities, and to meet the requirements of the Bond and Interest Account and the Debt Service Reserve Account under this Ordinance.

(c) The City shall cause to be acquired and maintained insurance on the insurable parts of the Facilities of a kind and in an amount such as would normally be carried by private companies engaged in a similar type of business. All insurance shall be placed with responsible insurance companies qualified to do business under the laws of the State of Indiana. Insurance proceeds and condemnation awards shall be used in replacing or repairing the property destroyed or damaged; or if not used for that purpose shall be treated and applied in the same manner as the Revenues. As an alternative to maintaining such insurance, the City may maintain a self-insurance program with catastrophic or similar coverage so long as such program meets the requirements of applicable laws and is maintained in a manner consistent with programs maintained by similarly situated governmental entities.

(d) So long as any of the Bonds are outstanding, the City shall not mortgage, pledge or otherwise encumber the Facilities, or any part thereof, nor shall it sell or otherwise dispose of any portion thereof except to replace equipment which may become worn out or obsolete or no longer suitable for use at the Facilities.

(e) Except as otherwise permitted pursuant to this Ordinance, so long as any of the Bonds herein authorized are outstanding, no additional Bonds or other obligations pledging any portion of the Revenues shall be authorized, executed or issued by the City except such as shall be made subordinate and junior in all respects to the Bonds herein authorized, unless all of the Bonds herein authorized are redeemed, retired or defeased pursuant to Section 14 hereof as of or coincidentally with the delivery of such additional Bonds or other Bonds.

(f) The provisions of this Ordinance shall constitute a contract by and between the City and the owners of the Bonds herein authorized, and after the issuance of the Bonds, this Ordinance shall not be repealed or amended in any respect which will adversely affect the rights of the owners of the Bonds, nor shall the City-County Council adopt any law, ordinance or resolution which in any way adversely affects the rights of such owners so long as any of the Bonds or the interest thereon remain unpaid. Excluding the changes set forth in Section 16 of this Ordinance requiring the consent of all Bondholders, this Ordinance may be amended without the consent of the owners of the Bonds if the City-County Council determines, in its sole discretion, that such amendment would not adversely affect the owners of the Bonds.

(g) The provisions of this Ordinance shall be construed to create a trust in the proceeds of the sale of the Bonds herein authorized for the uses and purposes herein set forth, and the owners of the Bonds shall retain a lien on such proceeds until the same are applied in accordance with the provisions of this Ordinance and of the Act. The provisions of this Ordinance shall also be construed to create a trust in the portion of the Revenues herein directed to be set apart and paid into the Coffin/Riverside Parks Projects Revenue Fund for the uses and purposes of the fund as in this Ordinance set forth. The owners of the Bonds shall have all of the rights, remedies and privileges set forth in the provisions of the Act and this Ordinance, including the right to have a receiver appointed to administer the Facilities, in the event of default in the payment of the principal of or interest on any of the Bonds herein authorized or in the event of default in respect to any of the provisions of this Ordinance or the Act.

**SECTION 16. Amendments with Bondholder Consent.** Subject to the terms and provisions contained in this Section and as permitted elsewhere in this Ordinance (including Section 15 herein), and not otherwise, the owners of not less than sixty-six and two-thirds percent (66-2/3%) in aggregate principal amount of the Bonds issued pursuant to this Ordinance and then outstanding shall have the right, from time to time, anything contained in this Ordinance to the contrary notwithstanding, to consent to and approve the adoption by the City of such ordinance or ordinances supplemental hereto as shall be deemed necessary or desirable by the City for the purpose of modifying, altering, amending, adding to or rescinding in any particular any of the terms or provisions contained in this Ordinance, or in any supplemental ordinance; provided, however, that nothing herein contained shall permit or be construed as permitting:



- (a) An extension of the maturity of the principal of or interest on any Bond issued pursuant to this Ordinance or the extension of mandatory sinking fund redemption dates, if any; or
- (b) A reduction in the principal amount of any Bond or the rate of interest thereon; or
- (c) The creation of a lien upon or a pledge of the Revenues ranking prior to the pledge thereof created by this Ordinance; or
- (d) A preference or priority of any Bond or Bonds issued pursuant to this Ordinance over any other Bond or Bonds issued pursuant to the provisions of this Ordinance; or
- (e) A reduction in the aggregate principal amount of the Bonds required for consent to such supplemental ordinance; or
- (f) A reduction in the Reserve Requirement.

The owners of not less than sixty-six and two-thirds percent (66-23%) in aggregate principal amount of the Bonds outstanding at the time of adoption of such supplemental ordinance shall have consented to and approved the adoption thereof by written instrument to be maintained on file in the office of the appropriate City Controller. No owner of any Bond issued pursuant to this Ordinance shall have any right to object to the adoption of such supplemental ordinance or to object to any of the terms and provisions contained therein or the operation thereof, or in any manner to question the propriety of the adoption thereof, or to enjoin or restrain the City or its officers or officials from adopting the same, or from taking any action pursuant to the provisions thereof. Upon the adoption of any supplemental ordinance pursuant to the provisions of this section, this Ordinance shall be, and shall be deemed, modified and amended in accordance therewith, and the respective rights, duties and obligations under this Ordinance of the City and all owners of Bonds issued pursuant to the provisions of this Ordinance then outstanding, shall thereafter be determined, exercised and enforced in accordance with this Ordinance, subject in all respect to such modifications and amendments. Notwithstanding anything contained in the foregoing provisions of this Ordinance, the rights and obligations of the City and the owners of the Bonds authorized by this Ordinance, and the terms and provisions of the Bonds and this Ordinance, or any supplemental ordinance, may be modified or altered in any respect with the consent of the City and the consent of the owners of all the Bonds issued pursuant to this Ordinance then outstanding.

**SECTION 17. Disclosure.** The City Controller is authorized to cause to be prepared the final form of the Preliminary Official Statement (or Offering Circular), if determined to be necessary, and to find and determine it to be final as of its date, except for the omission of the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, any other terms or provisions required to be specified in a competitive bid, ratings, other terms of the Bonds depending on such matters, and the identity of the underwriter(s). The form of the Preliminary Official Statement (or Offering Circular) as approved shall be maintained in the records of the Clerk. The Preliminary Official Statement (or Offering Circular) and the final Official Statement (or Offering Circular) are hereby authorized for distribution to prospective purchasers and other interested parties subject to the prior approval authorized herein.

The City Controller is authorized and directed to execute and deliver a final Official Statement (or Offering Circular), if determined to be necessary, in substantially the form of the Preliminary Official Statement (or Offering Circular), with such changes in form or substance as such official shall approve, such approval to be conclusively evidenced by the execution thereof.

If the use of a Preliminary Official Statement is determined to be necessary as provided above, the City hereby covenants to deliver or cause to be delivered to the initial purchaser of the Bonds within seven (7) business days after any final agreement to purchase, offer or sell the Bonds copies of the final Official Statement if prepared as authorized herein, in sufficient quantity to comply with Rule 15c2-12(b)(4) of the Securities and Exchange Commission and the applicable rules of the Municipal Securities Rulemaking Board.

If the use of a Preliminary Official Statement is determined to be necessary as provided above and no exemption therefrom is otherwise applicable, the City further hereby covenants to enter into with a counterparty reasonably acceptable to the initial purchaser of the Bonds, a continuing disclosure agreement in substantially the form approved by the City Controller in connection with the approval of the Preliminary Official Statement, with such changes in form or substance as such officials shall



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approve, such approval to be conclusively evidenced by their execution thereof, for purposes of permitting the initial purchaser of the Bonds to comply with Rule 15c2-12(b)(5) of the Securities and Exchange Commission.

**SECTION 18. Additional Authority.** The Mayor, City Controller and the Clerk and any of them, is hereby authorized and directed to do and perform all acts and execute in the name of the City all such instruments, documents, papers or certificates which are necessary, desirable or appropriate to carry out the transactions contemplated by this Ordinance in such forms as such officers executing the same shall deem proper, to be conclusively evidenced by the execution thereof.

**SECTION 19. Conflicting Ordinances.** All ordinances and parts of ordinances in conflict herewith are hereby repealed.

**SECTION 20. Effective Date.** This Ordinance shall be in full force and effect from and after its passage.

**EXHIBIT A**

**ESCROW DEPOSIT AGREEMENT**

Dated as of \_\_\_\_\_, 1997  
By and Among

**FIFTH THIRD BANK OF CENTRAL INDIANA**  
as Trustee

**FIFTH THIRD BANK**  
as Registrar and Paying Agent  
and

**THE INDIANAPOLIS LOCAL PUBLIC IMPROVEMENT BOND BANK**  
**ESCROW DEPOSIT AGREEMENT**

This Escrow Deposit Agreement, dated as of \_\_\_\_\_, 1997 (the "Escrow Agreement"), by and among The Indianapolis Local Public Improvement Bond Bank (the "Issuer"), Fifth Third Bank of Central Indiana, as trustee (the "Trustee") and Fifth Third Bank (the "Paying Agent or Registrar"), as Paying Agent and Registrar under the Trust Indenture dated as of June 1, 1994 (the "Indenture") by and among the Issuer, the Trustee and the Paying Agent.

**WITNESSETH**

WHEREAS, the Indenture provided for the issuance of the Issuer's Bonds, Series 1994 A (the "Prior Bond Bank Bonds") issued in an original aggregate principal amount of \$6,500,000, in order to acquire (a) City of Indianapolis (the "City") Parks Project Revenue Bonds, Series 1994 A, dated June 1, 1994, issued in an original aggregate principal amount of \$3,280,000 (the "Prior City Whispering Hills Project Bonds") in order to finance or refinance improvements made at Whispering Hills Municipal Golf Course and (b) the City's Parks Project Revenue Bonds, Series 1994 B, dated June 1, 1994, issued in an original aggregate principal amount of \$3,220,000 (the "Prior City Coffin Project Bonds") in order to finance or refinance improvements made at Coffin Municipal Golf Course; and

WHEREAS, the City has determined that it is in its best interest to advance refund the Prior City Whispering Hills Project Bonds by issuing its Parks Project Revenue Refunding Bonds of 1997, Series A (the "1997 City Whispering Hills Project Refunding Bonds"); and

WHEREAS, the Issuer has determined that it is in its best interest to advance refund that pro-rata share of the Prior Bond Bank Bonds related to its Bonds, Series 1997 \_ (the "Series 1997 Tax-Exempt Bonds") by surrendering the Prior City Whispering Hills Project Bonds for cancellation and acquiring the 1997 City Whispering Hills Project Refunding Bonds; and

WHEREAS, the City has determined that it is in its best interest to advance refund the Prior City Coffin Project Bonds by issuing its Taxable Parks Project Revenue Refunding Bonds of 1997, Series A (the "1997 City Coffin Project Refunding Bonds"); and

WHEREAS, the Issuer has determined that it is in its best interest to advance refund that pro-rata share of the Prior Bond Bank Bonds (which together with the pro-rata share of the Prior Bond Bank Bonds advance refunded by issuing the Series 1997 Tax-Exempt Bonds constitutes all of the outstanding Prior Bond Bank Bonds) related to its Taxable Bonds, Series 1997 \_ (the "Series 1997 Taxable Bonds") by surrendering the Prior City Coffin Project Bonds for cancellation and acquiring the 1997 City Coffin Project Refunding Bonds; and

WHEREAS, the foregoing will result in all of the outstanding Prior Bond Bank Bonds being defeased under terms of the Indenture and payable solely from the Escrow Fund herein created and in the Prior City Whispering Hills Project Bonds and the Prior City Coffin Project Bonds being surrendered and cancelled according to their terms.

NOW, THEREFORE, in consideration of the foregoing and of the mutual covenants hereinafter set forth, the parties hereto agree as follows:

**Section 1. Escrow Fund.** Pursuant to Article XI of the Indenture, the Trustee shall create and maintain a separate fund designated as the "Escrow Fund" to be held and applied by the Trustee in accordance with the provisions of Section 11.01 of the Indenture which provisions are incorporated herein by reference. All terms used herein shall have the meaning set forth in the Indenture.

**Section 2. Funding of the Escrow Fund.** Concurrently with the execution of this Escrow Agreement, there is deposited with the Trustee the following sums from the source identified:

- (I) (a) \$ \_\_\_\_\_ from proceeds of the Series 1997 Tax-Exempt Bonds, (b) \$ \_\_\_\_\_ from proceeds of the Prior Bond Bank Bonds held in the Debt Service Reserve Account under the Indenture, and (c) \$ \_\_\_\_\_ held in the TIF Revenues Debt Service Subaccount related to the Prior City Whispering Hill Project Bonds; and
- (II) (a) \$ \_\_\_\_\_ from proceeds of the Series 1997 Taxable Bonds, (b) \$ \_\_\_\_\_ from proceeds of the Prior Bond Bank Bonds held in the Debt Service Reserve Account under the Indenture, (c) \$ \_\_\_\_\_ held in the Common Debt Service Subaccount related to the Prior City Coffin Project Bonds and (d) \$ \_\_\_\_\_ held in the \_\_\_\_\_ related to the Prior City Coffin Project Bonds.

\$ \_\_\_\_\_ of the sum identified in clause (I)(a) of the prior paragraph is to be used to purchase the direct and general obligations of the United States of America or obligations unconditionally guaranteed by the United States of America which are not redeemable prior to maturity other than at the option of the holder thereof ("Government Obligations") described in Part I of Exhibit A hereto. \$ \_\_\_\_\_ of the sum identified in clause (II)(a) of the prior paragraph is to be used to purchase the Government Obligations described in Part II of Exhibit A hereto. \$ \_\_\_\_\_ of the remaining sums identified in the prior paragraph is to be used to purchase the Government Obligations described in Part III of Exhibit A hereto.

As used herein the term "Escrow Fund Government Obligations" means the Government Obligations described in Exhibit A attached hereto and in the event Float Securities or Substituted Securities (each as hereinafter defined) are acquired pursuant to this Escrow Agreement, the term shall thereafter include any such Float Securities and Substituted Securities. The Trustee hereby acknowledges receipt of the Escrow Fund Government Obligations.

**Section 3. Irrevocable Deposit; Application of Escrow Fund.** The deposit pursuant to Section 2 hereof, of the Escrow Fund Government Obligations and cash in the amount of \$ \_\_\_\_\_ in the Escrow Fund shall constitute an irrevocable deposit thereof, and the interest earned thereon and any increment thereto (except to the extent provided in Section 6 herein), shall be held solely as a trust fund for the benefit of the holders of the Prior Bond Bank Bonds separate and apart from other funds of the Issuer, if any, or of the Trustee or of the Paying Agent. The amounts held in the Escrow Fund shall be applied by the Paying Agent upon transfer of such amounts by the Trustee to the payment of the interest and premium (if applicable) on and the principal of the Prior Bond Bank Bonds as described in Exhibit B attached hereto.

**Section 4. Payment of the Prior Bond Bank Bonds.** On each interest and principal payment date for the Prior Bond Bank Bonds, the Trustee agrees to make available to the Paying Agent sufficient amounts (but solely from the Escrow Fund) to pay, and the Paying Agent, in its capacity as paying



agent, agrees to pay with such amounts, the interest and premium (if applicable) on and principal of the Prior Bond Bank Bonds due on such dates, all as more specifically described in Exhibit B hereto.

**Section 5. Notices of Refunding and Redemption.** The Trustee and the Paying Agent hereby acknowledge receipt of the irrevocable instructions of the Issuer to provide notice of refunding and redemption in accordance with the Indenture attached hereto as Exhibit C. The Paying Agent agrees to mail notice of the refunding, on behalf of the Issuer, to those persons set out in Section 3.03 of the Indenture, as soon as practicable and substantially in the form attached hereto as Exhibit D. Further, the Paying Agent agrees to give notice of redemption, on behalf of the Issuer, at least thirty (30) days but not more than sixty (60) days prior to January 15, 2004, to the holders of the Prior Bond Bank Bonds in accordance with Section 3.03 of the Indenture, such notice to be substantially in the form attached hereto as Exhibit E; additionally such notice (in substantially the form attached hereto as Exhibit E) shall also be given by the Paying Agent in the manner set forth in Section 3.03(A)(2) of the Indenture.

**Section 6. Float Securities and Substituted Securities.** Except as provided herein, the Trustee shall have no power or duty to invest any funds held under this Escrow Agreement or to sell, transfer or otherwise dispose of the cash or Escrow Fund Government Obligations held hereunder.

The Trustee shall to the extent possible reinvest the maturity proceeds of and earnings from the Escrow Fund Government Obligations described in Exhibit A on the dates scheduled in Exhibit F attached hereto in other Government Obligations (the "Float Securities") maturing on or before the dates scheduled in Exhibit F at a yield not in excess of \_\_\_\_\_%; provided however, that each such reinvested shall be in accordance with Section 9 herein. The Trustee shall notify the Issuer and nationally recognized bond counsel selected by the Issuer to render the opinion referred to below if any such reinvestment cannot be made in accordance with the terms of the preceding sentence and shall comply with the reinvestment instructions of the Issuer so long as the Float Securities to be reinvested in mature on or before the dates scheduled in Exhibit F and the Trustee receives an unqualified opinion of nationally recognized bond counsel to the effect that such reinvestment would not cause any of the Prior Bond Bank Bonds or the Series 1997 Tax-Exempt Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended and any regulations or rulings pertaining thereto (the "Code"). Earnings from any reinvestment in Float Securities in excess of the maturity proceeds of and earnings from the Escrow Fund Government Obligations maturing as described in Exhibit A shall be immediately paid over to the Issuer or applied in accordance with the Indenture.

At the written request of the Issuer and upon compliance with the conditions hereinafter set forth, the Trustee shall have the power to sell, transfer, request the redemption or otherwise dispose of some or all of the Escrow Fund Government Obligations held in the Escrow Fund, to substitute other Government Securities ("Substituted Securities") and to alter the instructions for reinvestment in Float Securities. The foregoing may be effected only if (i) the substitution of the Substituted Securities for all or a portion of the existing Escrow Fund Government Obligations occur simultaneously; (ii) the Trustee shall receive an unqualified opinion of nationally recognized bond counsel to the effect that such disposition and substitution would not cause any of the Prior Bond Bank Bonds or the Series 1997 Tax-Exempt Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code and that the conditions of this section as to the disposition and substitution have been satisfied; and (iii) the Trustee shall receive from a firm of independent certified public accountants a certification that, immediately after such transaction, the principal of and interest on the Escrow Fund Government Obligations then held in the Escrow Fund (without taking into account any reinvestment thereof) will, together with other cash on deposit in the Escrow Fund available for such purposes, be sufficient to pay when due the interest and premium (if applicable) on and the principal of the Prior Bond Bank Bonds in accordance with Exhibit B.

**Section 7. Amendments.** This Escrow Agreement is made for the benefit of the Issuer and the holders from time to time of the Prior Bond Bank Bonds and it shall not be repealed, revoked, altered or amended without the written consent of all such holders, the Trustee, the Paying Agent and the Issuer; provided, however, that the Issuer, the Paying Agent and the Trustee may, without the consent of, or notice to, such holders, amend this Escrow Agreement or enter into such agreements supplemental to this Escrow Agreement, in their sole judgment and discretion, as shall not materially adversely affect the rights of such holders, for any one or more of the following purposes: (i) to cure any ambiguity or formal defect or omission in this Escrow Agreement; (ii) to grant to, or confer upon, the Trustee and/or the Paying Agent for the benefit of the holders of the Prior Bond Bank Bonds, any additional rights, remedies, powers or authority that may lawfully be granted to, or conferred upon, the Trustee and/or the



Paying Agent; and (iii) to include under this Escrow Agreement additional funds, securities or properties.

**Section 8. Termination.** This Escrow Agreement shall terminate when the Prior Bond Bank Bonds have been paid and discharged in accordance with this Escrow Agreement, and any remaining cash and Escrow Fund Government Obligations have been paid over by the Trustee or the Paying Agent as described in the Indenture.

**Section 9. Tax Covenant.** The Issuer covenants and agrees that the proceeds from the sale of the Series 1997 Tax-Exempt Bonds, any monies attributable to the proceeds of the Prior Bond Bank Bonds, amounts received from the investment of the proceeds of the Prior Bond Bank Bonds and the Series 1997 Tax-Exempt Bonds and any other amounts treated as proceeds of the Series 1997 Tax-Exempt Bonds under the provisions of the Code shall not be invested or otherwise used in a manner which would cause the Prior Bond Bank Bonds or the Series 1997 Tax-Exempt Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code. Further, the Issuer covenants and agrees to comply with restrictions placed on investments and the certifications regarding arbitrage delivered in connection with the closing of the Prior Bond Bank Bonds. Subject to the restrictions contained elsewhere in this Agreement, the Trustee will invest all such monies as directed by the Issuer.

**Section 10. Paying Agent's Compensation.** The Paying Agent's acts as registrar and paying agent for the Prior Bond Bank Bonds shall constitute services rendered and the Paying Agent hereby acknowledges receipt of compensation in payment of all such ordinary and customary services; provided, however, the Issuer agrees to pay additional compensation to the Paying Agent for any and all reasonable and necessary services, expenses, reimbursements and indemnity related to extraordinary circumstances in connection with the administration of its duties as registrar and paying agent; and, provided further that notwithstanding the terms of the Indenture under no circumstances shall the Paying Agent be entitled to any lien whatsoever on any monies or obligations in the Escrow Fund for the payment of fees and expenses for services rendered by the Paying Agent as registrar and paying agent hereunder or otherwise.

**Section 11. Trustee's Compensation.** The Trustee's acts as trustee for the Prior Bond Bank Bonds shall constitute services rendered and the Trustee hereby acknowledges receipt of compensation in payment of all such ordinary and customary services; provided, however, the Issuer agrees to pay additional compensation to the Trustee for any and all reasonable and necessary services, expenses, reimbursements and indemnity related to extraordinary circumstances in connection with the administration of its duties as Trustee; and, provided further that notwithstanding the terms of the Indenture under no circumstances shall the Trustee be entitled to any lien whatsoever on any monies or obligations in the Escrow Fund for the payment of fees and expenses for services rendered by the Trustee under this Escrow Agreement.

**Section 12. Severability.** If any one or more of the covenants or agreements provided in this agreement on the part of the Issuer, the Paying Agent or the Trustee to be performed should be determined by a court of competent jurisdiction to be contrary to law, such covenants or agreements shall be null and void and shall be deemed separate from the remaining covenants and agreements herein contained and shall in no way affect the validity of the remaining provisions of this Escrow Agreement.

**Section 13. Counterparts.** This Escrow Agreement may be executed in several counterparts, all or any of which shall be regarded for all purposes as one original and shall constitute and be but one and the same instrument.

**Section 14. Governing Law.** This Escrow Agreement shall be construed under the laws of the State of Indiana.

**Section 15. Headings.** The paragraph headings used in this Escrow Agreement are for convenience of references only.

IN WITNESS WHEREOF, the parties hereto have each caused this Escrow Agreement to be executed by their duly authorized officers and their respective corporate seals (if any) to be hereunto affixed and attested as of the date first above written.



August 4, 1997

**THE INDIANAPOLIS LOCAL PUBLIC  
IMPROVEMENT BOND BANK**

By: \_\_\_\_\_  
Chairman

Attest:

\_\_\_\_\_  
Executive Director

**FIFTH THIRD BANK OF CENTRAL  
INDIANA, as Trustee**

By: \_\_\_\_\_

Attest:

\_\_\_\_\_

**FIFTH THIRD BANK, as Paying Agent  
and Registrar**

By: \_\_\_\_\_

Attest:

\_\_\_\_\_

<u>EXHIBIT A</u>	Escrow Fund Government Securities
<u>EXHIBIT B</u>	Schedule of Refunded Bond Interest, Principal and Premium Payment
<u>EXHIBIT C</u>	Irrevocable Instructions
<u>EXHIBIT D</u>	Bond Holder Defeasance Notice
<u>EXHIBIT E</u>	Refunded Redemption Notice
<u>EXHIBIT F</u>	Reinvestment Schedule

EXHIBIT A

The Escrow Fund Government Securities are further described on the transaction confirmation reports attached as part of this Exhibit A.

<u>Maturity Date</u>	<u>Maturing Principal</u>	<u>PART I</u> <u>Rate</u>	<u>Description</u>
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<u>Maturity Date</u>	<u>Maturing Principal</u>	<u>PART II</u> <u>Rate</u>	<u>Description</u>
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<u>Maturity Date</u>	<u>Maturing Principal</u>	<u>PART III</u> <u>Rate</u>	<u>Description</u>
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EXHIBIT B

SCHEDULE OF PRIOR BOND BANK BONDS INTEREST,  
PRINCIPAL AND PREMIUM PAYMENTS

<u>Date</u>	<u>Principal</u>	<u>Premium</u>	<u>Interest</u>	<u>Period Total</u>
1/15/98	\$180,000	-0-		
7/15/98	-0-	-0-		
1/15/99	200,000	-0-		
7/15/99	-0-	-0-		
1/15/00	205,000	-0-		
7/15/00	-0-	-0-		
1/15/01	230,000	-0-		
7/15/01	-0-	-0-		
1/15/02	235,000	-0-		
7/15/02	-0-	-0-		
1/15/03	260,000	-0-		
7/15/03	-0-	-0-		
1/1/04	4,860,000	-0-		

EXHIBIT C

IRREVOCABLE INSTRUCTIONS

The undersigned officers of The Indianapolis Local Public Improvement Bond Bank (the "Issuer") hereby irrevocably instructs Fifth Third Bank, as Paying Agent, as follows:

(i) to send by first-class mail, postage prepaid, as provided in Article III of the Trust Indenture dated as of June 1, 1994 (the "Indenture"), notice of redemption of the Bonds, Series 1994 A (the "Prior Bond Bank Bonds") maturing on or after January 15, 2005; and

(ii) to send by first-class mail, postage prepaid, as soon as practicable, a notice to the Holders of the Prior Bond Bank Bonds that (I) the deposit required by Article XI has been made with the Trustee and that such Prior Bond Bank Bonds are deemed to have been paid and cease to be entitled to any rights under the lien of the Indenture and (II) moneys are to be available for the payment (a) the principal of and interest on all Prior Bond Bank Bonds as the same become due on each payment date on or before January 15, 2004 and (b) the premium on and principal of all of the other Prior Bond Bank Bonds on January 15, 2004.

In addition, the Trustee is instructed to give such further notice of redemption with respect to the Prior Bond Bank Bonds as required by Section 3.03 of the Indenture.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 1997.

**THE INDIANAPOLIS LOCAL PUBLIC  
IMPROVEMENT BOND BANK**

By: \_\_\_\_\_  
Chairman

Attest:

\_\_\_\_\_  
Executive Director



August 4, 1997

EXHIBIT D

**THE INDIANAPOLIS LOCAL PUBLIC IMPROVEMENT BOND BANK  
BONDS, SERIES 1994 A, ORIGINALLY DATED JUNE 1, 1994 AND ISSUED  
ON JULY 19, 1994**

Notice is hereby given to the owners of the outstanding bonds designated above maturing on or after January 15, 1998 (the "Prior Bond Bank Bonds") that (i) there has been deposited with Fifth Third Bank of Central Indiana, Indianapolis, Indiana, as Trustee (the "Trustee") monies and direct obligations of the United States of America permitted by the Trust Indenture dated as of June 1, 1994 (the "Indenture") by and among The Indianapolis Local Public Improvement Bond Bank (the "Issuer"), Fifth Third Bank, as registrar and paying agent for the Prior Bond Bank Bonds (the "Paying Agent") and the Trustee, the principal of and interest on which when due will provide amounts which, together with any other monies deposited with the Trustee, shall be sufficient and available to pay (a) the principal of and interest on all Prior Bond Bank Bonds as the same become due on each payment date on or before January 15, 2004 and (b) the premium on and principal of all of the other Prior Bond Bank Bonds on January 15, 2004; (ii) the Paying Agent has been irrevocably instructed to redeem on January 15, 2004 the Prior Bond Bank Bonds maturing on or after January 15, 2005; and (iii) the Prior Bond Bank Bonds are deemed to be paid in accordance with the Indenture and cease to be entitled to any rights under the lien of the Indenture.

Owners of the Prior Bond Bank Bonds will receive the principal or redemption price payments to which they are entitled upon presentation and surrender of the Prior Bond Bank Bonds at the principal corporate trust office of the Paying Agent, in Cincinnati, Ohio.

Dated this \_\_\_\_ day of \_\_\_\_\_, 1997.

**THE INDIANAPOLIS LOCAL PUBLIC  
IMPROVEMENT BOND BANK**

By: \_\_\_\_\_  
Chairman

Attest:

\_\_\_\_\_  
Executive Director

EXHIBIT E

**THE INDIANAPOLIS LOCAL PUBLIC IMPROVEMENT BOND BANK  
BONDS, SERIES 1994 A, ORIGINALLY DATED JUNE 1, 1994 AND ISSUED  
ON JULY 19, 1994**

Notice is hereby given to the owners of the outstanding bonds designated above maturing on or after January 15, 2005 (the "Prior Bond Bank Bonds") that the Prior Bond Bank Bonds have been called for redemption prior to maturity on January 15, 2004 in accordance with their terms at a redemption price of 102%. The source of the funds to be used for such redemption is the principal of and interest on the direct obligations of the United States of America heretofore deposited with Fifth Third Bank of Central Indiana, as trustee (the "Trustee"), together with monies, if any, heretofore deposited with the Trustee.

The numbers and CUSIP numbers of the Prior Bond Bank Bonds (and their respective interest rates and maturity dates) are set forth on the attached schedule.

The redemption price of and accrued interest on the Prior Bond Bank Bonds shall become due and payable on January 15, 2004 and from and after January 15, 2004 interest on the Prior Bond Bank Bonds shall cease to accrue and be payable.

Owners of the Prior Bond Bank Bonds will receive payment of the redemption price and accrued interest to which they are entitled upon presentation and surrender of the Prior Bond Bank Bonds at the principal corporate trust office of Fifth Third Bank, [address], Cincinnati, Ohio [zip code], as paying agent.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2003.

FIFTH THIRD BANK  
as Paying Agent

By: \_\_\_\_\_

EXHIBIT F

<u>Date of</u> <u>Reinvestment*</u>	<u>Amount of</u> <u>Reinvestment</u>	<u>Maturity Date</u> <u>of Reinvestment</u>
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\* If any date specified is not a business day, such date will be the next following business day.

Proposal No. 496, 1997 was adopted on the following roll call vote; viz:

22 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coughenour, Curry, Franklin, Gilmer, Gray,  
Jones, Massie, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley,  
Tilford, Williams  
4 NAYS: Coonrod, Dowden, Golc, Hinkle  
2 NOT VOTING: Bradford, McClamroch  
1 ABSENT: Moriarty Adams

Proposal No. 496, 1997 was retitled SPECIAL RESOLUTION NO. 65, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 65, 1997

A SPECIAL RESOLUTION authorizing the Coffin Municipal Golf Course Management Agreement by and between the Department of Parks and Recreation of the City of Indianapolis and Gray Eagle Golf, LLC for the management and operation of Coffin Municipal Golf Course.

WHEREAS, the Board of Parks and Recreation of the City of Indianapolis, Indiana (the "Board"), being the governing body of the Department of parks and Recreation of the City of Indianapolis, Indiana, operates on behalf of the City of Indianapolis, Indiana (the "City"), Coffin Municipal Golf Course (the "Golf Course"); and

WHEREAS, the Board has determined it to be in the best interest of the Department and the citizens of the City to enter into a Management Agreement (the "Agreement") with Gray Eagle Golf, LLC (the "Operator") whereby the Operator will manage and operate the Golf Course for the Department pursuant to the terms of the Agreement; and

WHEREAS, the Board and Operator have negotiated the terms by which the Operator would manage and operate the Golf Course, and encompassed such terms in the proposed Form of Agreement which is in substantially final form and a copy of which is submitted herewith; and

WHEREAS, Ind. Code 36-1-14.3-9 requires that such agreement be approved by the City-County Council of the City of Indianapolis and the County of Marion, Indiana ("Council"); now, therefore:



August 4, 1997

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Council hereby approves the management and operation of the Golf Course by Operator pursuant to the terms of the Agreement which is in substantially final form and a copy of which shall be filed by the Clerk with the official copy of this resolution.

SECTION 2. The Council hereby delegates to the Board the authority to cause the Agreement to be finalized and executed on behalf of the City.

SECTION 3. This Resolution shall be effective upon adoption and compliance with Ind. Code 36-3-4-14.

Proposal No. 502, 1997 was adopted on the following roll call vote; viz:

*22 YEAS: Black, Borst, Boyd, Bradford, Cockrum, Coughenour, Curry, Franklin, Gilmer, Gray, Jones, Massie, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*4 NAYS: Coonrod, Dowden, Golc, Hinkle*

*2 NOT VOTING: Brents, McClamroch*

*1 ABSENT: Moriarty Adams*

Proposal No. 502, 1997 was retitled GENERAL ORDINANCE NO. 119, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 119, 1997

A GENERAL ORDINANCE of the City of Indianapolis, Indiana (the "City") and the County of Marion, Indiana (the "County") amending Chapter 135, Article III, Division 4, of the Revised Code of the Consolidated City and County, which established a special non-reverting operating fund for the purpose of depositing certain monies and repaying certain City Bonds each as described below pursuant to the request of the Board of Parks and Recreation (the "Board") on behalf of the Department of Parks and Recreation (the "Department") in its resolution dated June \_\_, 1997 (the "Resolution") and as authorized by IC 36-10-4-16.

WHEREAS, IC 36-10-4-16 provides that upon the request of the Department, the City-County Council may establish by ordinance a special non-reverting operating fund for park purposes from which expenditures may be made as provided by such ordinance; and

WHEREAS, at the request of the Board (the "Board") of the Department of Parks and Recreation of the City of Indianapolis, Indiana (the "Department"), the City-County Council (the "City-County Council") of the City of Indianapolis (the "City") and the County of Marion, Indiana (the "County") established a special non-reverting operating fund pursuant to IC 36-10-4-16 (the "Parks Project Revenue Fund") for park purposes and related matters pursuant to General Ordinance No. 62, 1994; and

WHEREAS, Chapter 135, Article III, Division 4, of the Revised Code provides that the revenues received by the Department from the operation of the City's A. J. Thatcher Municipal Golf Course, Douglass Municipal Golf Course, Sahm Municipal Golf Course, Sarah Shank Municipal Golf Course, Pleasant Run Municipal Golf Course and Coffin Municipal Golf Course are to be deposited in the Parks Project Revenue Fund and used to provide for payment of the City's Parks Project Revenue Bonds, Series 1994 A (the "Series 1994 A Bonds") and Parks Project Revenue Bonds, Series 1994 B (the "Series 1994 B Bonds" and together with the Series 1994 A Bonds, the "Series 1994 Bonds"), issued pursuant to Special Ordinance No. 7, 1994 and for certain other park purposes; and

WHEREAS, the Board has now determined that it is in the best interest of the citizens of the City and the County to refund the Series 1994 Bonds in advance of their stated maturity dates ("Refunding") in order to eliminate certain of the restrictions and covenants imposed on the City in the operation, maintenance and improvement of certain of its municipally owned golf courses; and



WHEREAS, the Board has requested the City to issue (A) one series of revenue bonds of the City to refund the Series 1994 A Bonds which will be paid from revenue generated by the incremental increase in property taxes from the Brookville/Senour Economic Development Area established by the Metropolitan Development Commission acting as the Redevelopment Commission of the City on August 19, 1987 and, if necessary, revenues received by the Department from the operation of Whispering Hills Municipal Golf Course, and (B) a second series of revenue bonds of the City to refund the Series 1994 B Bonds which will be paid from revenues received by the Department from the operation of Coffin Municipal Golf Course, Riverside Municipal Golf Course and Riverside Golf Academy; and

WHEREAS, the Board determined that, effective as of the date of the Refunding, it is in the best interest of the City, the County and its citizens to amend Chapter 135, Article III, Division 4, of the Revised Code to provide that for two separate parks project revenue funds such that (1) all revenues received by the City from incremental increase in property taxes from the Brookville/Senour Economic Development Area and, if necessary, revenues received by the Department from the operation of Whispering Hills Golf Course will be deposited in one of such fund and (2) all revenues received by the Department from the operation of Coffin Municipal Golf Course, Riverside Municipal Golf Course and Riverside Golf Academy will be deposited in another such fund; and

WHEREAS, the Board requested that the City-County Council amend its Chapter 135, Article III, Division 4 of the Revised Code, by adopting an ordinance in the form hereof; and

WHEREAS, the Board continuously appropriates all monies from time to time accumulated in such Parks Project Revenue Fund for the payment of debt service on the City bonds issued in connection with the Refunding, as prescribed in the ordinance authorizing the issuance of such City bonds; and

WHEREAS, the City-County Council now finds that it is necessary and will be of general benefit to the City, the County and its citizens to amend Chapter 135, Article III, Division 4, of the Revised Code provided that such amendments shall not become effective until the date the Series 1994 Bonds are no longer outstanding in accordance with their terms and under the trust indenture authorizing their issuance;

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County", specifically Chapter 135, Article III, Division 4, Parks Project Revenue Fund be, and is hereby amended by deleting the stricken-through text and inserting the underlined text to read as follows:

**Sec. 135-451. Parks project revenue fund.**

The City-County Council hereby ~~establishes~~ continues the establishment of the parks project revenue fund as a non-reverting operating fund of the department of parks and recreation pursuant to IC 36-10-4-16, with such fund to be held and applied pursuant to the terms of this division as of the effective date herein provided.

**Sec. 135-452. Source of funds.**

~~The All revenues received by the department from the operation of the city's existing A.J. Thatcher Municipal Golf Course, Douglass Municipal Golf Course, Salm Municipal Golf Course, Sarah Shank Municipal Golf Course and Pleasant Run Municipal Golf Course~~ city from the incremental increase in property taxes from the Brookville/Senour Economic Development Area established by the Metropolitan Development Commission acting as the Redevelopment Commission of the city on August 19, 1987 and all revenues received by the department from the operation of Whispering Hills Municipal Golf Course shall be deposited into a separate and segregated account within the parks project revenue fund to be known as the "Whispering Hills Parks Project Revenue Fund" in order to adequately provide for debt service payments when due on all city bonds issued, the proceeds of which are used for or otherwise related to the initial project or other projects, all as prescribed in the indenture for the Refunding of the Series 1994 A Bonds (as further prescribed in the ordinance of the City authorizing the issuance of such City bonds). All revenues received by the Department from the operation of Coffin Municipal Golf Course, Riverside Municipal Golf Course and Riverside Golf Academy shall be deposited in a separate and segregated account within the Parks Project Revenue Fund to be known as the "Coffin/Riverside Parks Project Revenue Fund" in order to adequately provide



for debt service payments when due on all City bonds issued in connection with the Refunding of the Series 1994 B Bonds (as further prescribed in the ordinance of the City authorizing the issuance of such City bonds).

**Sec. 135-453. Appropriation of funds.**

The city hereby continuously appropriates all monies from time to time accumulated in the Whispering Hills Parks Project Revenue Fund to the payment of debt service on the city bonds (as authorized by a separate special ordinance of this city-county council) issued in connection with the Refunding of the Series 1994 A Bonds as prescribed in the trust indenture ordinance authorizing the issuance of the city such bonds without the need for further action or authorization from this city-county council. The city hereby continuously appropriates all monies from time to time accumulated in the Coffin/Riverside Parks Project Revenue Fund to the payment of debt service on the city bonds issued in connection with the Refunding of the Series 1994 B Bonds as prescribed in the ordinance authorizing such bonds without the need for further action or authorization from this city-county council.

**Sec. 135-454. Use of funds.**

Monies from time to time accumulated in the Whispering Hills Parks Project Revenue Fund may only be: (a) used to provide for the payment of debt service on the city bonds issued in connection with the Refunding of the Series 1994 A Bonds and other project expenditures related to Whispering Hills Municipal Golf Course, (b) used to provide for the payment of capital or operating expenditures for golf-related purposes, as determined by the board or (c) transferred to the golf general fund of the department, as determined by the board, or some combination thereof; provided any such use or transfer shall be in the manner prescribed and permitted by the trust indenture ordinance authorizing the issuance of the city bonds issued in connection with the Refunding of the Series 1994 A Bonds. Monies from time to time accumulated in the Coffin/Riverside Parks Project Revenue Fund may only be (a) used to provide for the payment of debt service on the City bonds issued in connection with the Refunding of the Series 1994 B Bonds and other expenditures related to Coffin Municipal Golf Course, Riverside Municipal Golf Course or Riverside Golf Academy, (b) used to provide for the payment of capital or operating expenditures for golf-related purposes, as determined by the Board or (c) transferred to the golf general fund of the Department, as determined by the Board, or some combination thereof; provided any such use or transfer shall be in the manner prescribed and permitted by the ordinance authorizing the issuance of the City bonds issued in connection with the Refunding of the Series 1994 B Bonds.

**Sec. 135-455. Authority of officers.**

The city-county council hereby authorizes and directs any officers of the city, and each of them, for and on behalf of the city, and hereby authorizes and directs any officers of the county, and each of them, for and on behalf of the county, to take any actions as such officer determines are is necessary or appropriate to consummate the terms contemplated by or to accomplish the purposes of this sections 135-451 through 135-456 division, such determination to be conclusively evidenced by such officers taking of such actions.

**Sec. 135-456. Irrevocability.**

After sale of any city bonds to be issued in connection with the Refunding of the Series 1994 Bonds, these sections 135-451 through 135-456 this division shall be irrevocable and shall not be amended until all the city bonds, including additional bonds (as prescribed in the trust indenture authorizing the issuance of the city bonds) in any manner adverse to interest of the holders of such city bonds unless and until all such city bonds have been paid in full or are deemed no longer outstanding in accordance with the provisions of such indenture the ordinances authorizing their issuance.

SECTION 2. This general ordinance shall rescind and repeal any portion of any special ordinances or general ordinances of the City or County which conflict with the terms hereof.

SECTION 3. This general ordinance shall be in full force and effect following its adoption and compliance with IC 36-3-4-14 from and after the date on which the Series 1994 Bonds are deemed no longer outstanding in accordance with the provisions of the indenture authorizing their issuance.



## **SPECIAL ORDERS - FINAL ADOPTION**

Councillor Schneider reported that the Administration and Finance Committee heard Proposal Nos. 425-427, 1997 on July 22, 1997. All three proposals were sponsored by Councillor O'Dell. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. He asked for consent to vote on Proposal Nos. 425-427, 1997 together. Consent was given.

PROPOSAL NO. 425, 1997. The proposal approves the sale of a parcel, comprising approximately 14 acres, of surplus County property associated with former Marion County Healthcare Center to Lagos, Inc., the highest bidder on the parcel at the public auction. PROPOSAL NO. 426, 1997. The proposal approves the sale of a parcel, comprising approximately 26.29 acres, of surplus County property associated with former Marion County Healthcare Center to Stephen Little, the highest bidder on the parcel at the public auction. PROPOSAL NO. 427, 1997. The proposal approves the sale of a parcel, comprising approximately 45.04 acres, of surplus County property associated with former Marion County Healthcare Center to L. Gordon Muesing, the highest bidder on the parcel at the public auction. Councillor Schneider moved, seconded by Councillor Shambaugh, for adoption. Proposal Nos. 425-427, 1997 were adopted on the following roll call vote; viz:

*28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*1 ABSENT: Moriarty Adams*

Proposal No. 425, 1997 was retitled SPECIAL RESOLUTION NO. 66, 1997, and reads as follows:

### **CITY-COUNTY SPECIAL RESOLUTION NO. 66, 1997**

A SPECIAL RESOLUTION approving the sale of a parcel, comprising approximately 14 acres, of surplus County real property associated with former Marion County Healthcare Center to Lagos, Inc., the highest bidder on the parcel at a public auction.

#### **BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. On June 3, 1997, the Marion County Board of Commissioners held a public auction of surplus real property associated with the former Marion County Healthcare Center.

SECTION 2. At the public auction, Lagos, Inc., an Indiana corporation wholly owned by Thomas H. Lagos, was the highest bidder, with a bid of \$47,000, for a parcel comprising approximately 14 acres with frontage on Muessing Road and Brookville Road.

SECTION 3. The City-County Council, pursuant to IC 36-1-11-3(c), hereby approves the sale of the parcel per the result of the public auction held by the Marion County Board of Commissioners.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 426, 1997 was retitled SPECIAL RESOLUTION NO. 67, 1997, and reads as follows:



CITY-COUNTY SPECIAL RESOLUTION NO. 67, 1997

A SPECIAL RESOLUTION approving the sale of a parcel, comprising approximately 26.29 acres, of surplus County real property associated with former Marion County Healthcare Center to Stephen Little, the highest bidder on the parcel at a public auction.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. On June 3, 1997, the Marion County Board of Commissioners held a public auction of surplus real property associated with the former Marion County Healthcare Center.

SECTION 2. At the public auction, Stephen Little was the highest bidder, with a bid of \$155,000, for a parcel comprising approximately 26.29 acres with frontage on Brookville Road, Kittley Road, and East County Line Road.

SECTION 3. The City-County Council, pursuant to IC 36-1-11-3(c), hereby approves the sale of the parcel per the results of the public auction held by the Marion County Board of Commissioners.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 427, 1997 was retitled SPECIAL RESOLUTION NO. 68, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 68, 1997

A SPECIAL RESOLUTION approving the sale of a parcel, comprising approximately 45.04 acres, of surplus County real property associated with former Marion County Healthcare Center to L. Gordon Muesing, the highest bidder on the parcel at a public auction.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. On June 3, 1997, the Marion County Board of Commissioners held a public auction of surplus real property associated with the former Marion County Healthcare Center.

SECTION 2. At the public auction, L. Gordon Muesing was the highest bidder, with a bid of \$141,000, for a parcel comprising approximately 45.04 acres with frontage on Muessing Road and East County Line Road.

SECTION 3. The City-County Council, pursuant to IC 36-1-11-3(c), hereby approves the sale of the parcel per the result of the public auction held by the Marion County Board of Commissioners.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 458, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 458, 1997 on July 28, 1997. The proposal authorizes the creation of a not-for-profit corporation to carry out educational and voluntary business registration programs to protect the quality of water drawn from public wells in Marion County. By a 5-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 458, 1997, as amended, was adopted on the following roll call vote; viz:

19 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Dowden, Franklin, Hinkle, Jones, Massie, McClamroch, Moores, SerVaas, Short, Smith, Tilford, Williams

6 NAYS: Black, Curry, Gilmer, Golc, O'Dell, Shambaugh

3 NOT VOTING: Gray, Schneider, Talley

1 ABSENT: Moriarty Adams

Proposal No. 458, 1997, as amended, was retitled SPECIAL RESOLUTION NO. 69, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 69, 1997

A COUNCIL SPECIAL RESOLUTION to authorize the creation of a not-for-profit corporation to carry out educational and voluntary business registration programs to protect the quality of water drawn from public wells in Marion County

WHEREAS, the 1986 amendments to the Federal Safe Drinking Water Act, Title II, Section 205, Subsection 1428, and the Indiana Wellhead Protection Rule 327 IAC 8-4.1 require that efforts be made to sustain drinking water quality in ground waters that supply public water supply wells and wellfields; and

WHEREAS, the need for programs to protect wellfields at the local level and the appropriate nature of such programs was studied carefully by the broad based Indianapolis-Marion County Wellfield Protection Steering Committee (which met from 1994 to the beginning of 1997) and the recommendations of the Wellfield Protection Steering Committee were the subject of extensive hearings by the City-Council Committee on Metropolitan Development during 1996 and 1997; and

WHEREAS, the Wellfield Protection Steering Committee proposed a set of eight recommendations for comprehensively dealing with the quality of water in public wellfield, the City-County Council Committee on Metropolitan Development considered and evaluated these recommendations, and the City-County Council, on April 28, 1997, endorsed the following potential wellfield protection program components:

1. **Use easements (exclusively) in the "setback" area around wells (100-200 feet).**  
*If easements cannot be voluntarily secured, eminent domain may be used in setback area since there is a clear "utility purpose" as prescribed in state law.*
2. **Use easements (selectively) where the water utility deems appropriate.**  
*This will involve voluntary purchase and will not likely entail use of the eminent domain power.*
3. **Encouraging the placement of easements/deed restrictions on any parcels of government-owned land in the wellfield protection districts when such land is disposed of by the unit of government.**  
*This recommendation would be directed to all local, state, and federal agencies that hold land in the districts, including such units of local government as the county, consolidated city, included and excluded towns and cities, townships, conservation districts, school districts, and the like. The State Fair Commission, IUPUI, Marion County Health and Hospital Corporation, and the Veterans Administration are specific governmental units that have significant holdings in the W-1 and W-5 Districts.*
4. **Reviewing the Gravel Sand Borrow (GSB) and drainage ordinances with specific regard to protection of ground water.**  
*We recommend that DMD and DPW undertake ordinance revisions to adequately protect wellfield ground water. Affected neighborhood, business, and environmental interests should be involved in these ordinance revision efforts.*
5. **Incorporating wellfield protection considerations in revisions of the Marion County Comprehensive Plan.**
6. **Creating a wellfield education and registration program.**



*A Wellfield Education Corporation should be formed to (1) conduct general education, and (2) register and provide targeted education for businesses that pose a potential risk to ground water.*

7. **Adopting a Development Plan ordinance that regulates new development and the expansion of existing facilities for new businesses locating in the wellfield districts.**
8. **Conducting a comprehensive evaluation of the wellfield protection program, including the education and registration program, administration of the development plan ordinance, and policy recommendations to the City-County Council no later than June 30, 2000 ; and**

WHEREAS, recommendation '7' was made effective as the City-County Council adopted on May 19, 1997 (and the Metropolitan Development Commission ratified on June 4, 1997) The Wellfield Protection Zoning Ordinance (G.O. 76, 1997) which imposes the requirement that in wellfields a Development Plan be approved by a technically qualified person for certain kinds of business development before issuance of an Improvement Location Permit; and

WHEREAS, The Wellfield Protection Zoning Ordinance specifies in Chapter III that water utilities operating in Marion County are required to annually provide funding that would, among other purposes, be used to support " a wellfield education and registration program"; and

WHEREAS, the recommended mechanism for carrying out the registration and education effort to protect water quality in wellfields is a not-for-profit corporation; and

WHEREAS, the not-for-profit corporation should have a representative board of director membership appointed by the Mayor, the City-County Council, the Health and Hospital Corporation Board of Trustees, and the three public water supply utilities; and

WHEREAS, the not for profit corporation should be able to receive funding from the water utilities (pursuant to Chapter III of The Wellfield Protection Zoning Ordinance), as well as other sources, and would be responsible for carrying out some or all of the following activities:

- educating the public about ground water concerns and wellfield protection;
- educating and providing technical assistance to businesses in Wellfield Protection Districts as to the proper use and storage of chemicals, as well as general wellfield education;
- overseeing the registration of potential business/commercial contaminant sources located within the Marion County wellfields; and
- evaluating the effectiveness of program components; and

WHEREAS, the not-for-profit corporation should be required to regularly report to the Council Committee on Metropolitan Development and a final report should be prepared and presented to the City-County Council at the end of 2000; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council authorizes the creation of a not -for-profit corporation with these characteristics:

**Qualification of members of board of directors and appointing entity for those directors**

- One small business representative (Mayor - Indianapolis)
- One large business representative (City-County Council)
- One real estate developer (City-County Council)
- One expert in environmental policy, planning, or education (Mayor - Indianapolis)
- Two registered neighborhood organization representatives (one appointed by the Mayor - Indianapolis, one appointed by the City-County Council)
- One representative from each of the three local Public Water Utilities (Applicable Utility)
- One Marion County Health and Hospital Corporation Representative (Health and Hospital Board)
- One at-large-chair (Mayor - Indianapolis)

Bylaws

The not-for-profit entity shall have by-laws that grant authority to:

- institute a registration program for potential contaminant sources in Marion County wellfields;
- conduct on-site visits of potential contaminant sources to verify site status;
- educate the public and potential contaminant sources about groundwater and wellfield protection; and
- monitor activities of new and existing businesses in wellfield districts in order to assess success of program components.

Reporting relationship to the Council Committee on Metropolitan Development

- Before beginning the registration and education programs, the not-for-profit corporation shall present key components of the education and registration programs to the Council Committee on Metropolitan Development, estimate the cost and benefits of those programs, and discuss the methods that will be used to measure the success of the programs.
- At least twice a year the not-for-profit corporation shall provide progress reports regarding the registration and education programs to the Council Committee on Metropolitan Development.
- A comprehensive evaluation of the registration and education programs, with policy recommendations, shall be provided to the City-County Council no later than December 31, 2000. This report shall indicate the extent to which the following goals have been achieved over the period concluding at the end of the year 2000:
  - Increase by 50 percent the general public's awareness on the importance of ground water in designated wellfield protection areas in supplying drinking water to central Indiana businesses and residents.
  - Achieve knowledge of appropriate behavior by 50 percent of residents living in the one and five year times of travel and by 10 percent of residents in the remainder of Marion County.
  - Achieve registration of 90 percent of active potential contaminant sources, measured by comparison to estimates based on existing data bases and windshield/site surveys.
  - Achieve substantial and measurable voluntary compliance with program goals by 75 percent of businesses which had site visits.
  - Have no new significant contamination to ground water in designated well field protection areas that limits the supply of safe water.

The comprehensive report may also address other pertinent issues.

SECTION 2. The Articles of Incorporation shall be submitted to the council for approval and shall contain a provision which requires council approval of any subsequent amendment to the Articles of Incorporation which changes the composition or manner of selection of the board of directors.

SECTION 3. This special resolution shall be in full force and effect upon adoption.

PROPOSAL NO. 460, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 460, 1997 on July 28, 1997. The proposal approves a transfer of \$350,000 in the 1997 Budget of the Department of Metropolitan Development, Division of Community Development and Human Services (Federal Grants Fund) to acquire land which will directly benefit low/moderate income families. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Hinkle moved, seconded by Councillor Moores, for adoption. Proposal No. 460, 1997, as amended, was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

2 NOT VOTING: Coughenour, Schneider

1 ABSENT: Moriarty Adams



Proposal No. 460, 1997, as amended, was retitled FISCAL ORDINANCE NO. 75, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 75, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) transferring and appropriating an additional Three Hundred Fifty Thousand Dollars (\$350,000) in the Federal Grants Fund for purposes of the Department of Metropolitan Development, Division of Community Development and Human Services, and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (j) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Metropolitan Development, Division of Community Development and Human Services to meet changing needs of the department's projects.

SECTION 2. The sum of Three Hundred Fifty Thousand Dollars (\$350,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u>	<u>FEDERAL GRANTS FUND</u>
<u>DIVISION OF COMMUNITY DEVELOPMENT AND HUMAN SERVICES</u>	
4. Capital Outlay	<u>350,000</u>
TOTAL INCREASE	350,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u>	<u>FEDERAL GRANTS FUND</u>
<u>DIVISION OF COMMUNITY DEVELOPMENT AND HUMAN SERVICES</u>	
3. Other Services and Charges	<u>350,000</u>
TOTAL REDUCTION	350,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 493, 1997. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 493, 1997 on July 23, 1997. The proposal approves a public purpose grant in the amount of \$715,700 for support of the arts. By a 4-0-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Black asked if this is the same amount as last year's grant. Councillor Shambaugh stated that it is slightly less.

Councillor Massie stated that he will abstain due to a conflict of interest.

Councillor Borst asked if anyone from the Arts Council was present at the meeting. Councillor Shambaugh stated that no one was present.

Councillor Golc stated that another mechanism should be looked at to fund the arts instead of the Parks budget.

Councillor Shambaugh moved, seconded by Councillor Short, for adoption. Proposal No. 493, 1997 was adopted on the following roll call vote; viz:

*20 YEAS: Borst, Boyd, Brents, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, O'Dell, SerVaas, Shambaugh, Short, Talley, Tilford, Williams*

*7 NAYS: Black, Bradford, Cockrum, Coonrod, Dowden, Schneider, Smith*

*1 NOT VOTING: Massie*

*1 ABSENT: Moriarty Adams*

Proposal No. 493, 1997 was retitled GENERAL RESOLUTION NO. 1, 1997, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 1, 1997

A GENERAL RESOLUTION approving certain public purpose grants for support of the arts.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA.

SECTION 1. The following grants totalling Seven Hundred Fifteen Thousand Seven Hundred Dollars (\$715,700) approved by General Resolution No. \_\_\_, 1997 of the Board of Parks and Recreation, for support of the arts are approved for the following organizations in the amounts set opposite their respective names:

1997 General Operating Support Grants:

American Pianists Association	\$ 5,500
Arts Indiana	12,500
Cathedral Arts	13,500
The Children's Museum of Indianapolis	120,400
Crossroads Performing Arts	1,700
Dance Kaleidoscope	8,100
Edyvean Repertory Theatre at CTS	9,100
Indians and Western Art	39,900
Ensemble Music Society	1,500
Festival Music Society of Indiana	1,500
Freetown Village	3,900
Gregory Hancock Dance Theatre	1,300
Indiana Repertory Theatre	41,300
Indianapolis Art Center	15,100
Indianapolis Art Chorale	800
Ballet International (Indianapolis Ballet Theatre)	9,000
Indianapolis Chamber Orchestra	7,100
Indianapolis Children's Choir	10,600
Indianapolis Civic Theatre	13,200
Indianapolis Museum of Art	119,100
Indianapolis Opera	17,000
Indianapolis Symphonic Band	900
Indianapolis Symphonic Choir	4,100
Indianapolis Symphony Orchestra	141,300
Madame Walker Theatre Center	17,400
New World Chamber Orchestra	2,500
Phoenix Theatre	6,800
Stories, Inc.	2,000
Susurrus	800
Theatre On The Square	1,900
Very Special Arts of Indiana	9,200
WFYI Teleplex	49,400
White River Sound Chorus	1,000



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White River Sound Chorus	1,000
Writer's Center of Indianapolis	3,100
Young Audiences of Indiana	10,400
<b>Subtotal</b>	<b>\$702,900</b>

1997 Special Project Support Grants:

Clowes Memorial Hall	\$ 3,900
Heart Rays	1,200
Indiana Black Expo	3,700
Martin Luther King Community Center	4,000
<b>Subtotal</b>	<b>\$12,800</b>

<b>Grand Total</b>	<b>\$715,700</b>
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SECTION 2. This resolution is adopted in satisfaction of the requirements of Sec 4.01(c) of the Annual Budget for 1997, Fiscal Ordinance No. 94, 1996.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 470-485 and 487-492, 1997 on July 30, 1997.

PROPOSAL NO. 470, 1997. The proposal, sponsored by Councillor Coonrod, authorizes the signal removal at Drum Drive and 56th Street (District 5). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Coonrod, for adoption. Proposal No. 470, 1997 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

2 NOT VOTING: Dowden, Schneider

1 ABSENT: Moriarty Adams

Proposal No. 470, 1997 was retitled GENERAL ORDINANCE NO. 120, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE No. 120, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
13	Drum Dr, 56th St	None	Signal

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
13	Drum Dr, 56th St	56th St	Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer asked for consent to vote on Proposal Nos. 471-485, 487, and 488, 1997 together. Consent was given.

PROPOSAL NO. 471, 1997. The proposal, sponsored by Councillor Williams, authorizes a multi-way stop at 29th Street and Park Avenue (District 22). PROPOSAL NO. 472, 1997. The proposal, sponsored by Councillor Williams, authorizes a multi-way stop at 27th Street and Columbia Avenue (District 22). PROPOSAL NO. 473, 1997. The proposal, sponsored by Councillor Dowden, authorizes a multi-way stop at Sargent Creek Court and Sargent Creek Drive (District 4). PROPOSAL NO. 474, 1997. The proposal, sponsored by Councillor Gray, authorizes stop signs at Fenmore Road at 52nd Street (Districts 2, 9). PROPOSAL NO. 475, 1997. The proposal, sponsored by Councillor Gray, authorizes stop signs at Bethel Road at 52nd Street (District 9). PROPOSAL NO. 476, 1997. The proposal, sponsored by Councillor Smith, authorizes a multi-way stop at Raindance Trail and Palomino Trail, and at Raindance Trail and Sundance Trail (District 23). PROPOSAL NO. 477, 1997. The proposal, sponsored by Councillor Short, authorizes a multi-way stop at State Avenue and Nelson Street (District 21). PROPOSAL NO. 478, 1997. The proposal, sponsored by Councillor Short, authorizes a multi-way stop at Gimber Street and Dietz Street (District 21). PROPOSAL NO. 479, 199. The proposal, sponsored by Councillor Short, authorizes a multi-way stop at Pleasant Street and Spruce Street (District 21). PROPOSAL NO. 480, 1997. The proposal, sponsored by Councillor Short, authorizes a multi-way stop at Spruce Street and Woodlawn Avenue (District 21). PROPOSAL NO. 481, 1997. The proposal, sponsored by Councillor Gilmer, authorizes a multi-way stop at 57th Street and Eden Village Drive (District 1). PROPOSAL NO. 482, 1997. The proposal, sponsored by Councillor Massie, authorizes a multi-way stop at New Jersey Street and Tulip Drive (District 20). PROPOSAL NO. 483, 1997. The proposal, sponsored by Councillor Schneider, authorizes a multi-way stop at 85th Street and Winthrop Avenue (Districts 2, 3). PROPOSAL NO. 484, 1997. The proposal, sponsored by Councillor Schneider, authorizes a multi-way stop at 91st Street and Castle Knoll Boulevard, and at 91st Street and Kasteel Way (District 3). PROPOSAL NO. 485, 1997. The proposal, sponsored by Councillor Schneider, authorizes a multi-way stop at Nora Lane and Nottingham Drive (District 3). PROPOSAL NO. 487, 1997. The proposal, sponsored by Councillor Jones, authorizes a multi-way stop at 36th Street and Wallace Avenue (District 10). PROPOSAL NO. 488, 1997. The proposal, sponsored by Councillor Brents, authorizes an intersection control at Chesapeake Street and Pennsylvania Street (District 16). By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Short, for adoption. Proposal Nos. 471-485, 487, and 488, 1997 were adopted on the following roll call vote; viz:



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28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

1 ABSENT: Moriarty Adams

Proposal No. 471, 1997 was retitled GENERAL ORDINANCE NO. 121, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 121, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
18	29th St, Park Av	Park Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
18	29th St, Park Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 472, 1997 was retitled GENERAL ORDINANCE NO. 122, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 122, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
18	Columbia St, 27th St	Columbia St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
18	Columbia 27th St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 473, 1997 was retitled GENERAL ORDINANCE NO. 1231, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 123, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
6	Sargent Creek Ct, Sargent Creek Dr	Sargent Creek Dr	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
6	Sargent Creek Ct, Sargent Creek Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 474, 1997 was retitled GENERAL ORDINANCE NO. 124, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 124, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:



<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
9	Fenmore Rd, 52nd St	52nd St	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 475, 1997 was retitled GENERAL ORDINANCE NO. 125, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 125, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
9	Bethel Rd, 52nd St	52nd St	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 476, 1997 was retitled GENERAL ORDINANCE NO. 126, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 126, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
41	Palomino Trl, Raindance Trl	Palomino Trl	Stop
41	Palomino Trl, Sundance Trl	Sundance Trl	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
41	Palomino Trl, Raindance Trl	None	All Way Stop
41	Palomino Trl, Sundance Trl	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 477, 1997 was retitled GENERAL ORDINANCE NO. 127, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 127, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32	State Av, Nelson St	State Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32	State Av, Nelson St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 478, 1997 was retitled GENERAL ORDINANCE NO. 128, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 128, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:



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<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32	Dietz St, Gimber St	Dietz St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32	Dietz St, Gimber St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 479, 1997 was retitled GENERAL ORDINANCE NO. 129, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 129, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32	Pleasant St, Spruce St	Pleasant St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32	Pleasant St, Spruce St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 480, 1997 was retitled GENERAL ORDINANCE NO. 130, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 130, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32	Spruce St Woodlawn Av	Woodlawn Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32	Spruce St, Woodlawn Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 481, 1997 was retitled GENERAL ORDINANCE NO. 131, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 131, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
9	57th St, Eden Village Dr	None	All Way Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 482, 1997 was retitled GENERAL ORDINANCE NO. 132, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 132, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1 The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:



<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
46	New Jersey St, Tulip Dr	None	All Way Stop

SECTION 2 This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 483, 1997 was retitled GENERAL ORDINANCE NO. 133, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 133, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1 The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
4	85th St, Winthrop Av	85th St	Stop

SECTION 2 This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 484, 1997 was retitled GENERAL ORDINANCE NO. 134, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 134, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
6	91st St, Castle Knoll Blvd	91st St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
6	91st St, Castle Knoll Blvd	None	All Way Stop
6	91st St, Kasteel Way	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 485, 1997 was retitled GENERAL ORDINANCE NO. 135, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 135, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
4	Nora Ln, Nottingham Dr	Nora Ln	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
4	Nora Ln, Nottingham Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 487, 1997 was retitled GENERAL ORDINANCE NO. 136, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 136, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:



<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
19	36th St, Wallace Av	36th St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
19	36th St, Wallace Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 488, 1997 was retitled GENERAL ORDINANCE NO. 137, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 137, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	Chesapeake St, Pennsylvania	Pennsylvania St	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer asked for consent to vote on Proposal Nos. 489 and 490, 1997 together. Consent was given.

PROPOSAL NO. 489, 1997. The proposal, sponsored by Councillor Brents, authorizes 55 degree angle parking on Wabash Street between Illinois Street and Capitol Avenue (District 16). PROPOSAL NO. 490, 1997. The proposal, sponsored by Councillor Brents, authorizes 55 degree parking on Washington Street between Capitol Avenue and West Street (District 16). By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Brents, for adoption. Proposal Nos. 489 and 490, 1997 were adopted on the following roll call vote; viz:

27 YEAS: *Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

1 NAY: *Curry*

1 ABSENT: *Moriarty Adams*

Proposal No. 489, 1997 was retitled GENERAL ORDINANCE NO. 138, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 138, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets; Sec. 29-283, Parking meter zones designated; and Sec. 29-254, Manner of parking.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby, amended by the addition of the following, to wit:

Wabash Street, on the north side,  
from Illinois Street to Capitol Avenue

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-283, Parking meter zones designated, be, and the same is hereby amended by the addition of the following, to wit:

Wabash Street, on the south side,  
from Illinois Street to Capitol Avenue

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-254, Manner of parking, be, and the same is hereby amended by the addition of the following, to wit:

(e) *Fifty-five degree angles.* Whenever parking is permitted on any of the following streets or parts thereof, parking at an angle of fifty-five (55) degrees to the curb, or if there is no curb, then to the line of the traveled roadway, shall be used, and vehicles shall not park otherwise thereon:

Wabash Street, on the south side,  
from Illinois Street to Capitol Avenue

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 490, 1997 was retitled GENERAL ORDINANCE NO. 141, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 141, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-254, Manner of parking.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:



August 4, 1997

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-254, Manner of parking, be, and the same is hereby, amended by the addition of the following, to wit:

(e) *Fifty-five degree angles.* Whenever parking is permitted on any of the following streets or parts thereof, parking at an angle of fifty-five (55) degrees to the curb, or if there is no curb, then to the line of the traveled roadway, shall be used, and vehicles shall not park otherwise thereon:

Washington Street, on both sides,  
from Capitol Avenue to West Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 491, 1997. The proposal, sponsored by Councillor Cockrum, authorizes parking restrictions on the east side of a portion of Whitcomb Avenue, south of Lambert Street (District 19). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Cockrum, for adoption. Proposal No. 491, 1997 was adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, O'Dell, SerVaas, Shambaugh, Short, Talley, Tilford, Williams

0 NAYS:

4 NOT VOTING: Dowden, Massie, Schneider, Smith

1 ABSENT: Moriarty Adams

Proposal No. 491, 1997 was retitled GENERAL ORDINANCE NO. 139, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 139, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby, amended by the addition of the following, to wit:

Whitcomb Avenue, on the east side,  
from 160 feet south of Lambert Street  
to a point 262 feet south of Lambert Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 492, 1997. The proposal, sponsored by Councillor Gilmer, authorizes a change in the speed limit for 86th Street between I-465 and Payne Road (District 1). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Short, for adoption. Proposal No. 492, 1997 was adopted on the following roll call vote; viz:

27 YEAS: *Black, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

0 NAYS:

1 NOT VOTING: *Boyd*

1 ABSENT: *Moriarty Adams*

Proposal No. 492, 1997 was retitled GENERAL ORDINANCE NO. 140, 1997, and reads as follows:

**CITY-COUNTY GENERAL ORDINANCE NO. 140, 1997**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-136, Alteration of prima facie speed limits.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-136, Alteration of prima facie speed limits, be, and the same is hereby, amended by the deletion of the following, to wit:

**40 MPH**

86th Street, from  
I-465 on the west to College Avenue

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-136, Alteration of prima facie speed limits, be, and the same is hereby, amended by the addition of the following, to wit:

**40 MPH**

86th Street, from  
Payne Road to College Avenue

**45 MPH**

86th Street, from  
I-465 to Payne Road

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**NEW BUSINESS**

Councillor Bradford invited all Councillors to the Broad Ripple Grand Prix to benefit Huntington's Disease on August 8, 9, and 10, 1997.

Councillor Golc asked if any more information was forthcoming on the soil moved to the west side from the new arena site, and if it was contaminated. The President stated that the Phase I investigation showed no contamination. Councillor Cockrum stated that close scrutiny has been done and the soil fits within the guidelines as non-contaminated soil.



## ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- ( 1) Councillor Williams in memory of Christina Price; and
- ( 2) Councillor Boyd in memory of Jim Stewart; and
- ( 3) Councillor Moriarty Adams in memory of John J. Burke.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Christina Price, Jim Stewart; and John J. Burke. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:15 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 4th day of August, 1997.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

  
President

ATTEST:

  
Clerk of the Council

(SEAL)





**MINUTES OF THE CITY-COUNTY COUNCIL  
AND  
SPECIAL SERVICE DISTRICT COUNCILS  
OF  
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS  
MONDAY, AUGUST 25, 1997**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:12 p.m. on Monday, August 25, 1997, with Councillor SerVaas presiding.

Councillor Hinkle led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

**ROLL CALL**

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

*28 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*  
*1 ABSENT: Dowden*

A quorum of twenty-eight members being present, the President called the meeting to order.

**OFFICIAL COMMUNICATIONS**

The President read the following Official Communication:

As United States Marshall for the Southern District of Indiana, and on behalf of the Judges of the United States District Court for the Southern District of Indiana, the United States Attorney for the Southern District of Indiana, James E. Rogers, Jr., the designated official for the Minton-Capehart Federal Building, and the many other officials and employees who work in the U.S. Courthouse and the Minton-Capehart Federal Building in downtown Indianapolis, I request that a Security Audit and Terrorist Risk Assessment be done for both downtown federal buildings and presented to the City-County Council of Indianapolis during January 1998.

The audit would be conducted by the Marion County Sheriff, the Chief of Police of Indianapolis, and the United States Marshal. I also suggest that the Special Agent in Charge of the Federal Bureau of Investigation in Indianapolis take part in the audit.

I would further request that Resolution No. 469, 1997 be tabled until the report is available for discussion and possible action.

Sincerely,  
s/Frank J. Anderson, United States Marshal

### **SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 469, 1997. The proposal, sponsored by Councillors SerVaas and Gilmer, concerns parking adjacent to federal government buildings.

Councillor Gilmer moved, seconded by Councillor McClamroch, to postpone Proposal No. 469, 1997 until the second Council meeting in January 1998.

Councillor Talley moved, seconded by Councillor Boyd, to strike Proposal No. 469, 1997. The motion to strike failed on the following roll call vote; viz:

*10 YEAS: Black, Boyd, Brents, Franklin, Golc, Jones, Moores, Moriarty Adams, Talley, Williams*

*17 NAYS: Borst, Bradford, Cockrum, Coonrod, Coughenour, Curry, Gilmer, Gray, Hinkle, Massie, McClamroch, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford*

*1 NOT VOTING: Short*

*1 ABSENT: Dowden*

Proposal No. 469, 1997 was postponed until January 1998 by the following roll call vote; viz:

*19 YEAS: Borst, Boyd, Cockrum, Coonrod, Coughenour, Curry, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, SerVaas, Shambaugh, Smith, Tilford, Williams*

*8 NAYS: Black, Bradford, Brents, Franklin, Golc, Moriarty Adams, Schneider, Talley*

*1 NOT VOTING: Short*

*1 ABSENT: Dowden*

### **OFFICIAL COMMUNICATIONS**

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, August 25, 1997, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,  
s/Beurt SerVaas  
President, City-County Council



August 25, 1997

August 5, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* or the *Indianapolis News* on Friday, August 8, 1997, a copy of a Notice of Public Hearing on Proposal Nos. 461, 519 - 523, and 533, 1997, said hearing to be held on Monday, August 25, 1997, at 7:00 p.m. in the City-County Building.

Respectfully,  
s/Suellen Hart  
Clerk of the City-County Council

August 8, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

On August 5, 1997 I approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following resolution:

GENERAL RESOLUTION NO. 1, 1997 - approves a public purpose grant in the amount of \$715,700 for support of the arts

On August 8, 1997 I approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 66, 1997 - approves an increase of \$31,200 in the 1997 Budget of the Superior Court, Juvenile Division (State and Federal Grants Fund) to fund Project Impact (purchase of vehicles) for fiscal year 1997/1998

FISCAL ORDINANCE NO. 67, 1997 - approves an increase of \$93,500 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue the Center of Hope Grant to Wishard Hospital funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 68, 1997 - approves an increase of \$21,200 in the 1997 Budgets of the Prosecuting Attorney and County Auditor (State and Federal Grants Fund) to continue the Adult Protective Services Program funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 70, 1997 - approves an increase of \$35,000 in the 1997 Budget of the Marion County Superior Court (State and Federal Grants Fund) to fund a Victim Assistance Program funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 71, 1997 - approves an increase of \$28,078 in the 1997 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to fund the Respite Care Program for Children in residence at the Julian Center Shelter funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 72, 1997 - approves an increase of \$294,000 in the 1997 Budgets of the County Auditor, County Sheriff, Community Corrections, and Marion County Justice Agency (County Corrections Fund) to provide for the diversion of misdemeanor populations from the state facilities funded by the State of Indiana

FISCAL ORDINANCE NO. 75, 1997 - approves a transfer of \$350,000 in the 1997 Budget of the Department of Metropolitan Development, Division of Community Development and Human Services (Federal Grants Fund) to acquire land which will directly benefit low/moderate income families

GENERAL ORDINANCE NO. 119, 1997 - amends the Revised Code concerning the Park Project Revenue Fund

GENERAL ORDINANCE NO. 120, 1997 - authorizes the signal removal at Drum Drive and 56th Street (District 5)

GENERAL ORDINANCE NO. 121, 1997 - authorizes a multi-way stop at 29th Street and Park Avenue (District 22)

GENERAL ORDINANCE NO. 122, 1997 - authorizes a multi-way stop at 27th Street and Columbia Avenue (District 22)

GENERAL ORDINANCE NO. 123, 1997 - authorizes a multi-way stop at Sargent Creek Court and Sargent Creek Drive (District 4)

GENERAL ORDINANCE NO. 124, 1997 - authorizes stop signs at Fenmore Road at 52nd Street (Districts 2, 9)

GENERAL ORDINANCE NO. 125, 1997 - authorizes stop signs at Bethel Road at 52nd Street (District 9)

GENERAL ORDINANCE NO. 126, 1997 - authorizes a multi-way stop at Raindance Trail and Palomino Trail, and at Raindance Trail and Sundance Trail (District 23)

GENERAL ORDINANCE NO. 127, 1997 - authorizes a multi-way stop at State Avenue and Nelson Street (District 21)

GENERAL ORDINANCE NO. 128, 1997 - authorizes a multi-way stop at Gimber Street and Dietz Street (District 21)

GENERAL ORDINANCE NO. 129, 1997 - authorizes a multi-way stop at Pleasant Street and Spruce Street (District 21)

GENERAL ORDINANCE NO. 130, 1997 - authorizes a multi-way stop at Spruce Street and Woodlawn Avenue (District 21)

GENERAL ORDINANCE NO. 131, 1997 - authorizes a multi-way stop at 57th Street and Eden Village Drive (District 1)

GENERAL ORDINANCE NO. 132, 1997 - authorizes a multi-way stop at New Jersey Street and Tulip Drive (District 20)

GENERAL ORDINANCE NO. 133, 1997 - authorizes a multi-way stop at 85th Street and Winthrop Avenue (Districts 2, 3)

GENERAL ORDINANCE NO. 134, 1997 - authorizes a multi-way stop at 91st Street and Castle Knoll Boulevard, and at 91st Street and Kasteel Way (District 3)

GENERAL ORDINANCE NO. 135, 1997 - authorizes a multi-way stop at Nora Lane and Nottingham Drive (District 3)

GENERAL ORDINANCE NO. 136, 1997 - authorizes a multi-way stop at 36th Street and Wallace Avenue (District 10)

GENERAL ORDINANCE NO. 137, 1997 - authorizes an intersection control at Chesapeake Street and Pennsylvania Street (District 16)

GENERAL ORDINANCE NO. 138, 1997 - authorizes 55 degree angle parking on Wabash Street between Illinois Street and Capitol Avenue (District 16)

GENERAL ORDINANCE NO. 139, 1997 - authorizes parking restrictions on the east side of a portion of Whitcomb Avenue, south of Lambert Street (District 19)

GENERAL ORDINANCE NO. 140, 1997 - authorizes a change in the speed limit for 86th Street between I-465 and Payne Road (District 1)

GENERAL ORDINANCE NO. 141, 1997 - authorizes 55 degree parking on Washington Street between Capitol Avenue and West Street (District 16)

SPECIAL ORDINANCE NO. 11, 1997 - allows the advance refunding and issuance of new Parks Project Revenue Bonds (Brookville/Senour Economic Development Area)

SPECIAL ORDINANCE NO. 12, 1997 - allows the advance refunding and issuance of new Parks Project Revenue Bonds (Coffin Municipal Golf Course)

SPECIAL RESOLUTION NO. 61, 1997 - recognizes 1997 Marion County Athlete of the Year Jeremy Allen of Pike Township High School



SPECIAL RESOLUTION NO. 62, 1997 - recognizes the Pike Township High School Lady Red Devils 1997 state champion track team

SPECIAL RESOLUTION NO. 63, 1997 - recognizes the public service of Jon Meeks

SPECIAL RESOLUTION NO. 64, 1997 - welcoming the World War II Tuskegee Airmen to Indianapolis

SPECIAL RESOLUTION NO. 65, 1997 - authorizes the Parks Department to enter into a management contract for Coffin Golf Course with Gray Eagle Golf, LLC

SPECIAL RESOLUTION NO. 66, 1997 - approves the sale of a parcel, comprising approximately 14 acres, of surplus County property associated with former Marion County Healthcare Center to Lagos, Inc., the highest bidder on the parcel at the public auction

SPECIAL RESOLUTION NO. 67, 1997 - approves the sale of a parcel, comprising approximately 26.29 acres, of surplus County property associated with former Marion County Healthcare Center to Stephen Little, the highest bidder on the parcel at the public auction

SPECIAL RESOLUTION NO. 68, 1997 - approves the sale of a parcel, comprising approximately 45.04 acres, of surplus County property associated with former Marion County Healthcare Center to L. Gordon Muesing, the highest bidder on the parcel at the public auction

SPECIAL RESOLUTION NO. 69, 1997 - authorizes the creation of a not-for-profit corporation to carry out educational and voluntary business registration programs to protect the quality of water drawn from public wells in Marion County

Respectfully,  
s/Stephen Goldsmith, Mayor

## **PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 574, 1997. The proposal, sponsored by all Councillors, remembers the life of John G. Tinder. Councillor Bradford read the proposal and presented copies of the document and Council pins to Mr. Tinder's wife, son, and daughters. Judge John Tinder, Mr. Tinder's son, thanked the Council for this recognition. Councillors McClamroch, SerVaas, and Boyd expressed their gratitude for the community service of Mr. Tinder and their condolences to his family on Mr. Tinder's passing. Councillor Bradford moved, seconded by Councillor McClamroch, for adoption. Proposal No. 574, 1997 was adopted by a unanimous voice vote.

Proposal No. 574, 1997 was retitled SPECIAL RESOLUTION NO. 72, 1997, and reads as follows:

### **CITY-COUNTY SPECIAL RESOLUTION NO. 72, 1997**

A SPECIAL RESOLUTION remembering the life of John G. Tinder.

WHEREAS, John G. Tinder represented the highest order of integrity and of citizen involvement in government; and

WHEREAS, he was an attorney, an Army Air Force veteran of World War II, he returned to Indianapolis and was elected to the Indiana House of Representatives and State Senate, was Marion County Prosecutor, on the City-County Building Authority Board of Trustees for 29 years, and in 1975 the voters elected him to represent them in the City-County Council; and

WHEREAS, Mr. Tinder was State Commander of the Veterans of Foreign Wars and a founder and President of the influential Marion County Republican Veterans organization, as well as being active in the American Legion and the Knights of Columbus; and

WHEREAS, Mr. Tinder was a man of impeccable integrity, honesty and high principle—having actively prosecuted corruption in the state highway department, gambling and racketeering; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council pauses to remember the life and contributions of former Council member John G. Tinder, a solid rock and a legend in the life of this city and state for many decades after the Second World War.

SECTION 2. The Council, along with the people of Indianapolis, cherish his service to the city and extends their sincere sympathy to his widow, Eileen, and to their sons, daughters and grandchildren.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 554, 1997. The proposal, sponsored by Councillor Hinkle, recognizes Irvin S. Katz of the United Way. Councillor Hinkle read the proposal and stated that a copy of the document will be presented to Mr. Katz on September 4, 1997. Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 554, 1997 was adopted by a unanimous voice vote.

Proposal No. 554, 1997 was retitled SPECIAL RESOLUTION NO. 70, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 70, 1997

A SPECIAL RESOLUTION recognizing Irvin S. Katz of the United Way.

WHEREAS, Irvin S. Katz, a native Hoosier and social worker who worked at Mary Riggs Neighborhood Center, Concord Center and Community Centers of Indianapolis, joined the staff of the United Way of Central Indiana 14 years ago, and in 1992, became its President; and

WHEREAS, upon assuming office, he was faced with some awesome challenges: Local banks were sold to large out-of-town regional banks, major companies were rapidly downsizing their employment, and the national United Way organization had just suffered from a major public image disaster; and

WHEREAS, Mr. Katz refocused the local United Way Campaigns on small and medium-sized companies and pushed United Way agencies into performance based measurements which ultimately created positive results; and

WHEREAS, throughout this accountability reality-check process Mr. Katz was successful in strengthening the organization, and last year the United Way of Central Indiana raised \$30.6 million, which surpassed its annual goal for the first time since the 1980's; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the sincere from the heart, and competent, work of Irvin S. Katz as he presided over the United Way of Central Indiana during some of the most difficult times in United Way's history.

SECTION 2. The Council congratulates Mr. Katz, the United Way Directors, Committee members, staff, and each company and individual who contributed, as well as the many recipient agencies that work every day to make life a little better for thousands of Indianapolis and Central Indiana residents.

SECTION 3. Indianapolis wishes Mr. Katz well in his new assignment with the national United Way organization in Washington, D.C.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.



SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 556, 1997. The proposal, sponsored by Councillor Boyd, recognizes Mrs. Alice Thurman upon her one hundredth birthday. Councillor Boyd read the proposal and stated that a copy of the document will be presented to Mrs. Thurman on her birthday. Councillor Boyd moved, seconded by Councillor Jones, for adoption. Proposal No. 556, 1997 was adopted by a unanimous voice vote.

Proposal No. 556, 1997 was retitled SPECIAL RESOLUTION NO. 71, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 71, 1997

A SPECIAL RESOLUTION recognizing Mrs. Alice Thurman upon her one hundredth birthday.

WHEREAS, Mrs. Alice Thurman is enjoying a life which thus far has covered a span from 1897 to 1997; and

WHEREAS, on August 30th of this year she and members of her family will remember and recognize her first one hundred years, and celebrate the August 31<sup>st</sup> beginning of the second one hundred; and

WHEREAS, at one hundred years of age Mrs. Thurman is one of Indianapolis' most senior citizens and the oldest member of Olivet Missionary Baptist Church; and

WHEREAS, as a lifelong resident of Indianapolis Mrs. Alice Thurman has increased the citizen population of our city and county through four children, ten grandchildren, 24 great grandchildren and 14 great-great grandchildren; and

WHEREAS, Mrs. Thurman is the aunt of Mrs. Artricia (Chandler) Brown, a former member of the Indianapolis City-County Council; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Mrs. Alice Thurman upon her celebration of her first one hundredth birthday.

SECTION 2. How much more could one ask of life than to be able to celebrate a day such as this surrounded by thanksgiving, God's abundant grace, friends, family, memories, dreams and love.

SECTION 3. The Council wishes Mrs. Thurman the very best of health and happiness in the years to come.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 456, 1997. Councillor Borst reported that the Economic Development Committee heard Proposal No. 456, 1997 on August 18, 1997. The proposal, sponsored by Councillor Boyd, appoints Paul Jones to the Urban Enterprise Association. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Boyd, for adoption. Proposal No. 456, 1997 was adopted by a unanimous voice vote.

Proposal No. 456, 1997 was retitled COUNCIL RESOLUTION NO. 62, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 62, 1997

A COUNCIL RESOLUTION appointing Paul Jones to the Urban Enterprise Association.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Urban Enterprise Association, the Council appoints:

Paul Jones

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

The President asked for consent to allow Sergeant Tom Miller of the Indianapolis Fire Department a moment to update the Council on the condition of the firefighters injured in today's crash. Consent was given. Sergeant Miller stated that two of the firefighters had been treated and released. The third, Gilbert Gaddy, has sustained a compound fracture and a broken femur, pelvis, and arm. Sergeant Miller stated that he is pleased to announce that there were no fatalities.

**INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 535, 1997. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Resolution reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 536, 1997. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Resolution reviewing, modifying and approving the operating and maintenance budget and tax levies of the Capital Improvement Board of Managers of Marion County"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 537, 1997. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Resolution reviewing, modifying and approving the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 538, 1997. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Resolution reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 539, 1997. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Resolution reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation"; and the President referred it to the Municipal Corporations Committee.



PROPOSAL NO. 540, 1997. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at Edgewood Avenue and Emerson Avenue (Districts 23, 24)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 541, 1997. Introduced by Councillor Jones. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at Emerson Avenue and 25th Street (District 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 542, 1997. Introduced by Councillors Coonrod and Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at Fall Creek Road and 71st Street and Briarclift Road (Districts 4, 5)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 543, 1997. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at Arlington Avenue and Raymond Street (District 13)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 544, 1997. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at German Church Road and 30th Street (District 5)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 545, 1997. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the addition of parking restrictions on Ray Street between Division Street and River Avenue (District 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 546, 1997. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the removal of parking restrictions on Massachusetts Avenue from College Avenue to Davidson Street (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 547, 1997. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which revises Code to reflect renaming County Line Road East as Carroll Road (Districts 5, 12, 13, 23)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 548, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$590,000 in the 1997 Budget of the Department of Metropolitan Development, Division of Community and Human Services (Redevelopment General Fund) to acquire land along the Canal for development and eventual sale financed by fund balances"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 549, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$45,000 in the 1997



Budget of the Metropolitan Development, Permits Division (Consolidated County Fund) to convert additional historical documents to its state of the art imaging records management system"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 550, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$54,419 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to renew the Salvation Army grant funded by grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 551, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$21,111 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to appropriate the balance of the Federal Law Enforcement Block Grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 552, 1997. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$19,500 in the 1997 Budget of the Prosecuting Attorney (County Grants Fund) to provide matching funds for the children's Waiting Room Grant funded by grants from the Indianapolis and Indiana Bar Foundations"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 553, 1997. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$1,400,000 in the 1997 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) for construction of the City's share of the widening of South County Line Road from Emerson Avenue to Madison Avenue financed by revenue from Greenwood and Johnson County and payment from INDOT for land acquisition for the Washington/Maryland connector"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 555, 1997. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a General Resolution which expresses support of the Indianapolis-Marion County Public Library Capital Improvement Project"; and the President referred it to the Municipal Corporations Committee.

#### **SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 557, 1997, PROPOSAL NOS. 558-562, 1997, PROPOSAL NOS. 563-572, 1997, and PROPOSAL NO. 573, 1997. Introduced by Councillor Hinkle. Proposal No. 557, 1997, Proposal Nos. 558-562, 1997, Proposal Nos. 563-572, 1997, and Proposal No. 573, 1997 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on August 7, 19, 21, and 22, 1997. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 147-163, 1997, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:



REZONING ORDINANCE NO. 147, 1997.

97-Z-70

4749 EAST SOUTHPORT ROAD (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24

DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 14.294 acres, being in the C-S District, to the C-6 classification to provide for thoroughfare service commercial development.

REZONING ORDINANCE NO. 148, 1997.

97-Z-73

7427 and 7451-7499 OAKLANDON ROAD (approximate address), CITY OF LAWRENCE.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5

ZAFAR ANSARI and HOYT MARTIN, by Edward Williams, request a rezoning of 2.821 acres, being in the D-A District, to the D-3 classification to provide for residential development.

REZONING ORDINANCE NO. 149, 1997.

97-Z-116

914 NORTH COLLEGE AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

THOMAS H. and KAREN R. BARRETT requests a rezoning of 0.12 acre, being in the C-1 District, to the D-8 classification to conform zoning to provide for residential uses.

REZONING ORDINANCE NO. 150, 1997.

97-Z-122

10147 HERMOSA DRIVE (approximate address), CITY OF LAWRENCE.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5

RUSS and KELLY WAGONER, by Gregory K. Silver, request a rezoning of 1.041 acres, being in the SU-1 District, to the D-2 classification to provide for a single-family development.

REZONING ORDINANCE NO. 151, 1997.

97-Z-125

2601-2607 NORTH EMERSON AVENUE (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 10

AMOCO OIL COMPANY, by Stephen D. Mears, requests a rezoning of 0.42 acre, being in the I-2-U District, to the C-4 classification to provide for commercial retail uses which may include a convenience store/ restaurant and automobile gasoline station.

REZONING ORDINANCE NO. 152, 1997.

97-Z-130

7006 EAST 14<sup>th</sup> STREET (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12

SOLID GROUND REALTY, an INDIANA PARTNERSHIP, by James L. Tuohy, requests a rezoning of 0.92 acre, being in the D-3 District, to the C-3 classification to provide for commercial retail uses which may include a parking lot expansion for an adjacent existing restaurant use.

REZONING ORDINANCE NO. 153, 1997.

97-Z-53 (Amended)

7700 EAST SOUTHPORT ROAD (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

INDIANAPOLIS WATER COMPANY, by David A. Retherford, requests a rezoning of 2.662 acres, being in the D-A District, to the SU-39 classification to provide for water tanks and water pumping station.

REZONING ORDINANCE NO. 154, 1997.

97-Z 113

4141 WEST SOUTHPORT ROAD (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

MICHAEL E. STONE requests a rezoning of 28 acres, being in the C-S(FF) District, to the C-S(FF) classification to provide for:

- a) a commercial pay fishing lake and camp sites, including one trailer and four campers for overnight camping for employees and customers; and
- b) indoor and outdoor storage of automobiles, boats, maintenance equipment, and recreational vehicles.

REZONING ORDINANCE NO. 155, 1997.

97-Z-121

4290 BRADBURY AVENUE (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 17

FARIS AIRPORT, LLC, by Thomas A. Deal, requests a rezoning of 4.66 acres, being in the D-A District, to the I-2-S classification to provide for light industrial suburban uses.

REZONING ORDINANCE NO. 156, 1997.

97-Z-128

1268 NORTH GERMAN CHURCH ROAD (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12

DAVIS DEVELOPMENT, L.P., by Thomas Michael Quinn, requests a rezoning of 6.366 acres, being in the D-6 District, to the D-5II classification to provide for attached two-family residential development.

REZONING ORDINANCE NO. 157, 1997.

97-Z-129

7551 OLD TRAIL ROAD (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

AMERITECH WIRELESS COMMUNICATIONS, INC., by Jan K. Keefer, requests a rezoning of 6.0 acres, being in the C-S District, to the C-S classification to provide for a wireless communications facility.

REZONING ORDINANCE NO. 158, 1997.

97-Z-133

3950 MEADOWS DRIVE (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT #11

CITY OF INDIANAPOLIS. DEPARTMENT OF METROPOLITAN DEVELOPMENT, requests a rezoning of 0.996 acre, being in the SU-9 District, to the C-4 classification to provide for community-regional commercial uses which may include a bank branch.

REZONING ORDINANCE NO. 159, 1997.

97-Z-140

4525 EAST 82<sup>nd</sup> STREET (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT #3

CASTLE KEY DEVELOPMENT COMPANY, by Philip A. Nicely, requests a rezoning of 0.98 acre, being in the C-1 District, to the C-3 classification to provide for neighborhood commercial uses.

REZONING ORDINANCE NO. 160, 1997.

97-Z-145

4175 PARK 65 DRIVE (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 9

STUART FINUCANE requests a rezoning of 1.5 acres, being in the I-1-S District, to the I-2-S classification to provide for light industrial uses including construction companies, with storage, and accessory offices; and, antennae or support structures for private or commercial mobile and/ or cellular communications antennae.

REZONING ORDINANCE NO. 161, 1997.

97-Z-147

1641-1655 NORTH SHADELAND AVENUE (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12

BRAUN, BENGE & SULLIVAN, by Frederick D. Emhardt, requests a rezoning of 0.612 acre, being in the D-4 District, to the C-3 classification to provide for neighborhood commercial uses such as a retail strip center.



REZONING ORDINANCE NO. 162, 1997.

97-Z-148

1060 NORTH CAPITOL AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

TURNER WOODARD, JR., by James B. Burroughs, requests a rezoning of 5.5 acres, being in the I-3-U(RC) District, to the CBD-S(RC) classification to provide for mixed uses in a commercial and industrial business center, specifically including:

- a) all permitted uses in I-3-U(RC) Industrial zoning classification;
- b) all permitted uses in CBD-2(RC) Central Business District zoning classification;
- c) all retail uses;
- d) studios;
- e) eating places, any type of restaurant including those serving alcoholic beverages; and,
- f) accessory and incidental uses, including parking and loading.

REZONING ORDINANCE NO. 163, 1997.

97-Z-150

102 EAST COUNTY LINE SOUTH ROAD (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

FLYNN & ZINKAN REALTY COMPANY, by Thomas Michael Quinn, requests a rezoning of 5.436 acres, being in the C-3 District, to the C-S classification to provide for the construction of a self-storage facility

### **SPECIAL ORDERS - PUBLIC HEARING**

The President asked Councillor Schneider if he would report on behalf of Councillor Dowden for the Public Safety and Criminal Justice Committee. Councillor Schneider asked for consent to move Proposal No. 461, 1997 later in the agenda so that he could have time to review his notes. Consent was given.

PROPOSAL NO. 519, 1997. The proposal approves an increase of \$12,400 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide funds for a part-time staff person for the Indiana Victim Assistance Network funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 520, 1997. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$37,500 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide funding to Breaking Free, a program to provide long-term support services for victims and families of victims of domestic violence, funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 521, 1997. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$66,708 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide the Julian Center with funding to develop and implement a trauma counseling service for their current residents funded by the S.T.O.P. Violence Against Women Program through the Indiana Criminal Justice Institute. PROPOSAL NO. 522, 1997. The proposal approves an increase of \$102,992 in the 1997 Budgets of the Prosecuting Attorney and County Auditor (State and Federal Grants Fund) to continue funding of the Adult Protective Services Division which provides services to Marion, Hamilton, Boone, and Hendricks Counties funded by a grant under the Older Americans Act through the Family and Social Services Administration. PROPOSAL NO. 523, 1997. The proposal approves a transfer of \$17,000 in the 1997 Budget of the Clerk of the Circuit Court and County Sheriff (County General Fund) to move the responsibility for bail bond processing from the Clerk to the Sheriff. Councillor Schneider moved, seconded by Councillor Curry, to postpone Proposal Nos. 519-523, 1997 until September 15, 1997. He explained that because of the budget hearings, these proposals have not yet been heard in Committee. Proposal Nos. 519-523, 1997 were postponed by a unanimous voice vote.



PROPOSAL NO. 533, 1997. The proposal approves an increase of \$4 million in the Capital Improvement Board of Managers' 1997 budget for land acquisition. Councillor O'Dell moved, seconded by Councillor Hinkle, to postpone Proposal No. 533, 1997 until September 15, 1997. Proposal No. 533, 1997 was postponed by a unanimous voice vote.

### **SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 434, 1997. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 434, 1997 on August 5, 1997. The proposal approves a public purpose grant in the amount of \$40,000 to Indiana University for the purpose of financing educational access cable television programming in Marion County. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Curry moved, seconded by Councillor Borst, for adoption. Proposal No. 434, 1997 was adopted on the following roll call vote; viz:

*26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*  
*0 NAYS:*  
*2 NOT VOTING: Franklin, Gilmer*  
*1 ABSENT: Dowden*

Proposal No. 434, 1997 was retitled SPECIAL RESOLUTION NO. 73, 1997, and reads as follows:

#### **CITY-COUNTY SPECIAL RESOLUTION NO. 73, 1997**

A SPECIAL RESOLUTION approving a public purpose grant to Indiana University in the amount of \$40,000 for the purpose of financing educational access cable television programming.

WHEREAS, the City-County Council for the City of Indianapolis and Marion County proposes to authorize a public purpose grant in the amount of \$40,000 to Indiana University for the purpose of financing educational access programming over the educational access channels of the two franchised cable television systems within Marion County (the Grant); and

WHEREAS, Section 2-428 of the Code of Indianapolis and Marion County, Indiana, requires that all public purpose grants shall be subject to appropriation by the City-County Council; and

WHEREAS, Section 4.01(c) of City-County Fiscal Ordinance No. 94, 1996, Annual Budget and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana, requires that sums appropriated therein for public purpose grants shall not be spent until the City-County Council of the City of Indianapolis and of Marion County, Indiana, approves the amount and identity of the recipient of each grant; and

WHEREAS, the Council now finds that the Grant should be approved; now, therefore:

#### **BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Grant in the amount of \$40,000 to Indiana University is hereby approved. No grant funds shall be used in whole or in part to fund any program which endorses a political candidate or which attempts to promote or influence legislation.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.



PROPOSAL NO. 435, 1997. Councillor Curry asked Councillor McClamroch to present the Committee report since he is in the minority on the Committee vote. Councillor McClamroch reported that the Rules and Public Policy Committee heard Proposal No. 434, 1997 on August 5, 1997. The proposal substitutes the director of the Department of Capital Asset Management for the director of the Department of Public Works as a member and presiding officer of the Board of Asset Management and Public Works. By a 4-3 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor McClamroch moved, seconded by Councillor Curry, to return the proposal to the Committee for further review.

Councillor Boyd asked if a vote must first be taken on the Committee's recommendation before an item can be returned to the Committee. General Counsel Robert Elrod stated that there are five debate motions which take precedence over any Committee report or recommendation, of which one is the return to Committee.

Councillor Williams stated that this proposal seems to point to a leadership crisis. She urged the Council to look at how official boards and appointments to boards are managed. Councillor McClamroch agreed with Councillor Williams and stated that this is one of the reasons the proposal is being returned to the Committee.

Proposal No. 435, 1997 was returned to the Rules and Public Policy Committee by a unanimous voice vote.

### **SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 461, 1997. Councillor Schneider reported that the Public Safety and Criminal Justice Committee heard Proposal No. 461, 1997 on July 23, 1997. The proposal approves an increase of \$31,526 in the 1997 Budgets of the County Sheriff and County Auditor (County General Fund) to provide security service to the City Market financed by a contract with the City Market. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 7:57 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Borst, for adoption. Proposal No. 461, 1997 was adopted on the following roll call vote; viz:

*28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*1 ABSENT: Dowden*

Proposal No. 461, 1997 was retitled FISCAL ORDINANCE NO. 76, 1997, and reads as follows:

#### **CITY-COUNTY FISCAL ORDINANCE NO. 76, 1997**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Thirty-one Thousand Five Hundred Twenty-six Dollars (\$31,526) in the County General Fund for purposes of the County Sheriff and County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,y) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff and County Auditor to provide security service to the City Market financed by a contract with the City Market.

SECTION 2. The sum of Thirty-one Thousand Five Hundred Twenty-six Dollars (\$31,526) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services - Fringes	6,505
 <u>COUNTY SHERIFF</u>	
1. Personal Services	<u>25,021</u>
TOTAL INCREASE	31,526

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	<u>31,526</u>
TOTAL REDUCTION	31,526

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**NEW BUSINESS**

Councillor Bradford thanked all those involved in the Broad Ripple Go Kart Races to benefit Huntington's Disease. He stated that the fund-raiser was a great success.

Councillor Franklin stated that he would like to publicly thank the President for making a contribution to a friend of his raising money for a debutante contest.

**ANNOUNCEMENTS AND ADJOURNMENT**

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- ( 1 ) Councillor Gilmer in memory of Dr. Charles Jordan; and
- ( 2 ) Councillor Moriarty Adams in memory of Ann McGinley; and
- ( 3 ) Councillor Franklin in memory of Carmalita Theresa Hanbrough Owens; and
- ( 4 ) Councillor Dowden in memory of Marcia Hawthorne.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Dr. Charles Jordan, Ann McGinley; Carmalita Theresa Hanbrough Owens, and Marcia Hawthorne. He respectfully asked



August 25, 1997

the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:00 p.m.

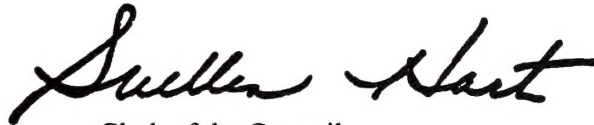
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 25th day of August, 1997.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)





**MINUTES OF THE CITY-COUNTY COUNCIL  
AND  
SPECIAL SERVICE DISTRICT COUNCILS  
OF  
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS  
MONDAY, SEPTEMBER 15, 1997**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:09 p.m. on Monday, September 15, 1997, with Councillor SerVaas presiding.

Councillor Coughenour led the opening prayer and invited all present to join her in the Pledge of Allegiance to the Flag.

**ROLL CALL**

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

*29 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

A quorum of twenty-nine members being present, the President called the meeting to order.

**INTRODUCTION OF GUESTS AND VISITORS**

Councillor Hinkle recognized Harold Anderson of the Marion County Alliance of Neighborhood Associations (MCANA). Councillor Dowden welcomed Indianapolis Police Department (IPD) Chief Michael Zunk.

**OFFICIAL COMMUNICATIONS**

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, September 15, 1997, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,  
s/Beurt SerVaas  
President, City-County Council

August 27, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* or the *Indianapolis News* on Friday, August 29, 1997, a copy of a Notice of Public Hearing on Proposal Nos. 548, 550, 551, 552, and 553, 1997, said hearing to be held on Monday, September 15, 1997, at 7:00 p.m. in the City-County Building.

Respectfully,  
s/Suellen Hart  
Clerk of the City-County Council

August 29, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following resolutions:

SPECIAL RESOLUTION NO. 70, 1997 - recognizes Irvin S. Katz of the United Way

SPECIAL RESOLUTION NO. 71, 1997 - recognizes Mrs. Alice Thurman upon her one hundredth birthday

SPECIAL RESOLUTION NO. 72, 1997 - remembers the life of John G. Tinder

SPECIAL RESOLUTION NO. 73, 1997 - approves a public purpose grant in the amount of \$40,000 to Indiana University for the purpose of financing educational access cable television programming in Marion County

Respectfully,  
s/Stephen Goldsmith

### **ADOPTION OF THE AGENDA**

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

### **APPROVAL OF THE JOURNAL**

The President called for additions or corrections to the Journals of August 4 and August 25, 1997. There being no additions or corrections, the minutes were approved as distributed.



## PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 595, 1997. The proposal recognizes the 125th Anniversary of Jones Tabernacle A.M.E. Zion Church. Councillor Black read the proposal and presented representatives with copies of the document and Council pins. Reverend Dwayne Anthony Walker thanked the Council on behalf of the church and recognized Crystal Jones, a member of the church for 87 years. Mrs. Jones thanked the Council and thanked Reverend Walker for his work at the church. Mark Black, Chairman of the Board of Elders and son of Councillor Black, also thanked the Council for the recognition. Councillor Black moved, seconded by Councillor Boyd, for adoption. Proposal No. 595, 1997 was adopted by a unanimous voice vote.

Proposal No. 595, 1997 was retitled SPECIAL RESOLUTION NO. 74, 1997, and reads as follows:

### CITY-COUNTY SPECIAL RESOLUTION NO. 74, 1997

A SPECIAL RESOLUTION recognizing the 125<sup>th</sup> Anniversary of Jones Tabernacle A.M.E. Zion Church.

WHEREAS, for 125 years, Jones Tabernacle A.M.E. Zion Church has stood like a beacon upon a rock in the City of Indianapolis; and

WHEREAS, it is the oldest and largest A.M.E. Zion Church in the state and is the third oldest Black Church of any denomination in the city; and

WHEREAS, Jones Tabernacle began in 1872, shortly after the Civil War, in a small 30 by 40-foot frame building that the congregation soon outgrew; and

WHEREAS, after 90 years in three houses of worship all near what is now the IUPUI college campus, Jones Tabernacle moved in 1966 to its present location at 2510 East 34<sup>th</sup> Street near George Washington Park; and

WHEREAS, over the years Jones Tabernacle had the first pipe organ of any Black Church in Indianapolis, saw three of its ministers elevated to bishops, and prides itself upon being financially responsible and a friendly Church; now, therefore:

### BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Jones Tabernacle A.M.E. Zion Church upon its 125<sup>th</sup> Anniversary year.

SECTION 2. The members of Jones Tabernacle can be very proud of the rich heritage which they have inherited, but now the Council challenges Rev. Dwayne A. Walker and each member of the congregation to build upon this solid foundation to redouble their work at membership, the day care ministry, community outreach, personal salvation, and whatever new challenges and opportunities that will present themselves in the future.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 596, 1997. The proposal concerns Officer Karen Dague, police officers, sheriff deputies and their leadership. Councillor McClamroch read the proposal and presented

Officer Dague, Chief Zunk, and Major Tim Motsinger with copies of the document and Council pins. Officer Dague thanked the Council for the honor and thanked her fellow officers, the ambulance staff, and others for their concern and actions in coming to her aid when she needed it most. Chief Zunk thanked the Council for the recognition and Officer Dague for her courage. He added that this situation has brought to light the partnership that is being built between the communities and law enforcement in this City. Major Motsinger thanked the Council on behalf of Sheriff Jack Cottey and the entire Sheriff's Department, and stated that a real partnership is being developed between the Sheriff's Department and IPD. Councillor Boyd stated that the Council should become more vigilant and concerned about society's ever-growing casual regard for life and should value life as precious thereby making decisions that will improve quality and quantity of life in this City. The President thanked Officer Dague and other law enforcement officials for the risks they face on behalf of the citizens every day. Councillor McClamroch moved, seconded by Councillor Moores, for adoption. Proposal No. 596, 1997 was adopted by a unanimous voice vote.

Proposal No. 596, 1997 was retitled SPECIAL RESOLUTION NO. 75, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 75, 1997

A SPECIAL RESOLUTION concerning Officer Karen Dague, police officers, sheriff deputies and their leadership.

WHEREAS, police officers and sheriff's deputies face dangerous circumstances on a daily basis and must put their lives on the line as well as face emotional assaults from many sources; and

WHEREAS, the recent shooting of Officer Karen Dague reminds us of the bravery necessary to be a police officer or sheriff's deputy; and

WHEREAS, our city and its residents rely upon its police officers and sheriff's deputies for law and order, which is the most basic service that local government should provide; and

WHEREAS, much credit goes to Chief of Police Michael H. Zunk and Sheriff Jack Cottey; now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes Officer Karen Dague, thanks her for her service and wishes her a speedy recovery.

SECTION 2. The Council thanks the officers who saved Officer Dague's life, and all police officers and sheriff's deputies who put their lives on the line daily to make our city a safer place to live.

SECTION 3. The Council recognizes Chief of Police Zunk and Sheriff Cottey for their outstanding leadership.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 457, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 457, 1997 on September 8, 1997. The proposal appoints Lois Horth to the Indianapolis Housing Agency Board. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved,



seconded by Councillor Williams, for adoption. Proposal No. 457, 1997 was adopted by a unanimous voice vote.

Proposal No. 457, 1997 was retitled COUNCIL RESOLUTION NO. 63, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 63, 1997

A COUNCIL RESOLUTION appointing Lois Horth to the Indianapolis Housing Agency Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis Housing Agency Board, the Council appoints:

Lois Horth

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

**INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 575, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which delegates certain ministerial functions to certain boards related to Guaranteed Energy Savings Contracts"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 576, 1997. Introduced by Councillors Coughenour and Williams. The Clerk read the proposal entitled: "A Proposal for a General Resolution which establishes that the City-County Council is interested in making the purchase of a parcel of land for a flood control project within the Pogue's Run watershed"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 577, 1997. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$181,803 in the 1997 Budget of the Department of Parks and Recreation (City Cumulative Capital Improvement Fund) to pay for major repairs at Perry Ice Rink, parking lot maintenance at Krannert, materials for the Decatur Youth Athletic Association to re-build structure lost to fire at Carson Park, and the completion of various playground projects by Indy Parks in-house staff"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 578, 1997. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$20,000 in the 1997 Budget of the Department of Parks and Recreation (State of Indiana Grants Fund) to provide funds for materials enabling in-house staff to finish Perry Project"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 579, 1997. Introduced by Councillors Dowden and Schneider. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines the necessity of the Sheriff's Department to lease approximately 33,000 square feet of office space at the Shadeland

Industrial Center, 3229 North Shadeland Avenue"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 580, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$5,000 in the 1997 Budget of the County Sheriff (County Extradition Fund) for the Sheriff to pay extradition expenses"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 581, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$10,000 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide additional funding for a previously approved grant for a comprehensive traffic safety program funded by a grant from the Governor's Council on Impaired and Dangerous Driving"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 582, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$15,400 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to increase funding for the Victim Advocate Project funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 583, 1997. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at Potters Pike and 56th Street (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 584, 1997. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 18th Street and Kildare Avenue (District 15)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 585, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Ohio Street and Whitcomb Avenue (District 18)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 586, 1997. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Lighthouse Way, Snapper Court, and Stingray Drive (District 5)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 587, 1997. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 49th Street and Carvel Avenue (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 588, 1997. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a stop sign at Pearl Street and



Scioto Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 589, 1997. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a loading zone for 25 East Maryland Street (Hampton Inn) (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 590, 1997. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on the north side of 14th Street between Montcalm Street and Rembrandt Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 591, 1997. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on the west side of Illinois Street from 30th Street to a point 795 feet north of 30th Street (Children's Museum) (Districts 9, 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 592, 1997. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes certain parking restrictions for the Decatur Commons Subdivision (District 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 593, 1997. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the removal of the multi-way stop at Balroyal Court and Ellington Drive (District 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 594, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Paul E. Ferguson to the Wellfield Education Corporation"; and the President referred it to the Metropolitan Development Committee.

#### **SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 597, 1997. Councillor Borst reported that the Economic Development Committee heard Proposal No. 597, 1997 on September 11, 1997. The proposal is an inducement resolution for Roth Companies, Inc. in an amount not to exceed \$3,750,000 to be used for the development and construction of a 70,000 square foot building to be located at 3904 Vincennes Road for use in the Company's communications systems manufacturing business (District 1). At the request of the developer, Councillor Borst moved, seconded by Councillor Franklin, to postpone Proposal No. 597, 1997, until September 29, 1997. Proposal No. 597, 1997 was postponed by a unanimous voice vote.

PROPOSAL NO. 598, 1997. Councillor Borst reported that the Economic Development Committee heard Proposal No. 598, 1997 on September 11, 1997. The proposal is a special ordinance for Broad Ripple Lakes, L.P. (formerly known as Ripple Creek, L.P.) amending S.O. No. 2, 1997 authorizing certain changes in the trust indenture with respect to \$7,950,000 City of

Indianapolis, Indiana Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997A and \$1,450,000 City of Indianapolis, Indiana Taxable Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997B (Broad Ripple Lakes, L.P. Project) (District 7). At the request of bond counsel, Councillor Borst moved, seconded by Councillor Franklin, to postpone Proposal No. 598, 1997, until September 29, 1997. Proposal No. 598, 1997 was postponed by a unanimous voice vote.

PROPOSAL NOS. 599-607, 1997 and PROPOSAL NO. 608, 1997. Introduced by Councillor Hinkle. Proposal Nos. 599-607, 1997 and Proposal No. 608, 1997 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on September 12, 1997. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 164-173, 1997, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 164, 1997.

97-Z-75 (Amended)

907 EAST MICHIGAN STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

COLONIAL CARRIAGES, INC., requests a rezoning of 4.32 acres, being in the C-S District, to the C-S classification to provide for seasonal outdoor sales, residential uses, and a horse drawn carriage business including the housing and storage of horses and equipment, in addition to the uses previously established by 95-Z-77 and 95-CV-18.

REZONING ORDINANCE NO. 165, 1997.

97-Z-95 (Amended)

1542, 1602-1610 EAST PROSPECT STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.69 acre, being in the C-4 District, to the D-5 classification to provide for residential uses.

REZONING ORDINANCE NO. 166, 1997.

97-Z-151

1082 EAST RAYMOND STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT #21

WHITE CASTLE SYSTEM, INC., requests a rezoning of 0.4 acre, being in the C-2 District, to the C-3 classification to provide for commercial retail uses including a fast food restaurant.

REZONING ORDINANCE NO. 167, 1997.

97-Z-154

351 WEST 10th STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 3.35 acres, being in the I-3-U (RC) District, to the CBD-2 (RC) classification to provide for central business district commercial uses, including a retail furniture company.

REZONING ORDINANCE NO. 168, 1997.

97-Z-155

8499 SOUTH SHELBY STREET (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20

U.S.F. INC., d/b/a LADIES ONLY, by G. Thomas Blankenship, requests a rezoning of 3.99 acres, being in the C-1 District, to the C-S classification to provide for an exercise and health club facility.



REZONING ORDINANCE NO. 169, 1997.

97-CP-26Z-a

2735 KENTUCKY AVENUE (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 17

KENTUCKY AVENUE LAND COMPANY requests a rezoning of 107.28 acres, being in the I-4-S(GSB)(FF) District, to the SU-13(GSB)(FF) classification to provide for an additional landfill area.

REZONING ORDINANCE NO. 170, 1997.

97-CP-26Z-b

4189 SOUTH FOLTZ STREET (approximate address), INDIANAPOLIS.

DECATUR and PERRY TOWNSHIPS, COUNCILMANIC DISTRICTS # 19 and 25

KENTUCKY AVENUE LAND COMPANY requests a rezoning of 420.61 acres, being in the D-A(FF), SU-23(GSB)(FF)(FW), D-5(GSB)(FF), SU-1(FF)(FW), I-2-S(FF), and I-4-S(GSB)(FF)(FW) Districts, to the SU-13(GSB)(FF)(FW) classification to provide for an additional landfill area.

REZONING ORDINANCE NO. 171, 1997.

97-CP-29Z

6260 EAST 86<sup>th</sup> STREET (approximate address), INDIANAPOLIS.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 3

SUNBEAM DEVELOPMENT CORPORATION, by Thomas Michael Quinn, requests a rezoning of 0.351 acre, being in the C-4 District, to the SU-9 classification to provide for governmental use.

REZONING ORDINANCE NO. 172, 1997.

97-Z-17 (Amended) (Amended)

3420 SOUTH POST ROAD (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

JASON HOCKETT, by Michael J. Kias, requests a rezoning of 48 acres, being in the D-A, C-1, C-7, and C-S Districts, to the C-S classification to provide for C-5 uses, except recovery services, go-cart raceways, flea markets, drive-in theaters, boat and canoe rental, fishing lake operation and railroads; also to provide for auctioneering services including motor vehicles with related uses such as washing and minor repairs.

REZONING ORDINANCE NO. 173, 1997.

97-Z-119

6550 SOUTH BLUFF ROAD (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

SOUTHSIDE REALTY PARTNERS, LLC, by Raymond Good, requests a rezoning of 7.1195 acres, being in the D-A and D-7 Districts, to the SU-16 classification to provide for the expansion of the parking facilities and recreation facilities for an existing indoor recreation/ sports complex.

### **SPECIAL ORDERS - PUBLIC HEARING ON PROPOSED BUDGETS**

The President stated that no action will be taken on these proposals this evening, but called for public testimony at 7:39 p.m. regarding any of the following budget ordinances.

PROPOSAL NO. 512, 1997. The proposal is the annual budget for the Police Special Service District for 1998. PROPOSAL NO. 513, 1997. The proposal is the annual budget for the Fire Special Service District for 1998. PROPOSAL NO. 514, 1997. The proposal is the annual budget for the Solid Waste Collection Special Service District for 1998. PROPOSAL NO. 515, 1997. The proposal is the annual budget for the Revenue Bonds Debt Service Funds for 1998. PROPOSAL NO. 516, 1997. The proposal is the annual budget for the Marion County Office of Family and Children for 1998. PROPOSAL NO. 517, 1997. The proposal is the annual budget for the Metropolitan Emergency Communications Agency for 1998. PROPOSAL NO. 518, 1997. The proposal is the annual budget for Indianapolis and Marion County for 1998.

Councillor Talley asked if Councillors will have the opportunity to respond during the public hearing. The President stated that the September 29<sup>th</sup> meeting is the more appropriate time for debate on budget items from Council members, but assured Councillor Talley that if he wished to address an issue, he will be afforded time to do so.

George Fish, co-chair of the Democratic Socialists of America, voiced his opposition to the privatization of public parks.

Terra Tarrents, resident of Marion County, stated that the administration is a poor steward of the City's parks. She added that the parks belong to the people of the community, and decisions affecting neighborhood parks should be made based upon input from the community.

Deborah Nelson, resident of Marion County, stated that she is opposed to the City's agenda for parks, and most specifically to the agenda at Thatcher Park. She added that more emphasis needs to be placed on recreation and suggested that an open investigation be conducted of the Parks Department.

Greg Foote, citizen of Broad Ripple, stated that the philosophy of public parks has changed for the worse and privatization does not take into account the wants and needs of the communities. He stated that parks are to be a natural reserve to get away from the hassles of life and should be places that help to improve the quality of life.

Harold Anderson, a representative of MCANA, stated that there is no dialogue between citizens and administration regarding public parks. He suggested that a County-wide advisory board be formed for the Parks Department.

### **SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 552, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 552, 1997 on September 3, 1997. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$19,500 in the 1997 Budget of the Prosecuting Attorney (County Grants Fund) to provide matching funds for the Children's Waiting Room Grant funded by grants from the Indianapolis and Indiana Bar Foundations. Councillor Dowden stated that due to information which had been requested at the meeting just being received today, more time is needed for consideration. He moved, seconded by Councillor Schneider, to postpone Proposal No. 552, 1997 until September 29, 1997. Proposal No. 552, 1997 was postponed by a unanimous voice vote.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 519-523, 550, and 551, 1997 on September 3, 1997. He asked for consent to vote on Proposal Nos. 519-523, 550, and 551, 1997 together. Consent was given.

PROPOSAL NO. 519, 1997. The proposal approves an increase of \$12,400 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide funds for a part-time staff person for the Indiana Victim Assistance Network funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 520, 1997. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$37,500 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide funding to Breaking Free, a program to



provide long-term support services for victims and families of victims of domestic violence, funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 521, 1997. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$66,708 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide the Julian Center with funding to develop and implement a trauma counseling service for their current residents funded by the S.T.O.P. Violence Against Women Program through the Indiana Criminal Justice Institute. PROPOSAL NO. 522, 1997. The proposal approves an increase of \$102,992 in the 1997 Budgets of the Prosecuting Attorney and County Auditor (State and Federal Grants Fund) to continue funding of the Adult Protective Services Division which provides services to Marion, Hamilton, Boone, and Hendricks Counties funded by a grant under the Older Americans Act through the Family and Social Services Administration. PROPOSAL NO. 523, 1997. The proposal approves a transfer of \$17,000 in the 1997 Budget of the Clerk of the Circuit Court and County Sheriff (County General Fund) to move the responsibility for bail bond processing from the Clerk to the Sheriff. PROPOSAL NO. 550, 1997. The proposal approves an increase of \$54,419 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to renew the Salvation Army grant funded by grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 551, 1997. The proposal approves an increase of \$21,111 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to appropriate the balance of the Federal Law Enforcement Block Grant. By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

The President called for public testimony at 8:14 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal Nos. 519-523, 550, and 551, 1997 were adopted on the following roll call vote; viz:

*27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*2 NOT VOTING: Jones, Schneider*

Proposal No. 519, 1997 was retitled FISCAL ORDINANCE NO. 77, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 77, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Twelve Thousand Four Hundred Dollars (\$12,400) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to provide funds for the Indiana Victim Assistance Network to fund a part-time staff person.

SECTION 2. The sum of Twelve Thousand Four Hundred Dollars (\$12,400) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>12,400</u>
TOTAL INCREASE	12,400

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>12,400</u>
TOTAL REDUCTION	12,400

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 520, 1997 was retitled FISCAL ORDINANCE NO. 78, 1997, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 78, 1997**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Thirty-seven Thousand Five Hundred Dollars (\$37,500) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to provide funding to Breaking Free, a program to provide long term support services for victims and families of victims of domestic violence.

SECTION 2. The sum of Thirty-seven Thousand Five Hundred Dollars (\$37,500) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>37,500</u>
TOTAL INCREASE	37,500

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>37,500</u>
TOTAL REDUCTION	37,500

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.



SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 521, 1997 was retitled FISCAL ORDINANCE NO. 79, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 79, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Sixty-six Thousand Seven Hundred Eight Dollars (\$66,708) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to provide the Julian Center with funding to develop and implement a trauma counseling service for their current women and children residents

SECTION 2. The sum of Sixty-six Thousand Seven Hundred Eight Dollars (\$66,708) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	66,708
TOTAL INCREASE	66,708

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	66,708
TOTAL REDUCTION	66,708

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 522, 1997 was retitled FISCAL ORDINANCE NO. 80, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 80, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional One Hundred Two Thousand Nine Hundred Ninety-two Dollars (\$102,992) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 (b,v) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney and County Auditor to continue funding of the Adult Protective Services Division, providing services to Marion, Hamilton, Boone and Hendricks Counties.

SECTION 2. The sum of One Hundred Two Thousand Nine Hundred Ninety-two Dollars (\$102,992) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - Fringes	18,000
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	72,000
2. Supplies	1,000
3. Other Services and Charges	1,992
4. Capital Outlay	<u>10,000</u>
TOTAL INCREASE	102,992

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>102,992</u>
TOTAL REDUCTION	102,992

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 523, 1997 was retitled FISCAL ORDINANCE NO. 81, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 81, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) transferring and appropriating an additional Seventeen Thousand Dollars (\$17,000) in the County General Fund for purposes of the County Sheriff and reducing certain other appropriations for the Clerk of the Circuit Court.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(d,y) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff and Clerk of the Circuit Court to move the responsibility for bail bond processing from the Clerk to the Sheriff

SECTION 2. The sum of Seventeen Thousand Dollars (\$17,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.



SECTION 3. The following increased appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	<u>17,000</u>
TOTAL INCREASE	17,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>CLERK OF THE CIRCUIT COURT</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	<u>17,000</u>
TOTAL DECREASE	17,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 550, 1997 was retitled FISCAL ORDINANCE NO. 82, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 82, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Fifty-four Thousand Four Hundred Nineteen Dollars (\$54,419) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to renew the Salvation Army grant

SECTION 2. The sum of Fifty-four Thousand Four Hundred Nineteen Dollars (\$54,419) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>54,419</u>
TOTAL INCREASE	54,419

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>54,419</u>
TOTAL REDUCTION	54,419

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 551, 1997 was retitled FISCAL ORDINANCE NO. 83, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 83, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Twenty-one Thousand One Hundred Eleven Dollars (\$21,111) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to appropriate the balance of the Federal Law Enforcement Block Grant

SECTION 2. The sum of Twenty-one Thousand One Hundred Eleven Dollars (\$21,111) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>21,111</u>
TOTAL INCREASE	21,111

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>21,111</u>
TOTAL REDUCTION	21,111

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 533, 1997. The proposal approves an increase of \$4 million in the Capital Improvement Board of Managers' 1997 budget for land acquisition. Councillor O'Dell stated that the Municipal Corporations Committee has not yet had the opportunity to hear Proposal No. 533, 1997 due to budget hearings. He moved, seconded by Councillor Gilmer, to postpone Proposal No. 533, 1997 until September 29, 1997. Proposal No. 533, 1997 was postponed by a unanimous voice vote.

PROPOSAL NO. 548, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 548, 1997 on September 8, 1997. The proposal approves an increase of \$590,000 in the 1997 Budget of the Department of Metropolitan Development, Division of Community and Human Services (Redevelopment General Fund) to acquire land along the Canal for development and eventual sale financed by fund balances. By a 4-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Hinkle asked Councillor Brents if she had contacted the Medic Organization regarding their reaction to this project. Councillor Brents stated that she had, and that they had no objections.



The President called for public testimony at 8:19 p.m. There being no one present to testify, Councillor Hinkle moved, seconded by Councillor Gilmer, for adoption.

Councillor Williams stated that she opposes this proposal because she feels the construction and design proposed for the use of this land is not in the best interest of the Canal community. She added that one development proposed is a warehouse for Office Works, which does not promote 24-hour life along the Canal.

Councillor Smith stated that he will abstain due to a conflict of interest.

Councillor Coughenour stated that she agrees with Councillor Williams and although she is not against acquiring the land, she is against the uses proposed.

The President asked if the property is largely residential. Councillor Hinkle stated that the west side of the Canal is primarily residential, but the east side is primarily commercial. The Office Works project is proposed for the east side.

Councillor Bradford stated that he is against the proposal because it seems the City is once again subsidizing select businesses.

Councillor Coonrod asked the reason for the City to be involved if the property is purchased only to be re-sold. Councillor Hinkle stated that the City develops the land and helps the businesses to get started. Councillor Coonrod stated that unless there is a benefit because of the power of eminent domain or tax abatements, it is not a good use of tax dollars to be involved in this type of transaction, and therefore he agrees with Councillor Bradford's opinion.

Councillor Williams moved, seconded by Councillor Talley, to table Proposal No. 548, 1997 until further issues can be resolved regarding this use of tax dollars.

Councillor Hinkle stated that he believes commitments have been made for resale of the property, and tabling the proposal would delay development. Councillor Williams stated that commitments have been made prematurely and should not have been made until approval from the Council was obtained. She added that many decisions are made and deals done before proper approval is sought, and this process should stop.

Councillor Schneider stated that he is also against the proposal because he sees no need for the government to buy property for the benefit of private businesses.

Councillor Hinkle asked if tabling would allow the proposal to be acted upon at the next Council meeting. General Counsel Robert Elrod stated that tabling would allow for this.

Proposal No. 548, 1997 was tabled on the following roll call vote; viz:

*24 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Franklin, Golc, Gray, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams*

*4 NAYS: Curry, Dowden, Gilmer, Hinkle*

*1 NOT VOTING: Smith*

PROPOSAL NO. 553, 1997. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 553, 1997 on September 10, 1997. The proposal approves an increase of \$1,400,000 in the 1997 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) for construction of the City's share of the widening of South County Line Road from Emerson Avenue to Madison Avenue financed by revenue from Greenwood and Johnson County and payment from INDOT for land acquisition for the Washington/Maryland connector. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Borst asked about the land acquisition for the Washington/Maryland connector. Dennis Neidigh, Director of the Department of Capital Asset Management, stated that the revenue for this project is actually a reimbursement of \$625,000 for work that has already been done.

The President called for public testimony at 8:36 p.m. There being no one present to testify, Councillor Gilmer moved, seconded by Councillor Borst, for adoption. Proposal No. 553, 1997 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford

0 NAYS:

3 NOT VOTING: Bradford, Dowden, Williams

Proposal No. 553, 1997 was retitled FISCAL ORDINANCE NO. 84, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 84, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating One Million Four Hundred Thousand Dollars (\$1,400,000) in the Transportation General Fund for purposes of the Department of Capital Asset Management, Asset Management Division, financed by new revenues from Greenwood and Johnson County and payment from INDOT for land acquisition.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (l) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Capital Asset Management, Asset Management Division to fund construction of City's Share of South County Line Road widening.

SECTION 2. The sum of One Million Four Hundred Thousand Dollars (\$1,400,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF CAPITAL ASSET MANAGEMENT</u> <u>ASSET MANAGEMENT DIVISION</u>	<u>TRANSPORTATION GENERAL FUND</u>
4. Capital Outlay	1,400,000
TOTAL INCREASE	1,400,000



SECTION 4. The said increased appropriation is funded by the following reductions:

<u>TRANSPORTATION GENERAL FUND</u>	
Unappropriated and Unencumbered	
Transportation General Fund	<u>1,400,000</u>
TOTAL REDUCTION	1,400,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

### **SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 524, 1997. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 524, 1997 on August 27, 1997 and again on September 10, 1997. The proposal, sponsored by Councillor Williams, concerns school zones. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Gilmer stated that the proposal needs further study and refinement.

Councillor Bradford stated that the school zone of 800 feet represented in the proposal is too broad a distance. Councillor Schneider agreed that the distance is not practical for every school and community.

Councillor Bradford moved, seconded by Councillor Schneider, to return Proposal No. 524, 1997 to the Committee for further review.

Councillor Williams stated that she has no problem with returning the proposal to the Committee, but that two goals need to be kept in mind as amendments are made: 1) to insure enforceability and 2) to focus on child safety.

Councillor O'Dell stated that enforceability is important to insure that law enforcement officers are able to execute their duties accurately.

Proposal No. 524, 1997 was returned to Committee by a unanimous voice vote.

PROPOSAL NO. 534, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 534, 1997 on September 8, 1997. The proposal approves a transfer of \$350,000 in the 1997 Budget of the Department of Metropolitan Development, Division of Community Development and Human Services (Federal Grants Fund) to acquire land which will directly benefit low/moderate income families. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Williams, for adoption. Proposal No. 534, 1997 was adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams  
4 NAYS: Bradford, Coonrod, Franklin, Schneider

Proposal No. 534, 1997 was retitled FISCAL ORDINANCE NO. 85, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 85, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) transferring and appropriating an additional Three Hundred Fifty Thousand Dollars (\$350,000) in the Federal Grants Fund for purposes of the Department of Metropolitan Development, Division of Community Development and Human Services, and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (j) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Metropolitan Development, Division of Community Development and Human Services to meet changing needs of the department's projects.

SECTION 2. The sum of Three Hundred Fifty Thousand Dollars (\$350,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u> <u>DIVISION OF COMMUNITY DEVELOPMENT</u> <u>AND HUMAN SERVICES</u>	<u>FEDERAL GRANTS FUND</u>
4. Capital Outlay	<u>350,000</u>
TOTAL INCREASE	350,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u> <u>DIVISION OF COMMUNITY DEVELOPMENT</u> <u>AND HUMAN SERVICES</u>	<u>FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>350,000</u>
TOTAL REDUCTION	350,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 549, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 549, 1997 on September 8, 1997. The proposal approves a transfer of \$45,000 in the 1997 Budget of the Metropolitan Development, Permits Division (Consolidated County Fund) to convert additional historical documents to its state of the art imaging records management system. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 549, 1997 was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty  
Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams  
1 NAY: Black

Proposal No. 549, 1997 was retitled FISCAL ORDINANCE NO. 86, 1997, and reads as follows:



CITY-COUNTY FISCAL ORDINANCE NO. 86, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) transferring and appropriating an additional Forty-five Thousand Dollars (\$45,000) in the Consolidated County Fund for purposes of the Department of Metropolitan Development, Permits Division, and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (j) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Metropolitan Development, Division of Permits to increase document imaging capability.

SECTION 2. The sum of Forty-five Thousand Dollars (\$45,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u>	<u>CONSOLIDATED COUNTY FUND</u>
<u>PERMITS DIVISION</u>	
3. Other Services and Charges	45,000
TOTAL INCREASE	45,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u>	<u>CONSOLIDATED COUNTY FUND</u>
<u>PERMITS DIVISION</u>	
4. Capital Outlay	45,000
TOTAL REDUCTION	45,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**NEW BUSINESS**

Councillor Hinkle stated that in a letter dated September 4, 1997 addressed to the Indiana members of the Rails to Trails Conservancy out of Washington, D.C., Andy Clark, the Vice-President for Trail Development Communications, informed his members that "Councillor Hinkle wants to cut the 1998 Indy Greenways budget." Councillor Hinkle stated for the record that he has never made such a statement nor made four other contentions contained in the letter that were attributed to him. He stated that he has never spoken to Mr. Clark and does not know where he has gotten his information or how Mr. Clark claims to know his stand regarding Greenways issues.

Councillor Talley made a brief presentation detailing potential loss in revenue to the Health and Hospital Corporation, the City of Indianapolis, Metropolitan Emergency Communications Agency, Public Transportation Corporation, public libraries, Indianapolis Public Schools, and Indianapolis Fire and Police Departments due to the creation of the Sports Tax Increment Financing (TIF) District and Plan 2000. He requested that the City administration take a second look and re-work Plan 2000 to eliminate this great loss in revenue.

## ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillors Moores and McClamroch in memory of Roger Beesley; and
- (2) Councillors O'Dell and Tilford in memory of William F. Sewell.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Roger Beesley and William F. Sewell. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:14 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 15th day of September, 1997.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

  
President

ATTEST:

  
Clerk of the Council

(SEAL)



**MINUTES OF THE CITY-COUNTY COUNCIL  
AND  
SPECIAL SERVICE DISTRICT COUNCILS  
OF  
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS  
MONDAY, SEPTEMBER 29, 1997**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:10 p.m. on Monday, September 29, 1997, with Councillor SerVaas presiding.

Councillor Gilmer introduced the Senior Pastor of Traders Point Christian Church, Howard Brammer, who led the opening prayer. Councillor Gilmer then invited all present to join him in the Pledge of Allegiance to the Flag.

**ROLL CALL**

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

*29 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

A quorum of twenty-nine members being present, the President called the meeting to order.

**INTRODUCTION OF GUESTS AND VISITORS**

Councillor Moores recognized her sister, State Representative Candy Marandt. Councillor Dowden recognized Sheriff Jack Cottey and several off-duty deputies in attendance. Councillor Bradford recognized Marion County Coroner, John McGoff. Councillor Franklin introduced Republican Rudy Hightower. Councillor Jones recognized the President of the Board of Directors of the Indianapolis Arts Council, Greg Lucas. Councillor Gray introduced his boss Jimmy Grissom of the Indianapolis Fire Department (IFD) and other firefighters present. Councillor Franklin introduced Harold Anderson, past president of the Marion County Alliance of Neighborhood Associations (MCANA). Councillor Gilmer introduced George Haerle, Nora

Community Land Use Chairman. Councillor Franklin also recognized Julia Davis, Director of Marion County Family and Children Services.

## OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, September 29, 1997, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,  
s/Beurt SerVaas  
President, City-County Council

September 16, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, September 17, 1997 and in the *Indianapolis Star* or the *Indianapolis News* on Thursday, September 18, 1997, a copy of a Notice of Public Hearing on Proposal Nos. 581 and 582, 1997, said hearing to be held on Monday, September 29, 1997, at 7:00 p.m. in the City-County Building.

Respectfully,  
s/Suellen Hart  
Clerk of the City-County Council

September 19, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances:

FISCAL ORDINANCE NO. 77, 1997 - approves an increase of \$12,400 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide funds for a part-time staff person for the Indiana Victim Assistance Network funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 78, 1997 - approves an increase of \$37,500 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide funding to Breaking Free, a program to provide long-term support services for victims and families of victims of domestic violence, funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 79, 1997 - approves an increase of \$66,708 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide the Julian Center with funding to develop and implement a trauma counseling service for their current residents funded by the S.T.O.P. Violence Against Women Program through the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 80, 1997 - approves an increase of \$102,992 in the 1997 Budgets of the Prosecuting Attorney and County Auditor (State and Federal Grants Fund) to continue funding of the Adult



Protective Services Division which provides services to Marion, Hamilton, Boone, and Hendricks Counties funded by a grant under the Older Americans Act through the Family and Social Services Administration

FISCAL ORDINANCE NO. 82, 1997 - approves an increase of \$54,419 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to renew the Salvation Army grant funded by grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 83, 1997 - approves an increase of \$21,111 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to appropriate the balance of the Federal Law Enforcement Block Grant

FISCAL ORDINANCE NO. 84, 1997 - approves an increase of \$1,400,000 in the 1997 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) for construction of the City's share of the widening of South County Line Road from Emerson Avenue to Madison Avenue financed by revenue from Greenwood and Johnson County and payment from INDOT for land acquisition for the Washington/Maryland connector

FISCAL ORDINANCE NO. 85, 1997 - approves a transfer of \$350,000 in the 1997 Budget of the Department of Metropolitan Development, Division of Community Development and Human Services (Federal Grants Fund) to acquire land which will directly benefit low/moderate income families

FISCAL ORDINANCE NO. 86, 1997 - approves a transfer of \$45,000 in the 1997 Budget of the Metropolitan Development, Permits Division (Consolidated County Fund) to convert additional historical documents to its state of the art imaging records management system

SPECIAL RESOLUTION NO. 74, 1997 - recognizes the 125th Anniversary of Jones Tabernacle A.M.E. Zion Church

SPECIAL RESOLUTION NO. 75, 1997 - concerns Officer Karen Dague, police officers, sheriff deputies and their leadership

Respectfully,  
s/Stephen Goldsmith, Mayor

### **ADOPTION OF THE AGENDA**

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

### **APPROVAL OF THE JOURNAL**

The President called for additions or corrections to the Journal of September 15, 1997. There being no additions or corrections, the minutes were approved as distributed.

### **PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 614, 1997. The proposal, sponsored by Councillor Williams, calls for a public hearing on the matter of additional funding for the Indianapolis Colts. Councillor Williams read the proposal and moved, seconded by Councillor Talley, for adoption. Councillor O'Dell stated that this proposal formalizes what has been done in the Municipal Corporations Committee. He added that the proposal will be discussed on October 9, 1997 at 5:00 p.m. in the Public Assembly Room. Proposal No. 614, 1997 was adopted by a unanimous voice vote.

Proposal No. 614, 1997 was retitled COUNCIL RESOLUTION NO. 64, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 64, 1997

A COUNCIL RESOLUTION calling for a public hearing on the matter of additional funding for the Indianapolis Colts.

WHEREAS, the taxpayers of the City of Indianapolis are faced with meeting yet another sizable fiscal demand from a professional sports organization, the Indianapolis Colts; and

WHEREAS, the public has not had an opportunity to receive a public briefing and/or officially express views; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the City-County Council calls for a public hearing on the matter of additional funding for the Indianapolis Colts.

SECTION 2. That at the discretion of the president the said public hearing will be before a council standing committee or an ad hoc committee appointed by the president or by the full Council sitting as a Committee of the Whole.

SECTION 3. That that public hearing provide an opportunity for the City, the Capital Improvement Board, and the Indianapolis Colts organization to present fiscal information and give the public an opportunity to respond and/or express their views on this matter.

SECTION 4. That that public hearing be held no later than October 31, 1997.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 594, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 594, 1997 on September 16, 1997. The proposal appoints Paul E. Ferguson to the Wellfield Education Corporation. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 594, 1997 was adopted by a unanimous voice vote.

Proposal No. 594, 1997 was retitled COUNCIL RESOLUTION NO. 65, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 65, 1997

A COUNCIL RESOLUTION appointing Paul E. Ferguson to the Wellfield Education Corporation.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Directors of the Wellfield Education Corporation to be formed, the Council appoints:

Paul E. Ferguson

**INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 609, 1997. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines that the lease of warehouse space for the storage of voting machines is needed by the Clerk of the Marion County Circuit



Court and the Marion County Election Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 610, 1997. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves a public purpose grant in the amount of \$12,000 for the Indianapolis Art Center"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 611, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$196,301 in the 1997 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to acquire live-scan equipment that will allow compliance with the new Automated Finger Imprint System (AFIS) acquisition by the Indiana State Police affording enhanced quality of fingerprint records and ID matching financed by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 612, 1997. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which provides administrative adjudication of ordinance violations relating to actions harmful to air, land or water"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 613, 1997. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Senate Avenue at Walnut Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

### **SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NOS. 615-618, 1997 and PROPOSAL NOS. 619-628, 1997. Introduced by Councillor Hinkle. Proposal Nos. 615-618, 1997 and Proposal Nos. 619-628, 1997 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on September 26, 1997. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 174-187, 1997, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 174, 1997.

97-Z-132 (97-DP-8)

6001 EAST THOMPSON ROAD (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

CROSSMANN COMMUNITIES PARTNERSHIP, by Stephen D. Mears, requests a rezoning of 73.27 acres, being in the D-A District, to the D-P classification to provide for a planned unit development consisting of 3 existing residences, a 94 lot single-family residential development, 49 one-story fourplexes, and C-1 (office) and/or C-3 (retail commercial) uses.

REZONING ORDINANCE NO. 175, 1997.

97-Z-152

4903 WEST WASHINGTON STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 17

PINNACLE BUILDERS, INC., requests a rezoning of 0.1762 acre, being in the C-S District, to the C-4 classification to provide for community-regional commercial uses such the existing retail video store.

REZONING ORDINANCE NO. 176, 1997.

97-Z-160

2456 NORTH SHADELAND AVENUE (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 10

R.P. LUX, by Mary E. Solada, requests a rezoning of 2.0 acres, being in the C-3 and C-4 Districts, to the C-5 classification to provide for general commercial uses including the operation of an automobile sales and rental business.

REZONING ORDINANCE NO. 177, 1997.

97-Z-168

1011, 1013, 1015, 1017, 1019, 1023 NORTH CENTRAL (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP COUNCILMANIC DISTRICT # 22

THE DEPARTMENT OF METROPOLITAN DEVELOPMENT, by Moira Carlstedt, requests the rezoning of 0.25 acre, being in the C-4 District to the D-8 classification to be in compliance with the residential use of the site.

REZONING ORDINANCE NO. 178, 1997.

97-Z-136

8374 MICHIGAN ROAD (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT #2

THE PEP BOYS- MANNY, MOE & JACK, by Brian J. Tuohy, requests a rezoning of 2.82 acres, being in the C-S District, to the C-S classification to provide for an automobile parts store.

REZONING ORDINANCE NO. 179, 1997.

97-Z-134

8851 CASTLE CREEK PARKWAY (rear) (approximate address), INDIANAPOLIS.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 3

SUNBEAM DEVELOPMENT CORPORATION, by Thomas Michael Quinn, requests a rezoning of 1.78 acres, being in the SU-1 District, to the C-2 classification to provide for high-intensity office-apartment uses.

REZONING ORDINANCE NO. 180, 1997.

97-Z-146

3747 SOUTH HIGH SCHOOL ROAD (approximate address), INDIANAPOLIS.

DECATUR TOWNSHIP, COUNCILMANIC DISTRICT #19

PLUMBERS & STEAMFITTERS LOCAL UNION #440, by Edward Williams, requests a rezoning of 5.252 acres, being in the D-12 District, to the C-1 classification to provide for office buffer uses.

REZONING ORDINANCE NO. 181, 1997.

97-Z-153

521 NORTH COLLEGE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

DEPARTMENT OF METROPOLITAN DEVELOPMENT, by Mora Carlstedt, requests the rezoning of 0.338 acre, being in the I-3-U District to the CBD-2 classification to provide parking for the Senior Citizen's Center.

REZONING ORDINANCE NO. 182, 1997.

97-Z-159

4221 SOUTH BUTLER AVENUE (approximate address), BEECH GROVE.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

KENT FIGHT requests a rezoning of 0.567 acre, being in the D-4 District, to the C-S classification to provide for the construction of an automobile and small truck service and repair center.



REZONING ORDINANCE NO. 183, 1997.

97-Z-162

727 RUSSELL AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

SOSOT CORPORATION requests a rezoning of 0.08 acre, being in the I-3-U (RC) District, to the CBD-2 (RC) classification to provide for central business district uses, such as business, professional or banking offices.

REZONING ORDINANCE NO. 184, 1997.

97-Z-163

615-629 RUSSELL AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

DOME PROPERTIES, INC., requests a rezoning of 0.75 acre, being in the I-3-U (RC) District, to the CBD-2 (RC) classification to provide for central business district uses, such as business, professional or banking offices.

REZONING ORDINANCE NO. 185, 1997.

97-Z-164

5002 NORTH GERMAN CHURCH ROAD (approximate address), CITY OF LAWRENCE.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5

BETHEL CHRISTIAN CHURCH, by Stephen D. Mears, requests a rezoning of 10 acres, being in the D-A (FW/FF) District, to the SU-1 (FW/FF) classification to provide for religious uses.

REZONING ORDINANCE NO. 186, 1997.

97-Z-170

12277 EAST 86<sup>th</sup> STREET (approximate address), CITY OF LAWRENCE.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5

LEWIS and TERESA CARRARO request a rezoning of 5.0 acres, being in the D-A(FF) District, to the D-1(FF) classification to provide for residential development such as two single-family residences.

REZONING ORDINANCE NO. 187, 1997.

97-Z-171

7101 EAST WASHINGTON STREET (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

CIRCLE CITY CAR COMPANY, by Kevin E. Pethick, requests a rezoning of 1.26 acres, being in the C-4 and D-2 Districts, to the C-5 classification to provide for retail commercial uses including an automobile dealership for new and used vehicles.

**SPECIAL ORDERS - FINAL ADOPTION - 1998 BUDGET ORDINANCES  
POLICE SPECIAL SERVICE DISTRICT**

The President convened the Police Special Service District Council.

PROPOSAL NO. 512, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 512, 1997 on September 17, 1997. The proposal is the annual budget for the Police Special Service District for 1998. By a 6-0-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillors Moores and Moriarty Adams stated that they will abstain due to a potential conflict of interest.

Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 512, 1997 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

2 NOT VOTING: Moores, Moriarty Adams

Proposal No. 512, 1997 was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1997, and reads as follows:

CITY-COUNTY POLICE SPECIAL SERVICE DISTRICT NO. 2, 1997

A POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE creating the annual budget of the Police Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1998 and ending December 31, 1998, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Police District and the Police Pension Fund, fixing and establishing the annual rate of taxation and tax levy for the year 1998 for each fund for which a special tax levy is authorized, and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL  
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. For the expenses of the Police Force of the City of Indianapolis for the fiscal year beginning January 1, 1998 and ending December 31, 1998, the sums of money herein set out are hereby appropriated and ordered set apart out of the Police Service District Fund for the purposes herein specified, subject to the law governing the same:

1998 ANNUAL BUDGET DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC SAFETY Police Division	POLICE SERVICE DISTRICT FUND	
1. Personal Services	60,913,566	60,913,566
2. Supplies	955,311	955,311
3. Other Services and Charges	13,237,212	13,237,212
4. Capital Outlay	630,150	630,150
5. Internal Charges	3,867,658	3,867,658
TOTAL	79,603,897	79,603,897

SECTION 2. For the expenses and obligations of the Police Pension of the City of Indianapolis, for the fiscal year beginning January 1, 1998 and ending December 31, 1998, the sums of money herein set out are hereby appropriated and ordered set apart out of the Police Pension Fund for the purposes herein specified, subject to the law governing the same:

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC SAFETY Police Division	POLICE PENSION FUND	
1. Personal Services	28,483,776	28,483,776
2. Supplies	4,000	4,000
3. Other Services and Charges	94,625	94,625
4. Capital Outlay	500	500
5. Internal Charges	0	0
TOTAL	28,582,901	28,582,901



SECTION 3. (a) The salaries, wages, and compensation of the various officers and employees of the Police Special Service District for the ensuing year are now fixed and approved as follows: (i) for all classified personnel of the Police Special Service District set forth in the following schedule:

CITY OF INDIANAPOLIS SALARY GRADE SCALE AS OF JANUARY 1, 1997					
Grade	Minimum	1 <sup>st</sup> Quarter	Midpoint	3 <sup>rd</sup> Quarter	Maximum
9	\$47,848	\$59,811	\$71,772	\$83,735	\$95,696
8	\$40,947	\$51,184	\$61,420	\$71,657	\$81,893
7	\$35,038	\$43,798	\$52,556	\$61,316	\$70,075
6	\$30,264	\$37,830	\$45,397	\$52,962	\$60,528
5	\$26,132	\$32,665	\$39,198	\$45,730	\$52,263
4	\$22,350	\$27,938	\$33,526	\$39,114	\$44,701
3	\$19,115	\$23,893	\$28,673	\$33,451	\$38,229
2	\$16,346	\$20,433	\$24,519	\$28,606	\$32,692
1	\$13,978	\$17,472	\$20,966	\$24,461	\$27,955

and (ii) for all merit police officers in accordance with the applicable labor agreements approved by the Mayor. Such compensation shall not be increased without approval of the Council or as provided in such wage and salary classification ordinance as may from time to time be adopted for employees of the Police Special Service District.

(b) The respective amounts herein specified for personal services are hereby appropriated therefore; provided, however, that no person, official, or employee whose salary or compensation has been approved as part of the "Personal Services" appropriations in this ordinance, or any ordinance hereafter adopted, shall have any vested right to receive such amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law. Provided that, certain employees classified as "exempt" for the purposes of the Fair Labor Standards Act shall be salaried employees, and such salaries shall be paid on an annualized basis. Exempt salaried employees shall, however, be required to work a regularly scheduled 40-hour week. Provided further, that the compensation of employees classified as "non-exempt" for the purposes of the Act may fluctuate from pay period to pay period, in accordance with actual hours worked. Non-exempt employees shall also be required to work a regularly scheduled 40-hour week. Wages and hours of uniformed employees shall be determined in accordance with applicable provisions of the Fair Labor Standards Act.

SECTION 4. To defray the costs of government of the Police Special Service District in accordance with the appropriations stated in sections 1 and 2 of this ordinance, certain anticipated and estimated revenues are allocated as follows:

(a) The Police Service District Fund for 1998 shall consist of all balances as of the end of fiscal 1997 available for transfer into said fund, all miscellaneous revenues of Police General Fund, Law Enforcement Training Fund and Police Training Fund and derived from sources connected with the operation of the Police Force, including traffic fines and intergovernmental reimbursements, Police Training Fund Transfers, Court Docket Fees, portions of the receipts from the County Option Income Tax allocated to this fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Police Special Service District by virtue of section 5 of this ordinance.

(b) The Police Pension Fund for 1998 shall consist of all balances at the end of fiscal 1997 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Police Pension Fund, amounts allocated herein from the Supplemental Pension Trust, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, all amounts received by the levy of a rate tax for this fund on all taxable property located in the Police Special Service District by virtue of section 5 of this ordinance.

SECTION 5. There is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible, and choses in action of every kind and character in the Police Special Service District of the City of Indianapolis, as assessed and returned for taxation in said District for the year 1997, payable in 1998, a tax rate of One dollar twenty-five and seventeen hundredths cents (\$1.2517) for the Police Special Service

District Fund on each one hundred dollars (\$100.00) valuation of such special service district taxable property, and seventeen and fifty-eight hundredths cents (\$0.1758) for Police Pension Fund on each one hundred dollars (\$100.00) valuation of such special service district taxable property.

SECTION 6. The budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levies fixed in this ordinance, and the miscellaneous receipts of said funds and with the use of portions of current balances, all as indicated on the following tables:

<b>CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY</b> <b>ESTIMATE OF MISCELLANEOUS REVENUE</b> <b>FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES</b> <b>POLICE SERVICE DISTRICT FUND</b> <b>FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31,</b> <b>1998</b>		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>SPECIAL TAXES</b>		
County Option Income Tax	13,175,000	27,700,000
Auto Excise	1,434,582	2,831,252
Financial Institutions Tax	455,920	911,475
State Distributions-MVH	1,000,000	1,000,000
<b>ALL OTHER REVENUE</b>		
Federal Grant	36,610	0
Charges for Services	594,679	1,296,411
Traffic Violations	75,000	75,000
Official Reports	103,600	243,000
PILOT	0	1,850,000
Ordinance Violations	130,000	570,000
Duplications and Publications	5,200	1,000
Lease and Rental	0	66,400
Business Licenses and Permits	141,000	295,000
Donations	0	5,000
Miscellaneous	227,000	400,000
Interest	98,000	37,500
Transfers In	2,680,296	4,728,709
<b>TOTAL</b>	<b>20,156,887</b>	<b>42,010,747</b>

<b>CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY</b> <b>ESTIMATE OF MISCELLANEOUS REVENUE</b> <b>FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES</b> <b>POLICE PENSION FUND</b> <b>FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998</b>		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>SPECIAL TAXES</b>		
County Option Income Tax	3,180,000	5,400,000
Auto Excise	198,253	396,613
Financial Institutions Taxes	63,305	128,016
State Distributions	9,601,506	10,410,294
<b>ALL OTHER REVENUE</b>		
Miscellaneous	235,500	505,000
PILOT	0	250,000
Sale and Lease	5,000	12,000
Trust and Agency	4,500,000	6,243,949
Interest	3,400	0
<b>TOTAL</b>	<b>17,786,964</b>	<b>23,345,872</b>



ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES POLICE SERVICE DISTRICT FUND		
1998 NET ASSESSED VALUATION 3,002,367,215		
1997 BILLED NET ASSESSED VALUATION 2,886,891,553		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	11,732,620	11,732,620
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	40,521,593	40,521,593
3. Additional appropriations necessary to be made July 1 to December 31 of present year	2,200,000	2,200,000
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	42,721,593	42,721,593
6. Remaining property taxes to be collected present year	17,190,651	17,190,651
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	19,222,591	20,156,887
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	36,413,242	37,347,538
<b>9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>	<b>5,424,268</b>	<b>6,358,564</b>
10. Total budget estimate for January 1 to December 31 of incoming year	79,603,897	79,603,897
11. Miscellaneous revenue for January 1 to December 31 of incoming year	41,782,038	42,010,747
12. Property tax to be raised from January 1 to December 31 of incoming year	36,857,926	37,580,630
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	4,460,335	6,346,044
<b>14. Estimated December 31 cash balance, of incoming year</b>	<b>4,460,335</b>	<b>6,346,044</b>
<b>Net tax rate on each one hundred dollars of taxable property</b>		
Current year tax rate	1.2517	1.2517
Proposed tax rate for incoming year	1.2517	1.2517

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES POLICE PENSION FUND		
1998 NET ASSESSED VALUATION 3,002,367,215		
1997 BILLED NET ASSESSED VALUATION 2,886,891,553		

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
<b>FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997</b>		
1. June 30 actual cash balance of present year	-5,112,668	-5,112,668
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	13,909,103	13,909,103
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	13,909,103	13,909,103
6. Remaining property taxes to be collected present year	2,386,942	2,386,942
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	17,786,964	17,786,964
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	20,173,906	20,173,906
<b>9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>	<b>1,152,136</b>	<b>1,152,136</b>
10. Total budget estimate for January 1 to December 31 of incoming year	28,582,901	28,582,901
11. Miscellaneous revenue for January 1 to December 31 of incoming year	23,345,872	23,345,872
12. Property tax to be raised from January 1 to December 31 of incoming year	5,176,658	5,278,162
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,091,765	1,193,269
<b>14. Estimated December 31 cash balance, of incoming year</b>	<b>1,091,765</b>	<b>1,193,269</b>
<b>Net tax rate on each one hundred dollars of taxable property</b>		
Current year tax rate	0.1738	0.1738
Proposed tax rate for incoming year	0.1758	0.1758

SECTION 7.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Police General	79,603,897	42,010,747	37,580,630	3,002,367,215	1.2517
Police Pension	28,582,901	23,345,872	5,278,162	3,002,367,215	0.1758
Total	108,186,798	65,356,619	42,858,792		1.4275

SECTION 8. The Auditor of Marion County, be, and he is hereby ordered and directed to place the aforesaid tax levies upon the property tax duplicates; and the County Treasurer of such county, ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Police Special Service District of the City of Indianapolis, and make due report thereof as provided by law.



SECTION 9. This ordinance shall be in full force and effect beginning January 1, 1998, after passage by the Police Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

## **FIRE SPECIAL SERVICE DISTRICT**

The President convened the Fire Special Service District Council.

PROPOSAL NO. 513, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 513, 1997 on September 17, 1997. The proposal is the annual budget for the Fire Special Service District for 1998. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Gray stated that he will abstain due to a potential conflict of interest.

Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 513, 1997 was adopted on the following roll call vote; viz

*28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*1 NOT VOTING: Gray*

Proposal No. 513, 1997 was retitled FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1997, and reads as follows:

### **CITY-COUNTY FIRE SPECIAL SERVICE DISTRICT NO. 1, 1997**

A FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE creating the annual budget of the Fire Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1998 and ending December 31, 1998, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Fire District and the Fire Pension Fund, fixing and establishing the annual rate of taxation and tax levy for the year 1998 for each fund for which a special tax levy is authorized, and fixing a time when this ordinance shall take effect.

**BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL  
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. For the expenses of the Fire Force of the City of Indianapolis for the fiscal year beginning January 1, 1998, and ending December 31, 1998, the sums of money herein set out are hereby appropriated and ordered set apart out of the Fire Service District Fund for the purposes herein specified, subject to the law governing the same:

<p>1998 ANNUAL BUDGET DEPARTMENT OF PUBLIC SAFETY FIRE DIVISION</p>
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	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC SAFETY Fire Division	FIRE SERVICE DISTRICT FUND	
1. Personal Services	39,695,321	39,695,321
2. Supplies	1,102,052	1,102,052
3. Other Services and Charges	2,530,445	2,530,445
4. Capital Outlay	2,155,643	2,155,643
5. Internal Charges	1,232,627	1,232,627
TOTAL	46,716,088	46,716,088

SECTION 2. For the expenses and obligations of the Fire Pension of the City of Indianapolis, for the fiscal year beginning January 1, 1998 and ending December 31, 1998, the sums of money herein set out are hereby appropriated and ordered set apart out of the Fire Pension Fund for the purposes herein specified, subject to the law governing the same:

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC SAFETY Fire Division	FIRE PENSION FUND	
1. Personal Services	23,051,444	23,051,444
2. Supplies	5,700	5,700
3. Other Services and Charges	76,475	76,475
4. Capital Outlay	4,000	4,000
5. Internal Charges		
TOTAL	23,137,619	23,137,619

SECTION 3. (a) The salaries, wages, and compensation of the various officers and employees of the Fire Special Service District for the ensuing year are now fixed and approved as follows: (i) for all classified personnel of the Fire Special Service Districts set forth in the following schedule:

CITY OF INDIANAPOLIS SALARY GRADE SCALE AS OF JANUARY 1, 1997					
Grade	Minimum	1st Quarter	Midpoint	3rd Quarter	Maximum
9	\$47,848	\$59,811	\$71,772	\$83,735	\$95,696
8	\$40,947	\$51,184	\$61,420	\$71,657	\$81,893
7	\$35,038	\$43,798	\$52,556	\$61,316	\$70,075
6	\$30,264	\$37,830	\$45,397	\$52,962	\$60,528
5	\$26,132	\$32,665	\$39,198	\$45,730	\$52,263
4	\$22,350	\$27,938	\$33,526	\$39,114	\$44,701
3	\$19,115	\$23,893	\$28,673	\$33,451	\$38,229
2	\$16,346	\$20,433	\$24,519	\$28,606	\$32,692
1	\$13,978	\$17,472	\$20,966	\$24,461	\$27,955

and (ii) for all merit firefighters in accordance with the applicable labor agreements approved by the Mayor. Such compensation shall not be increased without approval of the Council or as provided in such wage and salary classification ordinance as may from time to time be adopted for employees of the Fire Special Service District.

(b) The respective amounts herein specified for personal services are hereby appropriated therefore; provided, however, that no person, official, or employee whose salary or compensation has been approved as part of the "Personal Services" appropriations in this ordinance, or any ordinance hereafter adopted, shall have any vested right to receive such amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law. Provided that, certain employees classified as "exempt" for the purposes of the Fair Labor Standards Act shall be salaried employees, and such salaries shall be paid on an annualized basis. Exempt salaried employees shall, however, be required to work a regularly scheduled 40-



hour week. Provided further, that the compensation of employees classified as "non-exempt" for the purposes of the Act may fluctuate from pay period to pay period, in accordance with actual hours worked. Non-exempt employees shall also be required to work a regularly scheduled 40-hour week. Wages and hours of uniformed employees shall be determined in accordance with applicable provisions of the Fair Labor Standards Act.

SECTION 4. To defray the costs of government of the Fire Special Service District in accordance with the appropriations stated in sections 1 and 2 of this ordinance, certain anticipated revenues are allocated as follows:

(a) The Fire Service District Fund for 1998 shall consist of all balances at the end of fiscal 1997 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Fire Force, portions of the receipts from the County Option Income Tax allocated to this fund, the allocation of PILOT to this fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received from the levy of a rate of tax for this fund on all taxable property located in the Fire Special Service District by virtue of section 5 of this ordinance.

(b) The Fire Pension Fund for 1998 shall consist of all balances at the end of fiscal 1997 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Fire Pension Fund, amounts allocated herein from the Supplemental Pension Trust, portions of the receipts from the County Option Income Tax allocated to this fund, the allocation of PILOT to this fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, all amounts received from the levy of a rate of tax for this fund on all taxable property located in the Fire Special Service District by virtue of section 5 of this ordinance.

SECTION 5. There is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible, and choses in action of every kind and character in the Fire Special Service District of the City of Indianapolis, as assessed for and returned for taxation in said District for the year 1997, payable in 1998, a tax rate of One Dollar and Eleven and forty-nine hundredths cents (\$1.1149) for the Fire Special Service District Fund of each one hundred dollars (\$100.00) valuation of such special service taxable property; and seventeen and seventy-seven hundredths cents (\$0.1777) for the Fire Pension Fund of each one hundred dollars (\$100.00) valuation of such special service district taxable property.

SECTION 6. The budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levies fixed in this ordinance, and the miscellaneous receipts of said funds and with the use of portions of current balances, all as indicated on the following tables:

<b>CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY</b> <b>ESTIMATE OF MISCELLANEOUS REVENUE</b> <b>FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES</b> <b>FIRE SERVICE DISTRICT FUND</b> <b>FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998</b>		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>SPECIAL TAXES</b>		
County Option Income Tax	5,000,000	12,350,000
Auto Excise	1,239,529	2,402,466
Financial Institution Tax	461,493	922,616
PILOT	0	2,050,000
<b>ALL OTHER REVENUE</b>		
Official Reports	500	2,000
Charges for Services	268,952	634,304
Local Grants	100,000	193,500
Sale of Property	24,500	107,000
Duplication and Publication	300	500
Interest	77,800	0
Miscellaneous	1,600	5,000
<b>TOTAL</b>	<b>7,174,674</b>	<b>18,667,386</b>

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES <b>FIRE PENSION FUND</b> FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>SPECIAL TAXES</b>		
County Option Income Tax	2,700,000	4,800,000
Auto Excise	194,456	381,946
Financial Institutions Tax	72,727	147,053
State Distributions	8,182,958	8,954,213
PILOT	0	250,000
<b>ALL OTHER REVENUE</b>		
Employee Contribution	209,000	505,000
Intergovernmental	0	0
Interest	-11,500	0
Trust and Agency	2,700,000	3,603,290
<b>TOTAL</b>	<b>14,047,641</b>	<b>18,641,502</b>

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES <b>FIRE SERVICE DISTRICT FUND</b>		
1998 NET ASSESSED VALUATION 2,652,965,694		
1997 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
<b>FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997</b>		
1. June 30 actual cash balance of present year	7,651,385	7,651,385
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	23,894,269	23,894,269
3. Additional appropriations necessary to be made July 1 to December 31 of present year	1,400,000	1,400,000
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	25,294,269	25,294,269
6. Remaining property taxes to be collected present year	13,562,488	13,562,488
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	7,174,674	7,174,674
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	20,737,162	20,737,162
<b>9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>	<b>3,094,279</b>	<b>3,094,279</b>
10. Total budget estimate for January 1 to December 31 of incoming year	46,716,088	46,716,088
11. Miscellaneous revenue for January 1 to December 31 of incoming year	18,667,386	18,667,386
12. Property tax to be raised from January 1 to December 31 of incoming year	29,009,108	29,577,915
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	4,054,685	4,623,492
<b>14. Estimated December 31 cash balance, of incoming year</b>	<b>4,054,685</b>	<b>4,623,492</b>



<b>Net tax rate on each one hundred dollars of taxable property</b>		
Current year tax rate	1.1149	1.1149
Proposed tax rate for incoming year	1.1149	1.1149

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES FIRE PENSION FUND		
1998 NET ASSESSED VALUATION 2,652,965,694		
1997 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	-3,735,649	-3,735,649
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	11,450,363	11,450,363
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	11,450,363	11,450,363
6. Remaining property taxes to be collected present year	2,137,347	2,137,347
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	14,047,641	14,047,641
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	16,184,989	16,184,989
<b>9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>	<b>998,977</b>	<b>998,977</b>
10. Total budget estimate for January 1 to December 31 of incoming year	23,137,619	23,137,619
11. Miscellaneous revenue for January 1 to December 31 of incoming year	18,641,502	18,641,502
12. Property tax to be raised from January 1 to December 31 of incoming year	4,623,660	4,714,320
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,126,520	1,217,180
<b>14. Estimated December 31 cash balance, of incoming year</b>	<b>1,126,520</b>	<b>1,217,180</b>
<b>Net tax rate on each one hundred dollars of taxable property</b>		
Current year tax rate	0.1747	0.1747
Proposed tax rate for incoming year	0.1777	0.1777

## SECTION 7.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Fire General	46,716,088	18,667,386	29,577,915	2,652,965,694	1.1149
Fire Pension	23,137,619	18,641,502	4,623,492	2,652,965,694	0.1777
Total	69,853,707	37,308,888	34,201,407		1.2926

SECTION 8. The Auditor of Marion County, be, and he is hereby ordered and directed to place the aforesaid tax levies upon the property tax duplicates; and the County Treasurer of such county, ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Fire Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 9. This ordinance shall be in full force and effect beginning January 1, 1998, after passage by the Fire Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

### **SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT**

The President convened the Solid Waste Collection Special Service District Council.

PROPOSAL NO. 514, 1997. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 514, 1997 on September 18, 1997. The proposal is the annual budget for the Solid Waste Collection Special Service District for 1998. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Tilford stated that he will abstain due to a potential conflict of interest.

Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 514, 1997 was adopted on the following roll call vote; viz

*28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Williams*

*0 NAYS:*

*1 NOT VOTING: Tilford*

Proposal No. 514, 1997 was retitled **SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1997**, and reads as follows:

#### **SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1997**

A **SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE** creating the annual budget for the Solid Waste Collection Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1998 and ending December 31, 1998, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Solid Waste Collection Special Service District, fixing and establishing the annual rate of taxation and tax levy for the year 1998 for each fund for which a special tax levy is authorized, and fixing a time when this ordinance shall take effect.

#### **BE IT ORDAINED BY THE SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. For the expenses of the Solid Waste Collection Special Service District of the City of Indianapolis for the fiscal year beginning January 1, 1998 and ending December 31, 1998, the sums of money herein set out are hereby appropriated and ordered set apart out of the Solid Waste Collection Service District Fund for the purposes herein specified, subject to the law governing the same:



1998 ANNUAL BUDGET DEPARTMENT OF PUBLIC WORKS		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC WORKS Contract Compliance Division	SOLID WASTE COLLECTION SERVICE DISTRICT FUND	
1. Personal Services	357,234	357,234
2. Supplies	0	0
3. Other Services and Charges	1,018,500	1,018,500
4. Capital Outlay	67,500	67,500
5. Internal Charges	1,414,786	1,414,786
TOTAL	2,858,020	2,858,020

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC WORKS Environmental Management Division	SOLID WASTE COLLECTION SERVICE DISTRICT FUND	
1. Personal Services	44,347	44,347
2. Supplies	4,278	4,278
3. Other Services and Charges	327,974	327,974
4. Capital Outlay	22,000	22,000
5. Internal Charges	0	0
TOTAL	398,599	398,599

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC WORKS Solid Waste Administration	SOLID WASTE COLLECTION SERVICE DISTRICT FUND	
1. Personal Services	4,656,958	4,656,958
2. Supplies	63,989	63,989
3. Other Services and Charges	9,237,512	9,237,512
4. Capital Outlay	1,872,280	1,872,280
5. Internal Charges	1,971,412	1,971,412
TOTAL	17,802,151	17,802,151

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF METROPOLITAN DEVELOPMENT, Division of Community Development and Human Services	SOLID WASTE COLLECTION SERVICE DISTRICT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	1,000,000	1,000,000
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	1,000,000	1,000,000

SECTION 2. The salaries, wages and compensation of the various officers and employees of the Solid Waste Collection Special Service District for the ensuing year as are hereby fixed and approved as follows:  
(i) for all classified personnel of the Solid Waste Collection Special Service District by the Solid Waste Collection Special Service District Council set forth in the following schedule:

CITY OF INDIANAPOLIS SALARY GRADE SCALE AS OF JANUARY 1, 1997					
Grade	Minimum	1 <sup>st</sup> Quarter	Midpoint	3 <sup>rd</sup> Quarter	Maximum
9	\$47,848	\$59,811	\$71,772	\$83,735	\$95,696
8	\$40,947	\$51,184	\$61,420	\$71,657	\$81,893
7	\$35,038	\$43,798	\$52,556	\$61,316	\$70,075
6	\$30,264	\$37,830	\$45,397	\$52,962	\$60,528
5	\$26,132	\$32,665	\$39,198	\$45,730	\$52,263
4	\$22,350	\$27,938	\$33,526	\$39,114	\$44,701
3	\$19,115	\$23,893	\$28,673	\$33,451	\$38,229
2	\$16,346	\$20,433	\$24,519	\$28,606	\$32,692
1	\$13,978	\$17,472	\$20,966	\$24,461	\$27,955

and (ii) for hourly employees on a bargaining unit shall be paid in accordance with the terms of the Master Agreement as approved by the Mayor. Such compensation shall not be increased without approval of the Council or as provided in such wage and salary classification ordinance as may from time to time be adopted for employees of the Solid Waste Collection Special Service District, and the respective amounts herein specified for personal services are hereby appropriated therefor. Provided, however, that no person, official or employee whose salary or compensation has been approved as part of the "Personal Services" appropriations in this ordinance or any ordinance hereafter adopted shall have any vested right to receive such amount, or any minimum amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law. Provided that, certain employees classified as "exempt" for the purposes of the Fair Labor Standards Act shall be salaried employees, and such salaries shall be paid on an annualized basis. Exempt salaried employees shall, however, be required to work a regularly scheduled 40-hour week. Provided further, that the compensation of employees classified as "non-exempt" for the purposes of the Act may fluctuate from pay period to pay period, in accordance with actual hours worked. Non-exempt employees shall also be required to work a regularly scheduled 40-hour week.

SECTION 3. To defray the costs of government of the Solid Waste Collection Special Service District in accordance with the appropriations stated in Section 1 of this ordinance, certain anticipated and estimated revenues are allocated as follows: The Solid Waste Collection Service District Fund for 1998 shall consist of all balances at the end of fiscal 1997 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Solid Waste Collection Special Service District, including federal grants and intergovernmental reimbursements, user charges, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Solid Waste Collection Special Service District by virtue of Section 4 of this ordinance.

SECTION 4. There is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible, and chooses in action of every kind and character in the Solid Waste Collection Special Service District of the City of Indianapolis, as assessed and returned for taxation in said District for the year 1997, payable in 1998, a tax rate of twenty-four and twelve hundredths cents (\$0.2412) or the Solid Waste Collection Service District Fund on each one hundred dollars (\$100.00) valuation of such special service district taxable property.

SECTION 5. The budget of the Solid Waste Collection Special Service District shall be carried out with the revenues from taxation provided from the tax levy fixed in this ordinance, and the miscellaneous receipts of said funds and with the use of portions or current balances, all indicated on the following tables:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES SOLID WASTE COLLECTION SERVICE DISTRICT FUND FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
SPECIAL TAXES		
Auto Excise	962,958	1,885,227



Financial Institutions Tax	127,989	264,750
ALL OTHER REVENUE		
Charges for Services	139,500	186,500
Sale and Lease	30,000	35,000
Interest	225,000	400,000
<b>TOTAL</b>	<b>1,485,447</b>	<b>2,771,477</b>

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES SOLID WASTE COLLECTION SERVICE DISTRICT FUND		
1998 NET ASSESSED VALUATION \$8,168,779,031		
1997 BILLED NET ASSESSED VALUATION \$7,779,789,553		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	13,955,798	13,955,798
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	15,064,799	15,064,799
3. Additional appropriations necessary to be made July 1 to December 31 of present year	53,000	53,000
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	15,117,799	15,117,799
6. Remaining property taxes to be collected present year	8,692,322	8,692,322
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	1,485,447	1,485,447
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	10,177,769	10,177,769
<b>9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>	<b>9,015,769</b>	<b>9,015,769</b>
10. Total budget estimate for January 1 to December 31 of incoming year	22,058,770	22,058,770
11. Miscellaneous revenue for January 1 to December 31 of incoming year	2,771,477	2,771,477
12. Property tax to be raised from January 1 to December 31 of incoming year	19,327,798	19,703,095
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	9,056,274	9,431,571
<b>14. Estimated December 31 cash balance, of incoming year</b>	<b>9,056,274</b>	<b>9,431,571</b>
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.2354	0.2354
Proposed tax rate for incoming year	0.2412	0.2412

FUND	TAX RATE	TAX LEVY
Solid Waste Collection Service District	0.2412	19,703,095

SECTION 6. The Auditor of Marion County, Indiana, be and he is hereby ordered and directed to place the aforesaid levies upon the property tax duplicates; and the County Treasurer of such county, ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Solid Waste Collection Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 7. This ordinance shall be in full force and effect beginning January 1, 1998, after passage by the Solid Waste Collection Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

SECTION 8. The Auditor of Marion County, be, and he is hereby ordered and directed to place the aforesaid tax levies upon the property tax duplicates; and the County Treasurer of such county, ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Solid Waste Collection Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 9. This ordinance shall be in full force and effect beginning January 1, 1998, after passage by the Solid Waste Collection Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

## **CITY-COUNTY COUNCIL**

The President reconvened the City-County Council.

Councillor O'Dell reported that the Municipal Corporations Committee heard Proposal Nos. 535-539, 1997 on September 23, 1997. He asked for consent to vote on these proposals together.

Councillor Williams stated that she would feel more comfortable voting separately on these proposals, as she has issues with a couple of them.

PROPOSAL NO. 535, 1997. The proposal reviews, modifies and approves the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor O'Dell moved, seconded by Councillor Williams, for adoption. Proposal No. 535, 1997 was adopted on the following roll call vote; viz

*29 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

PROPOSAL NO. 535, 1997 was retitled GENERAL RESOLUTION NO. 2, 1997, and reads as follows:

### **CITY-COUNTY GENERAL RESOLUTION NO. 2, 1997**

A GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District of Indianapolis, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Municipal Corporation for the fiscal year beginning January 1, 1998 and ending December 31, 1998, and fixing a time when this resolution shall take effect.

WHEREAS, IC 36-3-6-9 empowers the City-County Council to review and modify the operating and maintenance budget and tax levies of the Indianapolis Airport Authority of Marion County, established pursuant to IC 8-22-3; and,

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**



**INDIANAPOLIS AIRPORT AUTHORITY DISTRICT  
BUDGET FOR 1998**

SECTION 1. The operating budget for the expenses of the Indianapolis Airport Authority District of Indianapolis, Indiana, and its departments, division, and officials, for the fiscal year beginning January 1, 1998, and ending December 31, 1998, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "Airport System Fund" of said Indianapolis Airport Authority District the sums as hereinafter appear in this section for the purposes herein named.

<b>INDIANAPOLIS AIRPORT AUTHORITY SYSTEM FUND</b>		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	13,286,555	13,286,555
2. Supplies	1,471,300	1,471,300
3. Other Services and Charges	89,994,268	89,994,268
4. Capital Outlay	643,285	643,285
<b>TOTAL</b>	<b>105,395,408</b>	<b>105,395,408</b>

SECTION 3. For said fiscal year, there is hereby appropriated out of the "Capital Improvement Fund" the following:

<b>INDIANAPOLIS AIRPORT AUTHORITY CAPITAL IMPROVEMENT FUND</b>		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
3. Other Services and Charges	69,656,000	69,656,000
<b>TOTAL</b>	<b>69,656,000</b>	<b>69,656,000</b>

SECTION 4. That foregoing budget shall be carried out without any revenues from property taxation, with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following schedule:

<b>CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES INDIANAPOLIS AIRPORT AUTHORITY SYSTEM FUND FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998</b>		
	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>ESTIMATED AMOUNTS TO BE RECEIVED</b>		
ALL OTHER REVENUE		
Airport Revenues	43,194,101	43,194,101
<b>TOTAL</b>	<b>43,194,101</b>	<b>43,194,101</b>

<b>CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES INDIANAPOLIS AIRPORT AUTHORITY CAPITAL IMPROVEMENT FUND FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998</b>		
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ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
ALL OTHER REVENUE		
Federal and State Grant Funds	5,000,000	20,487,000
Federal Payments	140,000	280,000
Transfer	1,300,000	8,154,000
Interest	945,000	1,913,000
Financing and Other	0	27,987,000
Sale of Property	0	0
PFC's	4,900,000	10,835,000
<b>TOTAL</b>	<b>12,285,000</b>	<b>69,656,000</b>

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES INDIANAPOLIS AIRPORT AUTHORITY SYSTEM FUND		
1998 NET ASSESSED VALUATION		
1997 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	41,820,577	41,820,577
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	27,516,000	27,516,000
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	27,516,000	27,516,000
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	43,194,101	43,194,101
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	43,194,101	43,194,101
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	57,498,678	57,498,678
10. Total budget estimate for January 1 to December 31 of incoming year	105,395,408	105,395,408
11. Miscellaneous revenue for January 1 to December 31 of incoming year	110,241,875	110,241,875
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	62,345,145	62,345,145
14. Estimated December 31 cash balance, of incoming year	62,345,145	62,345,145
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000



ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES INDIANAPOLIS AIRPORT AUTHORITY CAPITAL IMPROVEMENT FUND		
1998 NET ASSESSED VALUATION		
1997 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	3,927,139	3,927,139
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	14,880,000	14,880,000
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	14,880,000	14,880,000
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	12,285,000	12,285,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	12,285,000	12,285,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	1,332,139	1,332,139
10. Total budget estimate for January 1 to December 31 of incoming year	69,656,000	69,656,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	69,656,000	69,656,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,332,139	1,332,139
14. Estimated December 31 cash balance, of incoming year	1,332,139	1,332,139
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

SECTION 5.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Indianapolis Airport Authority System	105,395,408	110,241,875			0.0000
Indianapolis Airport Authority Capital Improvement	69,656,000	69,656,000			0.0000
Total	175,051,408	179,897,875			0.0000

SECTION 6. This resolution shall be in full force and effect beginning January 1, 1998, after passage by the City-County Council.

PROPOSAL NO. 536, 1997. The proposal reviews, modifies and approves the operating and maintenance budget and tax levies of the Capital Improvement Board of Managers of Marion County. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor O'Dell moved, seconded by Councillor Hinkle, for adoption.

Councillor Williams stated that she is against this proposal because she feels the arts should be included in this budget. Councillor McClamroch stated that he will abstain to avoid an appearance of a conflict of interest.

Proposal No. 536 1997 was adopted on the following roll call vote; viz

23 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford  
5 NAYS: Black, Gray, Moriarty Adams, Talley, Williams  
1 NOT VOTING: McClamroch

Proposal No. 536, 1997 was retitled GENERAL RESOLUTION NO. 3, 1997, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 3, 1997

A GENERAL RESOLUTION reviewing, modifying and approving the operating budget of the Capital Improvement Board of Managers of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Board of Managers for the fiscal year beginning January 1, 1998, and ending December 31, 1998, and fixing a time when this resolution shall take effect.

WHEREAS, IC 36-10-9-8 provides that the City-County Council shall review, approve, or reject the operating budget of the Capital Improvement Board of Managers of Marion County, established pursuant to IC 36-10-9; and,

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:



## CAPITAL IMPROVEMENT BOARD OF MANAGERS OF MARION COUNTY BUDGET FOR 1998

SECTION 1. The operating budget for the expenses of the Capital Improvement Board of Managers of Marion County, Indiana, for the fiscal year beginning January 1, 1998, and ending December 31, 1998, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "Capital Operating Fund" of said Board of Managers, the sums as hereinafter appear in this section for the purposes herein named.

CAPITAL IMPROVEMENT BOARD OF MANAGERS OPERATING FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	10,999,500	10,999,500
2. Supplies	1,261,400	1,261,400
3. Other Services and Charges	17,080,000	17,080,000
4. Capital Outlay	16,250,000	16,250,000
TOTAL	45,590,900	45,590,900

SECTION 3. For said fiscal year, there is hereby appropriated out of the "Bond Fund" the following:

CAPITAL IMPROVEMENT BOARD OF MANAGERS BOND FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
3. Other Services and Charges	12,126,000	12,126,000
TOTAL	12,126,000	12,126,000

SECTION 4. That foregoing budget shall be carried out without any revenues from property taxation, with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following schedule:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES CAPITAL IMPROVEMENT BOARD OF MANAGERS OPERATING FUND FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
ALL OTHER REVENUE		
Interest on Investments	547,700	1,095,300
Rental	1,757,370	3,747,100
Food Serve and Concessions Income	2,887,489	4,642,800
Labor Reimbursements	1,113,672	3,107,300
Parking Lot Receipts	412,676	1,101,800
Box Office Miscellaneous Income	510,734	897,400
Transfers from Bond Fund	4,931,531	15,656,300
Suites License Fees	112,875	2,891,300
Arena Lease	0	150,000
Advertising Income	971,000	2,106,400
Reimbursement for Construction Capital Outlays	0	0
Baseball Fixed Rentals	375,000	500,000
Baseball Additional Rentals	37,500	50,000
Cable Franchise Revenues	588,169	1,150,000
TOTAL	14,245,716	37,095,700

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES <b>CAPITAL IMPROVEMENT BOARD OF MANAGERS BOND FUND</b> FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>SPECIAL TAXES</b>		
Cigarette Tax Revenues	175,000	350,000
Hotel-Motel	6,065,345	12,966,000
Food and Beverage Tax	5,700,674	13,270,000
County Admissions Tax	19,484	885,000
<b>ALL OTHER REVENUE</b>		
Interest on Investment	197,487	398,800
Transfers to Operating Fund	(4,931,531)	(15,656,300)
<b>TOTAL</b>	<b>7,226,459</b>	<b>12,213,500</b>

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES <b>CAPITAL IMPROVEMENT BOARD OF MANAGERS OPERATING FUND</b>		
1998 NET ASSESSED VALUATION		
1997 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
<b>FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997</b>		
1. June 30 actual cash balance of present year	35,759,833	35,759,833
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended		
3. Additional appropriations necessary to be made July 1 to December 31 of present year	22,016,601	22,016,601
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	4,000,000	4,000,000
5. Total expenditures for current year (add lines 2-4)	26,016,601	26,016,601
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	14,245,716	14,245,716
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	14,245,716	14,245,716
<b>9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>	<b>23,988,948</b>	<b>23,988,948</b>
10. Total budget estimate for January 1 to December 31 of incoming year	45,590,900	45,590,900
11. Miscellaneous revenue for January 1 to December 31 of incoming year	37,095,700	37,095,700
12. Property tax to be raised from January 1 to December 31 of incoming year		
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)		



14. Estimated December 31 cash balance, of incoming year	15,493,748	15,493,748
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0	0
Proposed tax rate for incoming year	0	0

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES CAPITAL IMPROVEMENT BOARD OF MANAGERS BOND FUND		
1998 NET ASSESSED VALUATION		
1997 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	3,573,606	3,573,606
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended		
3. Additional appropriations necessary to be made July 1 to December 31 of present year	4,550,500	4,550,500
4. Outstanding temporary loans to be paid and not included in lines 2 or 3		
5. Total expenditures for current year (add lines 2-4)	4,550,500	4,550,500
6. Remaining property taxes to be collected present year		
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	7,226,459	7,226,459
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	7,226,459	7,226,459
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	6,249,565	6,249,565
10. Total budget estimate for January 1 to December 31 of incoming year	12,126,000	12,126,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	12,213,500	12,213,500
12. Property tax to be raised from January 1 to December 31 of incoming year		
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)		
14. Estimated December 31 cash balance, of incoming year	6,337,065	6,337,065
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0	0
Proposed tax rate for incoming year	0	0

SECTION 5.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
CIB Operating	45,590,900	37,095,700			
CIB Debt Service	12,126,000	12,213,500			
Total	57,716,900	49,309,200			

SECTION 6. This resolution shall be in full force and effect beginning January 1, 1998, after passage by the City-County Council.

PROPOSAL NO. 537, 1997. The proposal reviews, modifies and approves the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor O'Dell moved, seconded by Councillor Coughenour, for adoption. Proposal No. 537, 1997 was adopted on the following roll call vote; viz

27 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams  
2 NAYS: Bradford, Franklin

Proposal No. 537, 1997 was retitled GENERAL RESOLUTION NO. 4, 1997, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 4, 1997

A GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Municipal Corporation for the fiscal year beginning January 1, 1998, and ending December 31, 1998, and fixing a time when this resolution shall take effect.

WHEREAS, IC 36-3-6-9 empowers the City-County Council to review and modify the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County, established pursuant to IC 8-22-3; and,

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

HEALTH AND HOSPITAL CORPORATION  
BUDGET FOR 1998

SECTION 1. The operating budget for the expenses of the Health and Hospital Corporation of Marion County, Indiana, and its departments, division, and officials, for the fiscal year beginning January 1, 1998, and ending December 31, 1998, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "General Fund" of said Health and Hospital Corporation the sums as hereinafter appear in this section for the purposes herein named.



HEALTH AND HOSPITAL GENERAL FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
ADMINISTRATIVE STAFF		
1. Personal Services	2,344,000	2,344,000
2. Supplies	155,000	155,000
3. Other Services and Charges	1,300,000	1,300,000
4. Capital Outlay	300,000	300,000
TOTAL	4,099,000	4,099,000

DIVISION OF PUBLIC HEALTH		
1. Personal Services	15,723,000	15,723,000
2. Supplies	2,163,000	2,163,000
3. Other Services and Charges	4,472,000	4,472,000
4. Capital Outlay	450,000	450,000
TOTAL	22,808,000	22,808,000

DIVISION OF PUBLIC HOSPITALS WILLIAM N. WISHARD MEMORIAL HOSPITAL		
1. Personal Services	105,813,000	105,813,000
2. Supplies	42,704,700	42,704,700
3. Other Services and Charges	71,472,700	71,472,700
4. Capital Outlay	9,000,000	9,000,000
TOTAL	228,990,400	228,990,400

GRAND TOTAL ALL DIVISIONS	255,897,400	255,897,400
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SECTION 3. For said fiscal year, there is hereby appropriated out of the "Bond Retirement Fund" the following:

HEALTH AND HOSPITAL BOND RETIREMENT FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
3. Other Services and Charges	2,315,670	2,315,670
TOTAL	2,315,670	2,315,670

SECTION 4. For said fiscal year, there is hereby appropriated out of the "Cumulative Building Fund" the following:

HEALTH AND HOSPITAL CUMULATIVE BUILDING FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
4. Capital Outlay	25,000,000	25,000,000
TOTAL	25,000,000	25,000,000

SECTION 5. That foregoing budget shall be carried out without any revenues from property taxation provided from the several tax levies as modified and fixed in City-County Fiscal Ordinance No. 90, 1997 with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following schedule:

<b>CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY</b> <b>ESTIMATE OF MISCELLANEOUS REVENUE</b> <b>FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES</b> <b>HEALTH AND HOSPITAL GENERAL FUND</b> <b>FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998</b>		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>SPECIAL TAXES</b>		
Financial Institution Tax	576,117	1,184,325
License Excise Tax	3,536,163	6,447,901
<b>ALL OTHER REVENUE</b>		
Wishard Patient Receipts	79,379,372	142,224,039
Wishard Grant Receipts	7,715,000	10,250,000
Wishard Non-Patient Receipts	6,624,021	10,109,036
Lockfield Village Receipts	5,335,818	8,944,053
Public Health Receipts	9,46,405	3,037,195
Public Health - DSF Grant	294,576	294,500
Administration Staff Receipts	45,000	100,000
Mental Health Taxes	654,329	1,250,800
<b>TOTAL</b>	<b>105,106,801</b>	<b>183,841,849</b>

<b>CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY</b> <b>ESTIMATE OF MISCELLANEOUS REVENUE</b> <b>FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES</b> <b>HEALTH AND HOSPITAL BOND RETIREMENT FUND</b> <b>FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998</b>		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>SPECIAL TAXES</b>		
Financial Institution Tax	18,025	37,054
License Excise Tax	108,590	201,733
<b>ALL OTHER REVENUE</b>		
Miscellaneous Receipts	5,000	7,500
<b>TOTAL</b>	<b>131,615</b>	<b>246,287</b>

<b>CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY</b> <b>ESTIMATE OF MISCELLANEOUS REVENUE</b> <b>FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES</b> <b>HEALTH AND HOSPITAL CUMULATIVE BUILDING FUND</b> <b>FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998</b>		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>SPECIAL TAXES</b>		
Financial Institution Tax	1,502	3,088
Excise Tax	9,215	16,811
<b>ALL OTHER REVENUE</b>		
Miscellaneous Receipts	7,209,141	11,144,751
<b>TOTAL</b>	<b>7,219,858</b>	<b>11,164,650</b>

<b>ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES</b> <b>HEALTH AND HOSPITAL GENERAL FUND</b>		
1998 NET ASSESSED VALUATION \$8,746,362,016		
1997 BILLED NET ASSESSED VALUATION \$8,715,532,860		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
<b>FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997</b>		
1. June 30 actual cash balance of present year	33,319,458	33,319,458



2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	131,345,671	131,345,671
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	131,345,671	131,345,671
6. Remaining property taxes to be collected present year	30,338,240	30,338,240
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	105,106,801	105,106,801
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	135,445,041	135,445,041
<b>9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>	<b>37,418,828</b>	<b>37,418,828</b>
10. Total budget estimate for January 1 to December 31 of incoming year	255,897,400	255,897,400
11. Miscellaneous revenue for January 1 to December 31 of incoming year	183,841,849	183,841,849
12. Property tax to be raised from January 1 to December 31 of incoming year	67,128,439	67,128,439
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	32,491,716	32,491,716
<b>14. Estimated December 31 cash balance, of incoming year</b>	<b>32,491,716</b>	<b>32,491,716</b>
<b>Net tax rate on each one hundred dollars of taxable property</b>		
Current year tax rate	0.7671	0.7671
Proposed tax rate for incoming year	0.7675	0.7675

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES HEALTH AND HOSPITAL BOND RETIREMENT FUND		
1998 NET ASSESSED VALUATION \$8,746,362,016		
1997 BILLED NET ASSESSED VALUATION \$8,715,532,860		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	89,485	89,485
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,162,405	1,162,405
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,162,405	1,162,405
6. Remaining property taxes to be collected present year	949,182	949,182

7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	131,615	131,615
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,080,797	1,080,797
9. <b>Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>	<b>7,877</b>	<b>7,877</b>
10. Total budget estimate for January 1 to December 31 of incoming year	2,315,670	2,315,670
11. Miscellaneous revenue for January 1 to December 31 of incoming year	246,287	246,287
12. Property tax to be raised from January 1 to December 31 of incoming year	2,061,506	2,061,506
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)		
14. <b>Estimated December 31 cash balance, of incoming year</b>	<b>0</b>	<b>0</b>
<b>Net tax rate on each one hundred dollars of taxable property</b>		
<b>Current year tax rate</b>	<b>0.0240</b>	<b>0.0240</b>
<b>Proposed tax rate for incoming year</b>	<b>0.0236</b>	<b>0.0236</b>

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES HEALTH AND HOSPITAL CUMULATIVE BUILDING FUND		
1998 NET ASSESSED VALUATION \$8,746,362,016		
1997 BILLED NET ASSESSED VALUATION \$8,715,532,860		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
<b>FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997</b>		
1. June 30 actual cash balance of present year	50,104,484	50,104,484
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	40,291,019	40,291,019
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	40,291,019	40,291,019
6. Remaining property taxes to be collected present year	79,098	79,098
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	7,219,858	7,219,858
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	7,298,956	7,298,956
9. <b>Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>	<b>17,112,421</b>	<b>17,112,421</b>
10. Total budget estimate for January 1 to December 31 of incoming year	25,000,000	25,000,000



11. Miscellaneous revenue for January 1 to December 31 of incoming year	11,164,650	11,164,650
12. Property tax to be raised from January 1 to December 31 of incoming year	174,927	174,927
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)		
14. Estimated December 31 cash balance, of incoming year	3,451,998	3,451,998
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0020	0.0020
Proposed tax rate for incoming year	0.0020	0.0020

SECTION 6.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Health & Hospital General	255,897,400	183,841,849	67,128,439	8,746,362,016	0.7675
Health & Hospital Bond Retirement	2,315,670	246,287	2,061,506	8,746,362,016	0.0236
Health & Hospital Cumulative Building	25,000,000	11,164,650	174,927	8,746,362,016	0.0020
Total	283,213,070	195,252,786	69,346,872		0.7931

SECTION 7. This resolution shall be in full force and effect beginning January 1, 1998, after passage by the City-County Council and approval by the State Tax Boards as required by law.

PROPOSAL NO. 538, 1997. The proposal reviews, modifies and approves the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor O'Dell moved, seconded by Councillor Coughenour, for adoption. Proposal No. 538, 1997, as amended, was adopted on the following roll call vote; viz

29 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams  
0 NAYS:

Proposal No. 538, 1997 was retitled GENERAL RESOLUTION NO. 5, 1997, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 5, 1997

A GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board of Marion County, Indiana, and

establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Library Board for the fiscal year beginning January 1, 1998 and ending December 31, 1998.

WHEREAS, IC 36-3-6-9 empowers the City-County Council to review and modify the operating budget of the Indianapolis-Marion County Public Library Board of Marion County, established pursuant to IC 20-14; and,

WHEREAS, the present, 1997, tax rate of the Indianapolis Marion County Public Library (Library) is \$0.3013 per \$100 of assessed value; and

WHEREAS, the City-County of Indianapolis and Marion County, Indiana (Council), has for several years espoused a policy of maintaining level property tax rates or reducing them and expects to continue this policy; and

WHEREAS, the Council wishes to extend this policy to the Library for 1998 and thereafter; and

WHEREAS, the Council reviews and considers the proposed tax rates and levies of several taxing units and judges the appropriateness of all these levies and rates, taken as a whole; and

WHEREAS, the Council finds that a rate of \$.2578 would be appropriate to finance all of the Library's operations and maintenance costs for 1998, insofar as the costs are necessary and a property tax subsidy is justified; and

WHEREAS, the Council finds that a total Library tax rate, including capital funds and debt service levies, higher than \$.3013 would be injurious to the economy of the County, when considered in conjunction with the other rates within the Council's authority; and

WHEREAS, IC 36-3-6-9 gives the Council no authority to determine the Library's debt issuance but only its operating and maintenance budgets and levies; and

WHEREAS, the Council cannot presently determine the appropriate operating and maintenance levies for the Library because certain information is unavailable, such as the certified assessed value of the County and the amount of the levy needed for Library debt service; and

WHEREAS, the State Board of Tax Commissioners of the State of Indiana will have the above-referenced information available when it sets the tax rates for all funds of the Library for the year 1998; and

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY BOARD  
BUDGET FOR 1998

SECTION 1. The operating and maintenance budget for the expenses of the Indianapolis-Marion County Public Library Board of Marion County, Indiana, for the fiscal year beginning January 1, 1998 and ending December 31, 1998 is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "Operating Fund" of said Library Board the sums as hereinafter appear in this section for the purposes herein named.



LIBRARY OPERATING FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	16,340,725	16,340,725
2. Supplies	570,050	570,050
3. Other Services and Charges	4,180,363	4,180,363
4. Capital Outlay	5,890,174	5,890,174
5. Internal Charges		
TOTAL	26,981,312	26,981,312

SECTION 3. For said fiscal year, there is hereby appropriated out of the "Bond Fund" the following:

LIBRARY BOND FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
3. Other Services and Charges	1,140,710	1,140,710
TOTAL	1,140,710	1,140,710

SECTION 4. That foregoing budget shall be carried out without any revenues from taxation provided from the several tax levies as modified and fixed in City-County Fiscal Ordinance No. 90, 1997 with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following schedule:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES <b>LIBRARY OPERATING FUND</b> FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>SPECIAL TAXES</b>		
Financial Institution Tax	165,924	324,545
License Excise Tax	1,200,133	2,140,407
<b>ALL OTHER REVENUE</b>		
State Distribution	110,814	0
Fines and Fees	374,537	838,148
Photocopy Fees	68,852	258,000
Interest on Investments	100,000	190,000
Telephone Commissions	3,000	9,000
Library Service Authority	30,000	0
PLAC Cards	23,906	20,000
Literacy	0	0
Miscellaneous	75,803	20,000
TOTAL	2,152,969	3,800,100

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES <b>LIBRARY BOND FUND</b> FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998

<b>SPECIAL TAXES</b>		
Financial Institution Tax	7,181	13,710
License Excise Tax	53,246	90,419
Interest on Investments	8,000	3,560
<b>TOTAL</b>	<b>68,427</b>	<b>107,689</b>

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES		
LIBRARY OPERATING FUND		
1998 NET ASSESSED VALUATION \$8,298,655,288		
1997 BILLED NET ASSESSED VALUATION \$8,018,024,433		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
<b>FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997</b>		
1. June 30 actual cash balance of present year	4,140,040	4,140,040
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	15,348,006	15,348,006
3. Additional appropriations necessary to be made July 1 to December 31 of present year	109,044	109,044
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	15,457,050	15,457,050
6. Remaining property taxes to be collected present year	10,979,253	10,979,253
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	2,152,969	2,152,969
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	13,132,222	13,132,222
<b>9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>	<b>1,815,212</b>	<b>1,815,212</b>
10. Total budget estimate for January 1 to December 31 of incoming year	26,981,312	26,981,312
11. Miscellaneous revenue for January 1 to December 31 of incoming year	3,800,100	3,800,100
12. Property tax to be raised from January 1 to December 31 of incoming year	23,966,000	23,966,000
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	2,600,000	2,600,000
<b>14. Estimated December 31 cash balance, of incoming year</b>	<b>2,600,000</b>	<b>2,600,000</b>
<b>Net tax rate on each one hundred dollars of taxable property</b>		
Current year tax rate	0.2888	0.2888
Proposed tax rate for incoming year	0.2888	0.2888



ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES LIBRARY BOND FUND
1998 NET ASSESSED VALUATION \$8,298,655,288
1997 BILLED NET ASSESSED VALUATION \$8,018,024,433

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	372,882	372,882
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	894,632	894,632
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	894,632	894,632
6. Remaining property taxes to be collected present year	475,209	475,209
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	68,427	68,427
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	543,636	543,636
9. <b>Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>	<b>21,886</b>	<b>21,886</b>
10. Total budget estimate for January 1 to December 31 of incoming year	1,140,710	1,140,710
11. Miscellaneous revenue for January 1 to December 31 of incoming year	107,689	107,689
12. Property tax to be raised from January 1 to December 31 of incoming year	1,037,329	1,037,329
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	26,194	26,194
14. <b>Estimated December 31 cash balance, of incoming year</b>	<b>26,194</b>	<b>26,194</b>
<b>Net tax rate on each one hundred dollars of taxable property</b>		
Current year tax rate	0.0125	0.0125
Proposed tax rate for incoming year	0.0125	0.0125

Section 5.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Library Operating	26,981,312	5,953,069	23,966,000	8,298,655,288	0.2888
Library Bond	1,140,710	176,116	1,037,331	8,298,655,288	0.0125
Total	28,131,022	6,129,185	25,003,331		0.3013

SECTION 6.

(a) The 1998 Library tax rate(s) for non-debt-service funds shall be set by the State Board of Tax Commissioners at a total of no less than \$.2578 per \$100 of assessed value.

(b) Above the rate authorized in Section 1, the tax rate for non-debt-service funds may be raised according to the policy of the Library Board, but only to the extent the total tax rate under the jurisdiction of the Library Board will not exceed \$0.3013 per \$100 of assessed value payable in 1998.

(c) The Council hereby takes no action with regard to the issuance of debt by the Library.

(d) Legal Counsel for the Council is hereby authorized and ordered to represent the Council in this matter and is directed to communicate with the State Board of Tax Commissioners and advocate the implementation of this action by appropriate means, including attending the Library budget hearing expected to occur in December 1997, and making this action known and asking that the tax rates of the Library be set accordingly.

SECTION 7. This resolution shall be in full force and effect beginning January 1, 1998, after passage by the City-County Council.

PROPOSAL NO. 539, 1997. The proposal reviews, modifies and approves the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation. By a 4-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor O'Dell moved, seconded by Councillor Gilmer, for adoption.

Councillor Golc stated that he has concerns regarding the performance and continuity of the Indianapolis Public Transportation Corporation (IPTC), and therefore cannot support this budget.

Proposal No. 539, 1997 was adopted on the following roll call vote; viz:

22 YEAS: *Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams*  
7 NAYS: *Black, Boyd, Franklin, Golc, Gray, Hinkle, Talley*

Proposal No. 539, 1997 was retitled GENERAL RESOLUTION NO. 6, 1997, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 6, 1997

A GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Transportation Corporation Board for the fiscal year beginning January 1, 1998 and ending December 31, 1998.



WHEREAS, IC 36-3-6-9 empowers the City-County Council to review and modify the operating budget of the Indianapolis Public Transportation Corporation of Marion County, established pursuant to IC 36-9-4; and

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION  
BUDGET FOR 1998

SECTION 1. The operating and maintenance budget for the expenses of the Indianapolis Public Transportation Corporation of Marion County, Indiana, for the fiscal year beginning January 1, 1998 and ending December 31, 1998 is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "General Fund" of said Transportation Corporation the sums as hereinafter appear in this section for the purposes herein named.

INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION GENERAL FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
ADMINISTRATIVE DIVISION		
1. Personal Services	2,632,647	2,632,647
2. Supplies	50,296	50,296
3. Other Services and Charges	2,037,919	2,037,919
4. Capital Outlay		
5. Internal Charges		
TOTAL	4,720,862	4,720,862

TRANSPORTATION DIVISION		
1. Personal Services	7,837,223	7,837,223
2. Supplies	149,000	149,000
3. Other Services and Charges	6,625,443	6,625,443
4. Capital Outlay		
5. Internal Charges		
TOTAL	14,611,666	14,611,666

MAINTENANCE DIVISION		
1. Personal Services	2,226,334	2,226,334
2. Supplies	2,165,601	2,165,601
3. Other Services and Charges	665,642	665,642
4. Capital Outlay		
5. Internal Charges		
TOTAL	5,057,577	5,057,577

SECTION 3. For said fiscal year, there is hereby appropriated out of the "Bond Fund" the following:

INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION BOND FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
4. Capital Outlay	1,405,248	1,405,248
TOTAL	1,405,248	1,405,248

SECTION 4. That foregoing budget shall be carried out without any revenues from property taxation provided from the several tax levies as modified and fixed in City-County Fiscal Ordinance No. 90, 1997, with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following schedule:

<b>CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY</b> <b>ESTIMATE OF MISCELLANEOUS REVENUE</b> <b>FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES</b> <b>INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION GENERAL FUND</b> <b>FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998</b>		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>SPECIAL TAXES</b>		
Financial Institution Tax	49,709	99,418
License Excise Tax	391,036	739,670
<b>ALL OTHER REVENUE</b>		
Federal Matching Funds	183,424	700,600
Federal Operating	1,754,000	1,754,000
Build Indiana Fund		
City Contract	3,102,967	6,170,101
Operating Revenue	3,495,185	7,164,740
Interest on Investments		
Miscellaneous Revenue	247,118	549,223
Contracts to Excluded Areas	207,530	312,279
Capital Grants	9,995,446	
IPTC Bond Note		
<b>TOTAL</b>	<b>19,426,415</b>	<b>17,490,031</b>

<b>CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY</b> <b>ESTIMATE OF MISCELLANEOUS REVENUE</b> <b>FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES</b> <b>INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION BOND FUND</b> <b>FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998</b>		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>SPECIAL TAXES</b>		
Financial Institution Tax	7,324	14,648
License Excise Tax	58,879	128,065
<b>ALL OTHER REVENUE</b>		
Interest on Investments	10,000	15,000
Contracts to Excluded Areas	24,542	24,019
Transfer from GF/CEF		
<b>TOTAL</b>	<b>100,745</b>	<b>181,732</b>

<b>ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES</b> <b>INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION GENERAL FUND</b>		
1998 NET ASSESSED VALUATION \$8,459,069,798		
1997 BILLED NET ASSESSED VALUATION \$8,264,294,410		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
<b>FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997</b>		
1. June 30 actual cash balance of present year	1,197,661	1,197,661
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	20,615,738	20,615,738
3. Additional appropriations necessary to be made July 1 to December 31 of present year	820,746	820,746



4. Outstanding temporary loans to be paid and not included in lines 2 or 3	3,600,000	3,600,000
5. Total expenditures for current year (add lines 2-4)	25,036,484	25,036,484
6. Remaining property taxes to be collected present year	3,579,981	3,579,981
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	19,426,415	19,426,415
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	23,006,396	23,006,396
<b>9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>	<b>(832,427)</b>	<b>(832,427)</b>
10. Total budget estimate for January 1 to December 31 of incoming year	24,390,105	24,390,105
11. Miscellaneous revenue for January 1 to December 31 of incoming year	17,490,031	17,490,031
12. Property tax to be raised from January 1 to December 31 of incoming year	8,095,329	8,095,329
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	362,828	362,828
<b>14. Estimated December 31 cash balance, of incoming year</b>	<b>362,828</b>	<b>362,828</b>
<b>Net tax rate on each one hundred dollars of taxable property</b>		
Current year tax rate	0.0957	0.0957
Proposed tax rate for incoming year	0.0957	0.0957

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION BOND FUND		
1998 NET ASSESSED VALUATION \$8,459,069,798		
1997 BILLED NET ASSESSED VALUATION \$8,264,294,410		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	737,545	737,545
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,307,924	1,307,924
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,307,924	1,307,924
6. Remaining property taxes to be collected present year	527,458	527,458
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	100,745	100,745
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	628,203	628,203

9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	57,824	57,824
10. Total budget estimate for January 1 to December 31 of incoming year	1,405,248	1,405,248
11. Miscellaneous revenue for January 1 to December 31 of incoming year	181,732	181,732
12. Property tax to be raised from January 1 to December 31 of incoming year	1,192,729	1,192,729
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	27,037	27,037
14. Estimated December 31 cash balance, of incoming year	27,037	27,037
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0141	0.0141
Proposed tax rate for incoming year	0.0141	0.0141

SECTION 5.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Indianapolis Public Trans. Corp. General	24,390,105	17,490,031	8,095,329	8,459,069,798	0.0957
Indianapolis Public Trans. Corp. Bond	1,405,248	181,732	1,192,729	8,459,069,798	0.0141
Total	25,795,353	17,671,763	9,288,058		0.1098

SECTION 6. This resolution shall be in full force and effect beginning January 1, 1998, after passage by the City-County Council.

PROPOSAL NO. 515, 1997. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 515, 1997 on September 2, 1997. The proposal, sponsored by Councillor McClamroch, is the annual budget for the Revenue Bonds Debt Service Funds for 1998. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Shambaugh, for adoption. Proposal No. 515, 1997 was adopted on the following roll call vote; viz:

29 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:



Proposal No. 515, 1997 was retitled FISCAL ORDINANCE NO. 87, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 87, 1997

A FISCAL ORDINANCE creating the annual budget of the Revenue Serviced Debt Funds of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1998 and ending December 31, 1998, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Revenue Serviced Debt Funds fixing and establishing the annual rate of taxation and tax levy for the year 1998 for each fund for which a tax levy is authorized, and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

ANNUAL BUDGET FOR REVENUE SERVICED DEBT FUNDS  
OF THE CONSOLIDATED CITY OF INDIANAPOLIS

SECTION 1. Appropriations for 1998.

For the obligation of government of the Consolidated City of Indianapolis for its Revenue Bonds Debt Service Funds for the fiscal year beginning January 1, 1998, and ending December 31, 1998, the sums of money set out in this Section are hereby appropriated out of the respective funds (as established and allocated in Section 2), namely the Transportation Revenue Bonds of 1992 Fund, Golf Revenue Bonds of 1993 Fund, Redevelopment Tax Increment Revenue Bonds of 1992 Fund, Redevelopment Tax Increment Revenue Bonds of 1991 Fund, Redevelopment Tax Increment Revenue Bonds of 1990 Fund, Ameriplex Debt Service Fund, Golf Tax Increment Revenue Bonds of 1993 Fund, and 96th Street Tax Increment Financing Bonds of 1997 Fund for the purposes herein specified, subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
(a) TRANSPORTATION REVENUE BONDS OF 1992 FUND		
3. Other Services and Charges	4,712,320	4,712,320
TOTAL	4,712,320	4,712,320

(b) GOLF REVENUE BONDS OF 1993 FUND		
3. Other Services and Charges	270,591	270,591
TOTAL	270,591	270,591

(c) REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1992 FUND		
3. Other Services and Charges	19,582,690	19,582,690
TOTAL	19,582,690	19,582,690

(d) REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1991 FUND		
3. Other Services and Charges	2,423,843	2,423,843
TOTAL	2,423,843	2,423,843

(e) REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1990 FUND		
3. Other Services and Charges	560,470	560,470
TOTAL	560,470	560,470

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
(f) AMERIPLEX. DEBT SERVICE FUND		
3. Other Services and Charges	429,000	429,000
TOTAL	429,000	429,000

(g) GOLF TAX INCREMENT REVENUE BONDS OF 1993 FUND		
3. Other Services and Charges	294,541	294,541
TOTAL	294,541	294,541

(h) 96 <sup>th</sup> STREET TAX INCREMENT FINANCING BONDS OF 1996 FUND		
3. Other Services and Charges	404,460	404,460
TOTAL	404,460	404,460

SECTION 2. To defray the costs of the appropriation made in Section 1, certain anticipated and estimated revenues are allocations as follows:

(a) Transportation Revenue Bonds of 1992 Fund. The Transportation Revenue Bonds of 1992 Fund for 1997 shall consist of all balances at the end of fiscal 1997 available for transfer into said fund, those distribution of taxes allocated by the state pledged for retirement of debt and interest payment, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES TRANSPORTATION REVENUE BONDS OF 1992 FUND FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
ALL OTHER REVENUE		
Wheel Tax	241,239	4,800,000
Interest	12,800	6,000
TOTAL	254,039	4,806,000

(b) Golf Revenue Bonds of 1993 Fund. The Golf Revenue Bonds of 1993 Fund also known as the Golf Project Revenue Fund for 1993 shall consist of all balances at the end of fiscal 1997 available for transfer into said fund, and all pledged revenues of various municipal golf courses, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES GOLF REVENUE BONDS OF 1993 FUND FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
ALL OTHER REVENUE		
Fees for Service	23,000	199,998
Miscellaneous	14,500	22,000
Transfer Out	-177,760	0
TOTAL	-140,260	221,998



(c) Redevelopment Tax Increment Revenue Bonds of 1992 Fund. The Redevelopment Tax Increment Revenue Bonds of 1992 Fund for 1998 shall consist of all balances at the end of fiscal 1997 available for transfer into said fund and all Circle Centre Mall tax increment disbursements from the Auditor, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

<b>CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY</b> <b>ESTIMATE OF MISCELLANEOUS REVENUE</b> <b>FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES</b> <b>REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1992 FUND</b> <b>FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998</b>		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
ALL OTHER REVENUE		
Tax Increment	11,845,019	19,582,690
<b>TOTAL</b>	<b>11,845,019</b>	<b>19,582,690</b>

(d) Redevelopment Tax Increment Revenue Bonds of 1991 Fund. The Redevelopment Tax Increment Revenue Bonds of 1991 Fund for 1998 shall consist of all balances at the end of fiscal 1997 available for transfer into said fund and all Harding Street tax increment disbursements from the Auditor, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

<b>CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY</b> <b>ESTIMATE OF MISCELLANEOUS REVENUE</b> <b>FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES</b> <b>REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1991 FUND</b> <b>FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998</b>		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
ALL OTHER REVENUE		
Tax Increment	740,825	2,423,843
Trustee	0	0
<b>TOTAL</b>	<b>740,825</b>	<b>2,423,843</b>

(e) Redevelopment Tax Increment Revenue Bonds of 1990 Fund. The Redevelopment Tax Increment Revenue Bonds of 1990 Fund for 1998 shall consist of all balances at the end of fiscal 1997 available for transfer into said fund and all 86th Street tax increment disbursements from the Auditor, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

<b>CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY</b> <b>ESTIMATE OF MISCELLANEOUS REVENUE</b> <b>FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES</b> <b>REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1990 FUND</b> <b>FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998</b>		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
ALL OTHER REVENUE		
Tax Increment	754,158	560,470
<b>TOTAL</b>	<b>754,158</b>	<b>560,470</b>

(f) Ameriplex. Debt Service Fund. The Ameriplex. Debt Service Fund for 1998 shall consist of all balances at the end of fiscal 1997 available for transfer into said fund and all Ameriplex tax increment disbursements from the Auditor, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

<b>CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY</b> <b>ESTIMATE OF MISCELLANEOUS REVENUE</b> <b>FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES</b> <b>AMERIPLEX, INC. DEBT SERVICE FUND</b> <b>FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998</b>		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
ALL OTHER REVENUE Tax Increment	0	429,000
TOTAL	0	429,000

(g) Golf Tax Increment Revenue Bonds of 1993 Fund. The Golf Tax Increment Revenue Bonds of 1993 Fund shall consist of all balances at the end of fiscal 1997 available for transfer into said fund, and all tax increment distribution of the Brookville Senour tax district, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

<b>CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY</b> <b>ESTIMATE OF MISCELLANEOUS REVENUE</b> <b>FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES</b> <b>GOLF TAX INCREMENT REVENUE BONDS OF 1993 FUND</b> <b>FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998</b>		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
ALL OTHER REVENUE Tax Increment	183,584	298,541
TOTAL	183,584	298,541

(h) 96th Street Tax Increment Financing Bonds of 1996 Fund. The 96th Street Tax Increment Financing Bonds of 1996 Fund shall consist of all balances at the end of fiscal 1997 available for transfer into said fund, and all pledged revenues 96th Street/ Castleton Economic Development and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

<b>CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY</b> <b>ESTIMATE OF MISCELLANEOUS REVENUE</b> <b>FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES</b> <b>96TH STREET TAX INCREMENT FINANCING BONDS OF 1996 FUND</b> <b>FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998</b>		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
ALL OTHER REVENUE Wheel Tax	0	404,500
TOTAL	0	404,500

SECTION 3. In accordance with law, the appropriations and allocations of revenues are summarized as follows:

<b>ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES</b> <b>TRANSPORTATION REVENUE BONDS OF 1992 FUND</b>		
1998 NET ASSESSED VALUATION		
1997 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		



1. June 30 actual cash balance of present year	2,561,654	2,561,654
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	2,815,693	2,815,693
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	2,815,693	2,815,693
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	254,039	254,039
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	254,039	254,039
<b>9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>	<b>0</b>	<b>0</b>
10. Total budget estimate for January 1 to December 31 of incoming year	4,712,320	4,712,320
11. Miscellaneous revenue for January 1 to December 31 of incoming year	4,806,000	4,806,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	93,680	93,680
<b>14. Estimated December 31 cash balance, of incoming year</b>	<b>93,680</b>	<b>93,680</b>

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES GOLF REVENUE BONDS OF 1993 FUND		
1998 NET ASSESSED VALUATION		
1997 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	645,150	645,150
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	-93,733	-93,733
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	-93,733	-93,733
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	-140,260	-140,260
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	-140,260	-140,260

9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	598,623	598,623
10. Total budget estimate for January 1 to December 31 of incoming year	270,591	270,591
11. Miscellaneous revenue for January 1 to December 31 of incoming year	221,998	221,998
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	550,030	550,030
14. Estimated December 31 cash balance, of incoming year	550,030	550,030

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1992 FUND		
1998 NET ASSESSED VALUATION		
1997 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	15,464,138	15,464,138
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	27,309,157	27,309,157
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	27,309,157	27,309,157
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	11,845,019	11,845,019
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	11,845,019	11,845,019
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	0	0
10. Total budget estimate for January 1 to December 31 of incoming year	19,582,690	19,582,690
11. Miscellaneous revenue for January 1 to December 31 of incoming year	19,582,690	19,582,690
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	0	0



ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1991 FUND		
1998 NET ASSESSED VALUATION		
1997 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	3,100,157	3,100,157
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	3,840,982	3,840,982
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	3,840,982	3,840,982
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	740,825	740,825
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	740,825	740,825
9. <b>Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>	<b>0</b>	<b>0</b>
10. Total budget estimate for January 1 to December 31 of incoming year	2,423,843	2,423,843
11. Miscellaneous revenue for January 1 to December 31 of incoming year	2,423,843	2,423,843
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. <b>Estimated December 31 cash balance, of incoming year</b>	<b>0</b>	<b>0</b>

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1990 FUND		
1998 NET ASSESSED VALUATION		
1997 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	1,681	1,681
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	562,535	562,535
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	562,535	562,535

6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	754,158	754,158
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	754,158	754,158
<b>9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>	<b>193,304</b>	<b>193,304</b>
10. Total budget estimate for January 1 to December 31 of incoming year	560,470	560,470
11. Miscellaneous revenue for January 1 to December 31 of incoming year	560,470	560,470
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
<b>14. Estimated December 31 cash balance, of incoming year</b>	<b>193,304</b>	<b>193,304</b>

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES AMERIPLEX, INC. DEBT SERVICE FUND		
1998 NET ASSESSED VALUATION		
1997 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	0	0
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	0	0
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	0	0
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	0	0
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	0	0
<b>9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>	<b>0</b>	<b>0</b>
10. Total budget estimate for January 1 to December 31 of incoming year	429,000	429,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	429,000	429,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0



13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	0	0

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES GOLF TAX INCREMENT REVENUE BONDS OF 1993 FUND		
1998 NET ASSESSED VALUATION		
1997 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	267,915	267,915
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	0	0
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	0	0
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	183,584	183,584
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	183,584	183,584
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	451,498	451,498
10. Total budget estimate for January 1 to December 31 of incoming year	294,541	294,541
11. Miscellaneous revenue for January 1 to December 31 of incoming year	298,541	298,541
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	455,498	455,498

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES 96 <sup>TH</sup> STREET TAX INCREMENT FINANCING BONDS OF 1996 FUND		
1998 NET ASSESSED VALUATION		
1997 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	286,460	286,460

2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	286,460	286,460
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	286,460	286,460
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	0	0
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	0	0
<b>9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>	<b>0</b>	<b>0</b>
10. Total budget estimate for January 1 to December 31 of incoming year	404,460	404,460
11. Miscellaneous revenue for January 1 to December 31 of incoming year	404,500	404,500
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	40	40
<b>14. Estimated December 31 cash balance, of incoming year</b>	<b>40</b>	<b>40</b>

SECTION 5. This ordinance shall be in full force and effect beginning January 1, 1998, after passage by the City-County Council, approval by the Mayor, and approval by the Tax Boards as required by law.

PROPOSAL NO. 516, 1997. Councillor Franklin reported that the Community Affairs Committee heard Proposal No. 516, 1997 on September 18, 1997. The proposal is the annual budget for the Marion County Office of Family and Children for 1998. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Franklin moved, seconded by Councillor Coughenour, for adoption. Proposal No. 516, 1997 was adopted on the following roll call vote; viz:

29 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

Proposal No. 516, 1997 was retitled FISCAL ORDINANCE NO. 88, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 88, 1997

A FISCAL ORDINANCE creating the annual budget for the Marion County Office of Family and Children for the fiscal year beginning January 1, 1998 and ending December 31, 1998 appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations for the Marion County Office of Family and Children, fixing and establishing the annual rate of taxation and tax levy for the year 1998



for each fund for which a special tax levy is authorized, and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. County Welfare appropriations for 1998.

For expenses of the Marion County Office of Family and Children for the year beginning January 1, 1998 and ending December 31, 1998, the sums of money herein set out are hereby appropriated and ordered set apart out of the Welfare General Fund, Family and Children Fund, Welfare Administration Fund, Welfare Medical Care Assistance to Wards Fund, Hospital Care for the Indigent Fund, and County Children With Special Health Care Needs Fund for the purposes herein specified subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during the said calendar year, unless otherwise expressly stipulated and provided by law.

1998 ANNUAL BUDGET MARION COUNTY OFFICE OF FAMILY AND CHILDREN		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
MARION COUNTY OFFICE OF FAMILY AND CHILDREN	WELFARE GENERAL FUND	
1. Personal Services		
2. Supplies		
3. Other Services and Charges	7,318,927	7,318,927
4. Capital Outlay		
TOTAL	7,318,927	7,318,927

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
MARION COUNTY OFFICE OF FAMILY AND CHILDREN	FAMILY AND CHILDREN FUND	
1. Personal Services		
2. Supplies		
3. Other Services and Charges	49,816,914	49,816,914
4. Capital Outlay		
TOTAL	49,816,914	49,816,914

Welfare Administration Fund (not provided)

Welfare Medical Care Assistance to Wards Fund (not provided)

Hospital Care for the Indigent Fund (not provided)

County Children With Special Health Care Needs Fund (not provided)

SECTION 2. Marion County Welfare Bond Sinking Fund appropriations.

For the calendar year 1998, there is hereby appropriated out of the Marion County Welfare Sinking Fund the following:

Principal to be paid	0	0
Interest to be paid	0	0
Bank Service Charge	0	0
TOTAL	0	0

SECTION 3. Statements of miscellaneous revenues.

The budget contained in Section 1 and Section 2 for the Marion County Office of Family and Children shall be financed by the use of the miscellaneous receipts of the said funds and portions of current balances as indicated in the following tables and by the revenues from taxation provided from the several tax levies fixed in Section 6 of this ordinance.

<b>CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY</b> <b>ESTIMATE OF MISCELLANEOUS REVENUE</b> <b>FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES</b> <b>WELFARE GENERAL FUND</b> <b>FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998</b>		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>SPECIAL TAXES</b>		
Financial Institution Tax	16,362	46,670
License Excise Tax	141,263	319,217
<b>ALL OTHER REVENUE</b>		
Burial of Deceased AFDC Recipients	7,974	12,000
Title IV-D Reimbursements	413,715	825,000
<b>TOTAL</b>	<b>579,314</b>	<b>1,202,887</b>

<b>CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY</b> <b>ESTIMATE OF MISCELLANEOUS REVENUE</b> <b>FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES</b> <b>FAMILY AND CHILDREN FUND</b> <b>FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998</b>		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>SPECIAL TAXES</b>		
Financial Institution Tax	181,376	210,463
License Excise Tax	1,077,935	1,668,850
<b>ALL OTHER REVENUE</b>		
Emergency Assistance	126,447	401,355
Adoption Assistance	1,940,690	4,629,012
Foster Care Assistance	2,475,420	5,653,104
Independent Living for Wards	2,124	5,000
Repayments and Other Receipts	450,647	918,600
<b>TOTAL</b>	<b>6,254,639</b>	<b>13,486,384</b>

<b>CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY</b> <b>ESTIMATE OF MISCELLANEOUS REVENUE</b> <b>FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES</b> <b>WELFARE ADMINISTRATION FUND</b> <b>FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998</b>		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>SPECIAL TAXES</b>		
Financial Institution Tax	256,351	521,607
Vehicle License Excise Tax	44,519	112,031
<b>TOTAL</b>	<b>300,870</b>	<b>633,638</b>

<b>CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY</b> <b>ESTIMATE OF MISCELLANEOUS REVENUE</b> <b>FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES</b> <b>WELFARE MEDICAL CARE ASSISTANCE TO WARDS FUND</b> <b>FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998</b>		
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ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>SPECIAL TAXES</b>		
Financial Institution Tax	17,147	33,573
Vehicle License Excise Tax	2,740	6,894
<b>TOTAL</b>	<b>19,887</b>	<b>40,467</b>

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES <b>WELFARE BOND SINKING FUND</b> FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>SPECIAL TAXES</b>		
Financial Institution Tax	0	0
Vehicle License Excise Tax	0	0
<b>ALL OTHER REVENUE</b>		
<b>TOTAL</b>	<b>0</b>	<b>0</b>

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES <b>HOSPITAL CARE FOR THE INDIGENT FUND</b> FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>SPECIAL TAXES</b>		
Financial Institution Tax	3,288	8,273
Vehicle License Excise Tax	20,577	40,124
<b>TOTAL</b>	<b>23,865</b>	<b>48,397</b>

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES <b>COUNTY CHILDREN WITH SPECIAL HEALTH CARE NEEDS FUND</b> FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>SPECIAL TAXES</b>		
Financial Institution Tax	7,876	19,821
Vehicle License Excise Tax	49,727	101,537
<b>TOTAL</b>	<b>57,603</b>	<b>121,358</b>

**SECTION 4. Estimates of funds to be raised and proposed tax rates.**

The appropriations made in Section 3 shall be financed from the foregoing allocations of revenues and from the proposed rates of taxation calculated as follows:

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES <b>WELFARE GENERAL FUND</b>	
1998 NET ASSESSED VALUATION	\$8,329,868,587
1997 BILLED NET ASSESSED VALUATION	\$8,715,532,860

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
<b>FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997</b>		
1. June 30 actual cash balance of present year	3,317,830	3,317,830
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	2,609,791	2,609,791
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	2,609,791	2,609,791
6. Remaining property taxes to be collected present year	1,237,892	1,237,892
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	579,314	579,314
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,817,206	1,817,206
9. <b>Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>	<b>2,525,245</b>	<b>2,525,245</b>
10. Total budget estimate for January 1 to December 31 of incoming year	7,318,927	7,318,927
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,202,887	1,202,887
12. Property tax to be raised from January 1 to December 31 of incoming year	3,590,795	3,590,795
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. <b>Estimated December 31 cash balance, of incoming year</b>	<b>0</b>	<b>0</b>
<b>Net tax rate on each one hundred dollars of taxable property</b>		
Current year tax rate	0.0313	0.0313
Proposed tax rate for incoming year	0.0431	0.0431

<b>ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES FAMILY AND CHILDREN FUND</b>		
1998 NET ASSESSED VALUATION	\$8,329,868,587	
1997 BILLED NET ASSESSED VALUATION	\$8,715,532,860	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
<b>FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997</b>		
1. June 30 actual cash balance of present year	20,274,937	20,274,937
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	19,447,831	19,447,831
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0



5. Total expenditures for current year (add lines 2-4)	19,447,831	19,447,831
6. Remaining property taxes to be collected present year	10,314,448	10,314,448
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	6,254,639	6,254,639
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	16,569,087	16,569,087
<b>9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>	<b>17,396,193</b>	<b>17,396,193</b>
10. Total budget estimate for January 1 to December 31 of incoming year	49,816,914	49,816,914
11. Miscellaneous revenue for January 1 to December 31 of incoming year	13,486,384	13,486,384
12. Property tax to be raised from January 1 to December 31 of incoming year	18,934,337	18,934,337
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
<b>14. Estimated December 31 cash balance, of incoming year</b>	<b>0</b>	<b>0</b>
<b>Net tax rate on each one hundred dollars of taxable property</b>		
Current year tax rate	0.2608	0.2608
Proposed tax rate for incoming year	0.2273	0.2273

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES WELFARE ADMINISTRATION FUND		
1998 NET ASSESSED VALUATION	\$8,329,868,587	
1997 BILLED NET ASSESSED VALUATION	\$8,715,532,860	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year		
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended		
3. Additional appropriations necessary to be made July 1 to December 31 of present year		
4. Outstanding temporary loans to be paid and not included in lines 2 or 3		
5. Total expenditures for current year (add lines 2-4)		2,570,703
6. Remaining property taxes to be collected present year		300,870
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year		2,871,573
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)		
<b>9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>		

10. Total budget estimate for January 1 to December 31 of incoming year		633,638
11. Miscellaneous revenue for January 1 to December 31 of incoming year		5,633,787
12. Property tax to be raised from January 1 to December 31 of incoming year		
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)		
14. Estimated December 31 cash balance, of incoming year		
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0650	0.0650
Proposed tax rate for incoming year	0.0676	0.0676

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES WELFARE MEDICAL CARE ASSISTANCE TO WARDS FUND		
1998 NET ASSESSED VALUATION	\$8,329,868,587	
1997 BILLED NET ASSESSED VALUATION	\$8,715,532,860	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year		
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended		
3. Additional appropriations necessary to be made July 1 to December 31 of present year		
4. Outstanding temporary loans to be paid and not included in lines 2 or 3		
5. Total expenditures for current year (add lines 2-4)	158,197	158,197
6. Remaining property taxes to be collected present year	19,887	19,887
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	178,084	178,084
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)		
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)		
10. Total budget estimate for January 1 to December 31 of incoming year	40,467	40,467
11. Miscellaneous revenue for January 1 to December 31 of incoming year	353,491	353,491
12. Property tax to be raised from January 1 to December 31 of incoming year		
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)		



14. Estimated December 31 cash balance, of incoming year		
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0040	0.0040
Proposed tax rate for incoming year	0.0042	0.0042

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES WELFARE BOND SINKING FUND		
1998 NET ASSESSED VALUATION	\$8,329,868,587	
1997 BILLED NET ASSESSED VALUATION	\$8,715,532,860	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	2,895	2,895
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	0	0
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	0	0
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	0	0
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	0	0
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	2,895	2,895
10. Total budget estimate for January 1 to December 31 of incoming year	0	0
11. Miscellaneous revenue for January 1 to December 31 of incoming year	0	0
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	2,895	2,895
14. Estimated December 31 cash balance, of incoming year	2,895	2,895
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES HOSPITAL CARE FOR THE INDIGENT FUND	
1998 NET ASSESSED VALUATION	\$8,329,868,587
1997 BILLED NET ASSESSED VALUATION	\$8,715,532,860

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
<b>FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997</b>		
1. June 30 actual cash balance of present year		
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended		
3. Additional appropriations necessary to be made July 1 to December 31 of present year		
4. Outstanding temporary loans to be paid and not included in lines 2 or 3		
5. Total expenditures for current year (add lines 2-4)	189,837	189,837
6. Remaining property taxes to be collected present year	23,865	23,865
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	213,702	213,702
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)		
9. <b>Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>		
10. Total budget estimate for January 1 to December 31 of incoming year	48,397	48,397
11. Miscellaneous revenue for January 1 to December 31 of incoming year	424,182	424,182
12. Property tax to be raised from January 1 to December 31 of incoming year		
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)		
14. <b>Estimated December 31 cash balance, of incoming year</b>		
<b>Net tax rate on each one hundred dollars of taxable property</b>		
Current year tax rate	0.0048	0.0048
Proposed tax rate for incoming year	0.0051	0.0051

<b>ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES COUNTY CHILDREN WITH SPECIAL HEALTH CARE NEEDS FUND</b>		
1998 NET ASSESSED VALUATION	\$8,329,868,587	
1997 BILLED NET ASSESSED VALUATION	\$8,715,532,860	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
<b>FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997</b>		
1. June 30 actual cash balance of present year		
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended		
3. Additional appropriations necessary to be made July 1 to December 31 of present year		
4. Outstanding temporary loans to be paid and not included in lines 2 or 3		



5. Total expenditures for current year (add lines 2-4)	454,817	454,817
6. Remaining property taxes to be collected present year	57,603	57,603
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	512,420	512,420
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)		
<b>9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>		
10. Total budget estimate for January 1 to December 31 of incoming year	121,358	121,358
11. Miscellaneous revenue for January 1 to December 31 of incoming year	977,967	977,967
12. Property tax to be raised from January 1 to December 31 of incoming year		
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)		
<b>14. Estimated December 31 cash balance, of incoming year</b>		
<b>Net tax rate on each one hundred dollars of taxable property</b>		
<b>Current year tax rate</b>	<b>0.0115</b>	<b>0.0115</b>
<b>Proposed tax rate for incoming year</b>	<b>0.0117</b>	<b>0.0117</b>

## SECTION 5. Summary of Public Welfare appropriations and tax levies.

FUND	APPROPRIATION	AMOUNT TO BE RAISED	NET TAX RATE
Welfare General	7,318,927	3,590,795	0.0431
Family and Children	49,816,914	18,934,337	0.2273
Welfare Administration		5,633,787	0.0676
Welfare Medical Care Assistance to Wards		353,491	0.0042
Welfare Bond Sinking	0	0	0.0000
Hospital Care for the Indigent		424,182	0.0051
County Children with Special Health Care Needs		977,967	0.0117
<b>TOTAL</b>	<b>57,135,841</b>	<b>29,914,559</b>	<b>0.3590</b>

## SECTION 6. Marion County Office of Family and Children tax levies.

(a) Welfare General Fund. For the use and benefit of the Welfare General Fund, there is hereby levied and assessed in 1997, collectible in the year 1998, the sum of four and thirty-one hundredths cents (\$.0431) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Welfare General Fund in the County Treasury.

(b) Family and Children Fund. For the use and benefit of the Family and Children Fund, there is hereby levied and assessed in 1997, collectible in the year 1998, the sum of twenty-two and seventy-three hundredths cents (\$.2273) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Family and Children Fund in the County Treasury.

(c) Welfare Administration Fund. For the use and benefit of the Welfare Administration Fund, there is hereby levied and assessed in 1997, collectible in the year 1998, the sum of six and seventy-six hundredths cents (\$.0676) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Welfare Administration Fund in the County Treasury and transferred to the State of Indiana.

(d) Welfare Medical Care Assistance to Wards. For the use and benefit of the Welfare Medical Care Assistance to Wards Fund, there is hereby levied and assessed in 1997, collectible in the year 1998, the sum of forty-two hundredths cents (\$.0042) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Welfare Medical Care Assistance to Wards Fund in the County Treasury and transferred to the State of Indiana.

(e) Welfare Bond Sinking Fund. For the use and benefit of the County Welfare Bond Sinking Fund, there is hereby levied and assessed in 1997, collectible in the year 1998, the sum of zero hundredths cents (\$.0000) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Welfare Bond Sinking Fund in the County Treasury.

(f) Hospital Care for the Indigent Fund. For the use and benefit of the Hospital Care for the Indigent Fund, there is hereby levied and assessed in 1997, collectible in the year 1998, the sum of fifty-one hundredths cents (\$.0051) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Hospital Care for the Indigent Fund in the County Treasury and transferred to the State of Indiana.

(g) County Children with Special Health Care Needs Fund. For the use and benefit of the County Children With Special Health Care Needs Fund, there is hereby levied and assessed in 1997, collectible in the year 1998, the sum of one and seventeen hundredths cents (\$.0117) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the County Children With Special Health Care Needs Fund in the County Treasury and transferred to the State of Indiana.

#### SECTION 7. Collection of tax levies.

The Auditor of Marion County, Indiana, is hereby ordered and directed to place all the tax levies set forth in this ordinance (as approved by the State Board of Tax Commissioners) upon the property tax duplicate.

#### SECTION 8. Effective date.

This ordinance shall be in full force and effect beginning January 1, 1998, after passage by the City-County Council, approval by the Mayor (or passage over his veto), and approval by the County Tax Adjustment Board and State Board of Tax Commissioners as required by law.

PROPOSAL NO. 517, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 517, 1997 on September 24, 1997. The proposal, sponsored by Councillor McClamroch, is the annual budget for the Metropolitan Emergency Communications Agency for 1998. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Dowden moved, seconded by Councillor Schneider, for adoption.

Councillor Williams moved to amend Proposal No. 517, 1997 to move the annual budget for Metropolitan Emergency Communications Agency (MECA) to the Consolidated County budget because it is a county-wide service. Councillor Talley seconded the motion to amend. The motion failed on the following roll call vote; viz:



9 YEAS: Black, Boyd, Brents, Golc, Gray, Jones, Short, Talley, Williams

19 NAYS: Borst, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Hinkle, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford,

1 NOT VOTING: Moriarty Adams

Councillor Williams stated that she feels this issue still needs to be researched. Councillor Dowden stated that he will be glad to meet with Councillor Williams to help explain the use of County Option Income Tax dollars with respect to MECA.

Proposal No. 517, 1997, as amended, was adopted on the following roll call vote; viz:

23 YEAS: Borst, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, , Short, Smith, Tilford,

6 NAYS: Black, Boyd, Brents, Jones, Talley, Williams

Proposal No. 517, 1997, as amended, was retitled FISCAL ORDINANCE NO. 89, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 89, 1997

A FISCAL ORDINANCE creating the annual budget of the Metropolitan Emergency Communications Agency (MECA) of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1998, and ending December 31, 1998, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Metropolitan Emergency Communications Agency Fund, Metropolitan Emergency Communications Agency/Indianapolis Emergency Telephone System Fund, and the Metropolitan Emergency Communications Agency Sinking Fund, fixing and establishing the annual rate of taxation and tax levy for the year 1998 for each fund for which a tax levy is authorized, and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. For the expenses of the Metropolitan Emergency Communications Agency of the City of Indianapolis and Marion County for the fiscal year beginning January 1, 1998 and ending December 31, 1998, the sums of money herein set out are hereby appropriated and ordered set apart out of the Metropolitan Emergency Communications Agency Fund and the Metropolitan Emergency Communications Agency/Indianapolis Emergency Telephone System Fund for the purposes herein specified, subject to the law governing the same:

1998 ANNUAL BUDGET METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY	METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY FUND	
1. Personal Services	727,758	727,758
2. Supplies	110,250	110,250
3. Other Services and Charges	1,690,331	1,725,141
4. Capital Outlay	217,580	345,987
TOTAL	2,745,919	2,909,136

OFFICE OF THE CITY CONTROLLER	METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY/INDIANAPOLIS EMERGENCY TELEPHONE SYSTEM FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	1,417,701	1,417,701
4. Capital Outlay	0	0
TOTAL	1,417,701	1,417,701

COUNTY AUDITOR	METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY FUND	
1. Personal Services	185,577	185,577
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	185,577	185,577

SECTION 2. For the purposes of paying the principal and interest due on the outstanding bonded and other indebtedness of the Indianapolis Public Safety Communications Systems and Computer Facilities District, Metropolitan Emergency Communications Agency of the City of Indianapolis and Marion County, for the fiscal year beginning January 1, 1998 and ending December 31, 1998, the sums of money herein set out are hereby appropriated and ordered set apart out of the Metropolitan Emergency Communications Agency Sinking Fund for the purposes herein specified, subject to the law governing the same:

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY	METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY SINKING FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	3,049,300	3,049,300
4. Capital Outlay	0	0
TOTAL	3,049,300	3,049,300

SECTION 3. The salaries, wages, and compensation of the various officers and employees of the Metropolitan Emergency Communications Agency for the ensuing year are now fixed and approved for all employees of the Metropolitan Emergency Communications Agency in accordance with the schedule of compensation adopted pursuant to Article VI of Chapter 23 of the Code of Indianapolis and Marion County.

Such compensation shall not be increased without approval of the Council or as provided in such wage and salary classification ordinance as may from time to time be adopted for employees of the Metropolitan Emergency Communications Agency, and the respective amounts herein specified for personal services are hereby appropriated therefor; provided, however, that no person, official, or employee whose salary or compensation has been approved as part of the "Personal Services" appropriations in this ordinance, or any ordinance hereafter adopted, shall have any vested right to receive such amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law. Provided that, certain employees classified as "exempt" for the purposes of the Fair Labor Standards Act shall be salaried employees, and such salaries shall be paid on an annualized basis. Exempt salaried employees shall, however, be required to work a regularly scheduled 40-hour week. Provided further, that the compensation of employees classified as "non-exempt" for the purposes of the Act may fluctuate from pay period to pay period, in accordance with actual hours worked. Non-exempt employees shall also be required to work a regularly scheduled 40-hour week. Wages and hours of uniformed employees shall be determined in accordance with applicable provisions of the Fair Labor Standards Act.



SECTION 4. To defray the costs of government of the Metropolitan Emergency Communications Agency in accordance with the appropriations stated in sections 1 and 2 of this ordinance, certain anticipated and estimated revenues are allocated as follows:

(a) The Metropolitan Emergency Communications Agency Fund for 1998 (County Auditor) shall consist of all balances at the end of fiscal 1997 available for transfer into said fund from the City Controller, and all fees, charges, miscellaneous revenues derived from sources connected with the operation of the Metropolitan Emergency Communications Agency and the portion of County Option Income taxes allocated to such purposes, all of which does not involve a property tax levy for said fund.

(b) The Metropolitan Emergency Communications Agency, Indianapolis Emergency Telephone System Fund for 1998 shall consist of all balances at the end of fiscal 1997 available for transfer into said fund, Enhanced 9-1-1 fees and interest allocated to the Metropolitan Emergency Communications Agency, all of which does not involve a property tax levy for said fund.

(c) The Metropolitan Emergency Communications Agency Sinking Fund for 1998 shall consist of all balances at the end of fiscal 1997 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Metropolitan Emergency Communications Agency Sinking Fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, all amounts received by the levy of a rate tax for this fund on all taxable property located in the Indianapolis Public Safety Communications System and Computer Facilities District (county-wide assessed valuation) by virtue of section 5 of this ordinance.

SECTION 5. There is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible, and choses in action of every kind and character in the Indianapolis Public Safety Communications System and Computer Facilities District (county-wide assessed valuation), as assessed and returned for taxation in said District for the year 1997, payable in 1998, a tax rate of three and forty-six hundredths cents (\$.0346) for Metropolitan Emergency Communications Agency Sinking Fund on each one hundred dollars (\$100.00) valuation of such district taxable property.

SECTION 6. The budget of said taxing district shall be funded with the revenues from taxation provided from the several tax levies fixed in this ordinance, and the miscellaneous receipts of said funds and with the use of portions of current balances, all as indicated on the following tables:

<b>CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY</b> <b>ESTIMATE OF MISCELLANEOUS REVENUE</b> <b>FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES</b> <b>METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY FUND</b> <b>FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998</b>		
<b>ESTIMATED AMOUNTS TO BE RECEIVED</b>	<b>July 01, 1997 through Dec. 31, 1997</b>	<b>Jan. 01, 1998 through Dec. 31, 1998</b>
<b>SPECIAL TAXES</b>		
County Option Income Tax	1,000,000	2,000,000
<b>ALL OTHER REVENUE</b>		
E-911 Telephone Charges	588,761	300,737
Reimbursements	25,000	55,000
Miscellaneous	17,600	120,000
Interest	58,151	100,000
<b>TOTAL</b>	<b>1,689,512</b>	<b>2,575,737</b>

<b>CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY</b> <b>ESTIMATE OF MISCELLANEOUS REVENUE</b> <b>FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES</b> <b>METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY/ INDIANAPOLIS EMERGENCY TELEPHONE SYSTEM FUND</b> <b>FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998</b>		
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ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>SPECIAL TAXES</b>		
Charges for Services	354,328	1,718,437
<b>ALL OTHER REVENUE</b>		
Miscellaneous	26,500	50,000
<b>TOTAL</b>	<b>380,828</b>	<b>1,768,437</b>

<b>CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY SINKING FUND FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998</b>		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>SPECIAL TAXES</b>		
Other Taxes	174,410	337,835
Miscellaneous	7,700	11,000
<b>TOTAL</b>	<b>182,110</b>	<b>348,835</b>

<b>ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY FUND</b>		
1998 NET ASSESSED VALUATION	\$8,746,362,016	
1997 BILLED NET ASSESSED VALUATION	\$8,715,532,860	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
<b>FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997</b>		
1. June 30 actual cash balance of present year	2,124,862	2,124,862
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,615,329	1,615,329
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,615,329	1,615,329
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	1,689,512	1,689,512
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,689,512	1,689,512
<b>9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>	<b>2,199,045</b>	<b>2,199,045</b>
10. Total budget estimate for January 1 to December 31 of incoming year	2,931,496	3,094,713
11. Miscellaneous revenue for January 1 to December 31 of incoming year	2,575,737	2,575,737
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0



13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,843,286	1,680,069
14. Estimated December 31 cash balance, of incoming year	1,843,286	1,680,069
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY/ INDIANAPOLIS EMERGENCY TELEPHONE SYSTEM FUND		
1998 NET ASSESSED VALUATION	\$8,746,362,016	
1997 BILLED NET ASSESSED VALUATION	\$8,715,532,860	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	872,782	872,782
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,103,560	1,103,560
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,103,560	1,103,560
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	380,828	380,828
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	380,828	380,828
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	150,050	150,050
10. Total budget estimate for January 1 to December 31 of incoming year	1,417,701	1,417,701
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,768,437	1,768,437
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	500,787	500,787
14. Estimated December 31 cash balance, of incoming year	500,787	500,787
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY SINKING FUND		
1998 NET ASSESSED VALUATION	\$8,746,362,016	
1997 BILLED NET ASSESSED VALUATION	\$8,715,532,860	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	318,858	318,858
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,513,000	1,513,000
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,513,000	1,513,000
6. Remaining property taxes to be collected present year	1,368,405	1,368,405
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	182,110	182,110
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,550,515	1,550,515
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	356,373	356,373
10. Total budget estimate for January 1 to December 31 of incoming year	3,049,300	3,049,300
11. Miscellaneous revenue for January 1 to December 31 of incoming year	348,835	348,835
12. Property tax to be raised from January 1 to December 31 of incoming year	2,968,599	3,026,241
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	624,507	682,149
14. Estimated December 31 cash balance, of incoming year	624,507	682,149
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0346	0.0346
Proposed tax rate for incoming year	0.0346	0.0346

FUND	LEVY ON PROPERTY	AMOUNT TO BE RAISED
Metropolitan Emergency Communications Agency	0	0
Metropolitan Emergency Communications Agency/ Indianapolis Emergency Telephone System	0	0
Metropolitan Emergency Communications Agency Sinking	0.0346	3,026,241
TOTAL	0.0346	3,026,241



SECTION 7. The City Controller shall distribute to the public safety dispatch agencies listed below from the Indianapolis Emergency Telephone System Fund based on actual receipts received from Indiana Bell, only the incremental fees resulting from the increase adopted November 23, 1992 by the City-County Council. Distribution shall be based upon the following percentages:

Indianapolis Police	43.46%
Indianapolis Fire	18.08%
Marion County Sheriff	22.10%
City of Lawrence	5.56%
City of Beech Grove	3.02%
Town of Speedway	2.95%
Wayne Township	4.83%

SECTION 8. The Auditor of Marion County, be, and he is hereby ordered and directed to place the aforesaid tax levies upon the property tax duplicates; and the County Treasurer of such county, ex-officio city treasurer, be and she is hereby ordered and directed to collect the same for the Metropolitan Emergency Communications Agency of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 9. This ordinance shall be in full force and effect beginning January 1, 1998, after passage by the City-County Council, approval by the Mayor, and approval by the Tax Boards as required by law.

PROPOSAL NO. 518, 1997. The proposal, sponsored by Councillor McClamroch, is the annual budget for Indianapolis and Marion County for 1998. Combined Committee Report Summary recommends adoption of 1998 budgets of \$259,066,266 for city departments and \$180,659,073 for county agencies.

Councillor Williams moved, seconded by Councillor Talley, to vote on the City and County portions separately. The motion failed by a voice vote.

Councillor Moriarty Adams made the following motion:

Mr. President:

I move to divide the question on the adoption of Proposal No. 518, 1997 by voting on the budgets as follows:

Question 1 - The appropriation of \$2,500,000 from the City Cumulative Capital Development Fund for the Police Division of the Department of Public Safety (p. 17 of Proposal No. 518, 1997).

Question 2 - The appropriation of \$1,864,000 from the City Cumulative Capital Development Fund for the Fire Division of the Department of Public Safety (p. 18 of Proposal No. 518, 1997)

Question 3 - The appropriation of \$68,973,654 in Section 1.01 (k) for the Department of Public Works (pp. 13-14 of Proposal No. 518, 1997)

Question 4 - The balance of Proposal No. 518, 1997.

Councillor Tilford seconded the motion and the motion carried by a voice vote.

Councillor Dowden questioned why Proposal No. 518, 1997 needs to be divided into four separate questions. He asked if there are any rules governing abstention on a portion of a proposal because of a possible conflict of interest. General Counsel Robert Elrod stated that there are no hard fast rules governing conflict of interest, but that it is a point of personal privilege. Councillor Moriarty Adams stated that her husband is a police officer and she would appreciate being able to vote on portions of the budget that do not affect the Police Division.

Councillor McClamroch stated that the budget has been separated this way for three or four years to accommodate Councillors Moriarty Adams, Moores, Tilford, and Gray, all of which feel the need to abstain on certain portions of the budget.

The President stated that there will be four separate votes on Proposal No. 548, 1997:

- Question 1 - The appropriation of \$2,500,000 from the City Cumulative Capital Development Fund for the Police Division of the Department of Public Safety (p. 17 of Proposal No. 518, 1997).
- Question 2 - The appropriation of \$1,864,000 from the City Cumulative Capital Development Fund for the Fire Division of the Department of Public Safety (p. 18 of Proposal No. 518, 1997)
- Question 3 - The appropriation of \$68,973,654 in Section 1.01 (k) for the Department of Public Works (pp. 13-14 of Proposal No. 518, 1997)
- Question 4 - The balance of Proposal No. 518, 1997.

Proposal No. 518, 1997, Question 1, was adopted on the following roll call vote; viz:

*27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*2 NOT VOTING: Moores, Moriarty Adams*

Proposal No. 518, 1997, Question 2, was adopted on the following roll call vote; viz:

*28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*1 NOT VOTING: Gray*

Proposal No. 518, 1997, Question 3, was adopted on the following roll call vote; viz:

*28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Williams*

*0 NAYS:*

*1 NOT VOTING: Tilford*

Proposal No. 518, 1997, Question 4, was adopted on the following roll call vote; viz:

*24 YEAS: Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford*

*5 NAYS: Black, Boyd, Golc, Talley, Williams*



Councillor Golc stated that he voted against Proposal No. 518, 1997 because he does not feel the budget reflects the City's vision statement.

Proposal No. 518, 1997, as amended, was retitled FISCAL ORDINANCE NO. 90, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 90, 1997  
Proposal No. 518, 1997

1998 ANNUAL BUDGET AND TAX LEVIES FOR  
THE CONSOLIDATED CITY OF INDIANAPOLIS  
AND FOR MARION COUNTY, INDIANA

A FISCAL ORDINANCE adopting the City-County Annual Budget for 1998, appropriating amounts necessary to defray expenses for the operation of every facet of government of the Consolidated City of Indianapolis and of Marion County, for the calendar and fiscal year beginning January 1, 1998, and ending December 31, 1998, establishing the method of financing such expenses by allocating anticipated revenues and expenses, establishing salaries, wages, and compensation rates and limitations with respect to certain employees of the City and County, and levying taxes and fixing the rates of taxation for the purpose of raising revenue to meet the necessary expenses of Indianapolis and Marion County Government and its institutions for the calendar year 1998.

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BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

ARTICLE ONE  
ANNUAL BUDGET AND TAX LEVIES  
OF THE CONSOLIDATED CITY OF INDIANAPOLIS

Section 1.01. Consolidated City Appropriations for 1998.

For the expenses of government of the Consolidated City of Indianapolis and its departments, divisions, officials, special taxing districts, and institutions for the fiscal year beginning January 1, 1998, and ending December 31, 1998, the sums of money set out in this Section are hereby appropriated out of the respective funds (as established and allocated in Section 2.01), namely the Consolidated County Fund, Federal Grants Fund, State Grants Fund, Redevelopment General Fund, Sanitation Liquid Waste Fund, Solid Waste Disposal Fund, State of Indiana Grants, Flood Control General Fund, Maintenance Operations General Fund, Transportation General Fund, Parking Meter Fund, Park General Fund, City Cumulative Capital Development Fund, and Consolidated County Cumulative Capital Development Fund for the purposes herein specified, subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
(a) OFFICE OF THE MAYOR	CONSOLIDATED COUNTY FUND	
1. Personal Services	962,412	962,412
2. Supplies	6,000	6,000
3. Other Services and Charges	167,779	167,779
4. Capital Outlay	0	0
5. Internal Charges	2,800	2,800
TOTAL	1,138,991	1,138,991

(b) INTERNAL AUDIT	CONSOLIDATED COUNTY FUND	
1. Personal Services	507,896	507,896
2. Supplies	5,100	5,100
3. Other Services and Charges	73,234	73,234
4. Capital Outlay	10,143	10,143
5. Internal Charges	700	700
TOTAL	597,073	597,073

(c) CITY-COUNTY COUNCIL	CONSOLIDATED COUNTY FUND	
1. Personal Services	1,085,789	1,085,789
2. Supplies	17,938	17,938
3. Other Services and charges	466,832	466,832
4. Capital Outlay	78,457	78,457
5. Internal Charges	0	0
TOTAL	1,649,016	1,649,016

(d) CABLE COMMUNICATIONS AGENCY	CONSOLIDATED COUNTY FUND	
1. Personal Services	428,170	428,170
2. Supplies	29,713	29,713
3. Other Services and Charges	256,884	256,884
4. Capital Outlay	121,629	121,629
5. Internal Charges	4,700	4,700
TOTAL	841,096	841,096

(e) OFFICE OF CORPORATION COUNSEL	CONSOLIDATED COUNTY FUND	
1. Personal Services	1,729,285	1,729,285
2. Supplies	14,379	14,379
3. Other Services and Charges	1,195,493	1,195,493
4. Capital Outlay	49,034	49,034
5. Internal Charges	-1,013,679	-1,013,679
TOTAL	1,974,512	1,974,512

(f) COLLECTION DIVISION	CONSOLIDATED COUNTY FUND	
1. Personal Services	355,262	355,262
2. Supplies	19,300	19,300
3. Other Services and Charges	540,716	540,716
4. Capital Outlay	37,000	37,000
5. Internal Charges	0	0
TOTAL	952,278	952,278

(g) OFFICE OF THE CONTROLLER	CONSOLIDATED COUNTY FUND	
1. Personal Services	1,648,944	1,648,944
2. Supplies	31,202	31,202
3. Other Services and Charges	2,290,905	2,290,905
4. Capital Outlay	39,900	39,900
5. Internal Charges	7,400	7,400
TOTAL	4,018,351	4,018,351

OFFICE OF THE CONTROLLER	SANITATION LIQUID WASTE FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	4,400,000	4,400,000
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	4,400,000	4,400,000



(h) PURCHASING DIVISION		CONSOLIDATED COUNTY FUND	
1. Personal Services	609,122	609,122	
2. Supplies	9,440	9,440	
3. Other Services and Charges	693,675	693,675	
4. Capital Outlay	21,100	21,100	
5. Internal Charges	0	0	
TOTAL	1,333,337	1,333,337	

(i) DEPARTMENT OF ADMINISTRATION Administrative Services Division		CONSOLIDATED COUNTY FUND	
1. Personal Services	1,526,584	1,526,584	
2. Supplies	28,700	28,700	
3. Other Services and Charges	1,008,779	1,008,779	
4. Capital Outlay	83,100	83,100	
5. Internal Charges	-666,715	-666,715	
TOTAL	1,980,448	1,980,448	

DEPARTMENT OF ADMINISTRATION Human Resources Division		CONSOLIDATED COUNTY FUND	
1. Personal Services	937,370	937,370	
2. Supplies	28,756	28,756	
3. Other Services and Charges	477,003	477,003	
4. Capital Outlay	33,580	33,580	
5. Internal Charges	-283,400	-283,400	
TOTAL	1,193,309	1,193,309	

DEPARTMENT OF ADMINISTRATION Real Estate Division		CONSOLIDATED COUNTY FUND	
1. Personal Services	101,070	101,070	
2. Supplies	3,658	3,658	
3. Other Services and Charges	17,628	17,628	
4. Capital Outlay	0	0	
5. Internal Charges	600	600	
TOTAL	122,956	122,956	

DEPARTMENT OF ADMINISTRATION Equal Opportunity Division		CONSOLIDATED COUNTY FUND	
1. Personal Services	282,839	282,839	
2. Supplies	5,650	5,650	
3. Other Services and Charges	102,442	102,442	
4. Capital Outlay	9,962	9,962	
5. Internal Charges	800	800	
TOTAL	401,693	401,693	

DEPARTMENT OF ADMINISTRATION Indianapolis Fleet Services Division		CONSOLIDATED COUNTY FUND	
1. Personal Services	3,370,400	3,370,400	
2. Supplies	5,850,100	5,850,100	
3. Other Services and Charges	3,324,665	3,324,665	
4. Capital Outlay	69,100	69,100	
5. Internal Charges	-10,456,100	-10,456,100	
TOTAL	2,158,165	2,158,165	

(j) DEPARTMENT OF METROPOLITAN DEVELOPMENT Neighborhood Services Division		FEDERAL GRANTS FUND	
1. Personal Services	105,056	105,056	
2. Supplies	0	0	
3. Other Services and Charges	0	0	
4. Capital Outlay	0	0	
5. Internal Charges	0	0	
TOTAL	105,056	105,056	

DEPARTMENT OF METROPOLITAN DEVELOPMENT Neighborhood Services Division		CONSOLIDATED COUNTY FUND	
1. Personal Services	1,192,104	1,192,104	
2. Supplies	17,555	17,555	
3. Other Services and Charges	378,056	378,056	
4. Capital Outlay	25,801	25,801	
5. Internal Charges	119,202	119,202	
TOTAL	1,732,718	1,732,718	

DEPARTMENT OF METROPOLITAN DEVELOPMENT, Planning Division		CONSOLIDATED COUNTY FUND	
1. Personal Services	341,387	341,387	
2. Supplies	15,050	15,050	
3. Other Services and Charges	466,200	466,200	
4. Capital Outlay	12,000	12,000	
5. Internal Charges	18,000	18,000	
TOTAL	852,637	852,637	

DEPARTMENT OF METROPOLITAN DEVELOPMENT, Planning Division		FEDERAL GRANTS FUND	
1. Personal Services	1,087,930	1,087,930	
2. Supplies	10,130	10,130	
3. Other Services and Charges	1,689,253	1,689,253	
4. Capital Outlay	20,994	20,994	
5. Internal Charges	0	0	
TOTAL	2,808,307	2,808,307	

DEPARTMENT OF METROPOLITAN DEVELOPMENT, Planning Division		REDEVELOPMENT GENERAL FUND	
1. Personal Services	32,904	32,904	
2. Supplies	625	625	
3. Other Services and Charges	79,883	79,883	
4. Capital Outlay	0	0	
5. Internal Charges	0	0	
TOTAL	113,412	113,412	

DEPARTMENT OF METROPOLITAN DEVELOPMENT, Planning Division		TRANSPORTATION GENERAL FUND	
1. Personal Services	60,498	60,498	
2. Supplies	1,120	1,120	
3. Other Services and Charges	260,345	260,345	
4. Capital Outlay	2,374	2,374	
5. Internal Charges	0	0	
TOTAL	324,337	324,337	



DEPARTMENT OF METROPOLITAN DEVELOPMENT Historic Preservation Commission	CONSOLIDATED COUNTY FUND	
1. Personal Services	52,718	52,718
2. Supplies	780	780
3. Other Services and Charges	27,138	27,138
4. Capital Outlay	2,500	2,500
5. Internal Charges	5,000	5,000
TOTAL	88,136	88,136

DEPARTMENT OF METROPOLITAN DEVELOPMENT Historic Preservation Commission	FEDERAL GRANTS FUND	
1. Personal Services	123,011	123,011
2. Supplies	1,820	1,820
3. Other Services and Charges	40,169	40,169
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	165,000	165,000

DEPARTMENT OF METROPOLITAN DEVELOPMENT Administrative Services Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	141,574	141,574
2. Supplies	400	400
3. Other Services and Charges	1,255,125	1,255,125
4. Capital Outlay	7,000	7,000
5. Internal Charges	15,000	15,000
TOTAL	1,419,099	1,419,099

DEPARTMENT OF METROPOLITAN DEVELOPMENT Administrative Services Division	REDEVELOPMENT GENERAL FUND	
1. Personal Services	259,493	259,493
2. Supplies	4,212	4,212
3. Other Services and Charges	829,351	829,351
4. Capital Outlay	14,737	14,737
5. Internal Charges	39,650	39,650
TOTAL	1,147,443	1,147,443

DEPARTMENT OF METROPOLITAN DEVELOPMENT Administrative Services Division	FEDERAL GRANTS FUND	
1. Personal Services	272,941	272,941
2. Supplies	3,110	3,110
3. Other Services and Charges	880,620	880,620
4. Capital Outlay	231,653	231,653
5. Internal Charges	0	0
TOTAL	1,388,324	1,388,324

DEPARTMENT OF METROPOLITAN DEVELOPMENT, Division of Community Development and Human Services	CONSOLIDATED COUNTY FUND	
1. Personal Services	231,558	231,558
2. Supplies	5,406	5,406
3. Other Services and Charges	729,362	729,362
4. Capital Outlay	13,570	13,570
5. Internal Charges	14,280	14,280
TOTAL	994,176	994,176

DEPARTMENT OF METROPOLITAN DEVELOPMENT, Division of Community Development and Human Services		REDEVELOPMENT GENERAL FUND	
1. Personal Services	53,648	53,648	
2. Supplies	905	905	
3. Other Services and Charges	191,426	191,426	
4. Capital Outlay	9,148	9,148	
5. Internal Charges	2,720	2,720	
TOTAL	257,847	257,847	

DEPARTMENT OF METROPOLITAN DEVELOPMENT, Division of Community Development and Human Services		FEDERAL GRANTS FUND	
1. Personal Services	629,716	629,716	
2. Supplies	9,628	9,628	
3. Other Services and Charges	11,122,793	11,122,793	
4. Capital Outlay	3,020,250	3,020,250	
5. Internal Charges	0	0	
TOTAL	14,782,387	14,782,387	

DEPARTMENT OF METROPOLITAN DEVELOPMENT, Permits Division		CONSOLIDATED COUNTY FUND	
1. Personal Services	1,987,876	1,987,876	
2. Supplies	39,210	39,210	
3. Other Services and Charges	1,377,129	1,377,129	
4. Capital Outlay	261,534	261,534	
5. Internal Charges	142,153	142,153	
TOTAL	3,807,902	3,807,902	

DEPARTMENT OF METROPOLITAN DEVELOPMENT, Permits Division		FEDERAL GRANTS FUND	
1. Personal Services	145,337	145,337	
2. Supplies	0	0	
3. Other Services and Charges	100,000	100,000	
4. Capital Outlay	0	0	
5. Internal Charges	0	0	
TOTAL	245,337	245,337	

(k) DEPARTMENT OF PUBLIC WORKS Administration		CONSOLIDATED COUNTY FUND	
1. Personal Services	804,053	804,053	
2. Supplies	99,000	99,000	
3. Other Services and Charges	3,239,679	3,239,679	
4. Capital Outlay	240,000	240,000	
5. Internal Charges	-3,962,732	-3,962,732	
TOTAL	420,000	420,000	

DEPARTMENT OF PUBLIC WORKS Administration		FEDERAL GRANTS FUND	
1. Personal Services			
2. Supplies			
3. Other Services and Charges			
4. Capital Outlay			
5. Internal Charges			
TOTAL			



DEPARTMENT OF PUBLIC WORKS Contract Compliance Division		CONSOLIDATED COUNTY FUND	
1. Personal Services	0	0	
2. Supplies	0	0	
3. Other Services and Charges	1,104,952	1,104,952	
4. Capital Outlay	0	0	
5. Internal Charges	50,000	50,000	
<b>TOTAL</b>	<b>1,154,952</b>	<b>1,154,952</b>	

DEPARTMENT OF PUBLIC WORKS Contract Compliance Division		SANITATION LIQUID WASTE FUND	
1. Personal Services	465,463	465,463	
2. Supplies	11,450	11,450	
3. Other Services and Charges	29,692,541	29,692,541	
4. Capital Outlay	19,200	19,200	
5. Internal Charges	2,257,339	2,257,339	
<b>TOTAL</b>	<b>32,445,993</b>	<b>32,445,993</b>	

DEPARTMENT OF PUBLIC WORKS Contract Compliance Division		FLOOD GENERAL FUND	
1. Personal Services	136,173	136,173	
2. Supplies	8,762	8,762	
3. Other Services and Charges	304,330	304,330	
4. Capital Outlay	0	0	
5. Internal Charges	7,392	7,392	
<b>TOTAL</b>	<b>456,657</b>	<b>456,657</b>	

DEPARTMENT OF PUBLIC WORKS Contract Compliance Division		TRANSPORTATION GENERAL FUND	
1. Personal Services	179,170	179,170	
2. Supplies	0	0	
3. Other Services and Charges	981,715	981,715	
4. Capital Outlay	0	0	
5. Internal Charges	53,400	53,400	
<b>TOTAL</b>	<b>1,214,285</b>	<b>1,214,285</b>	

DEPARTMENT OF PUBLIC WORKS Contract Compliance Division		SOLID WASTE DISPOSAL FUND	
1. Personal Services	0	0	
2. Supplies	0	0	
3. Other Services and Charges	146,500	146,500	
4. Capital Outlay	0	0	
5. Internal Charges	0	0	
<b>TOTAL</b>	<b>146,500</b>	<b>146,500</b>	

DEPARTMENT OF PUBLIC WORKS Solid Waste Management Division		SOLID WASTE DISPOSAL FUND	
1. Personal Services	500,610	500,610	
2. Supplies	99,159	99,159	
3. Other Services and Charges	6,452,021	6,452,021	
4. Capital Outlay	83,000	83,000	
5. Internal Charges	531,974	531,974	
<b>TOTAL</b>	<b>7,666,764</b>	<b>7,666,764</b>	

DEPARTMENT OF PUBLIC WORKS Maintenance Operations Division	MAINTENANCE OPERATIONS GENERAL FUND	
1. Personal Services	13,644,175	13,644,175
2. Supplies	3,674,952	3,674,952
3. Other Services and Charges	2,331,719	2,331,719
4. Capital Outlay	1,981,400	1,981,400
5. Internal Charges	3,836,257	3,836,257
TOTAL	25,468,503	25,468,503

DEPARTMENT OF PUBLIC WORKS Maintenance Operations Division	PARKING FUND	
1. Personal Services	232,925	232,925
2. Supplies	6,600	6,600
3. Other Services and Charges	309,900	309,900
4. Capital Outlay	117,200	117,200
5. Internal Charges	85,043	85,043
TOTAL	751,668	751,668

DEPARTMENT OF PUBLIC WORKS Environmental Resources Management Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	1,008,288	1,008,288
2. Supplies	47,475	47,475
3. Other Services and Charges	342,290	342,290
4. Capital Outlay	80,650	80,650
5. Internal Charges	65,414	65,414
TOTAL	1,544,117	1,544,117

DEPARTMENT OF PUBLIC WORKS Environmental Resources Management Division	SANITATION LIQUID WASTE FUND	
1. Personal Services	928,890	928,890
2. Supplies	32,475	32,475
3. Other Services and Charges	540,140	540,140
4. Capital Outlay	60,950	60,950
5. Internal Charges	256,022	256,022
TOTAL	1,818,477	1,818,477

(I) DEPARTMENT OF CAPITAL ASSET MANAGEMENT Finance and Administration Division	TRANSPORTATION GENERAL FUND	
1. Personal Services	1,788,659	1,788,659
2. Supplies	69,168	69,168
3. Other Services and Charges	1,891,020	1,891,020
4. Capital Outlay	186,896	186,896
5. Internal Charges	-3,350,139	-3,350,139
TOTAL	585,604	585,604

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Finance and Administration Division	STATE OF INDIANA GRANTS FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	10,289,295	10,289,295
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	10,289,295	10,289,295



DEPARTMENT OF CAPITAL ASSET MANAGEMENT Asset Management Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	1,687,676	1,687,676
2. Supplies	25,000	25,000
3. Other Services and Charges	991,637	991,637
4. Capital Outlay	212,040	212,040
5. Internal Charges	192,729	192,729
TOTAL	3,109,082	3,109,082

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Asset Management Division	SANITATION LIQUID WASTE FUND	
1. Personal Services	1,285,726	1,285,726
2. Supplies	19,237	19,237
3. Other Services and Charges	1,521,712	1,521,712
4. Capital Outlay	2,966,245	2,966,245
5. Internal Charges	970,051	970,051
TOTAL	6,762,971	6,762,971

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Asset Management Division	SOLID WASTE DISPOSAL FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	1,000,000	1,000,000
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	1,000,000	1,000,000

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Asset Management Division	FLOOD GENERAL FUND	
1. Personal Services	209,462	209,462
2. Supplies	3,000	3,000
3. Other Services and Charges	37,050	37,050
4. Capital Outlay	250	250
5. Internal Charges	201,942	201,942
TOTAL	451,704	451,704

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Asset Management Division	TRANSPORTATION GENERAL FUND	
1. Personal Services	1,765,076	1,765,076
2. Supplies	32,522	32,522
3. Other Services and Charges	7,908,106	7,908,106
4. Capital Outlay	13,954,409	13,954,409
5. Internal Charges	2,357,411	2,357,411
TOTAL	26,017,524	26,017,524

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Asset Management Division	PARKING METER FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	350,000	350,000
4. Capital Outlay	1,063,543	1,063,543
5. Internal Charges	0	0
TOTAL	1,413,543	1,413,543

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Asset Management Division	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	300,000	300,000
4. Capital Outlay	5,100,000	5,100,000
5. Internal Charges	0	0
TOTAL	5,400,000	5,400,000

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Asset Management Division	CONSOLIDATED COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	300,000	300,000
4. Capital Outlay	4,200,000	4,200,000
5. Internal Charges	0	0
TOTAL	4,500,000	4,500,000

(m) DEPARTMENT OF PUBLIC SAFETY Administration	CONSOLIDATED COUNTY FUND	
1. Personal Services	408,274	408,274
2. Supplies	4,140	4,140
3. Other Services and Charges	174,728	174,728
4. Capital Outlay	10,200	10,200
5. Internal Charges	0	0
TOTAL	597,342	597,342

DEPARTMENT OF PUBLIC SAFETY Emergency Management Planning Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	172,986	172,986
2. Supplies	3,430	3,430
3. Other Services and Charges	131,294	131,294
4. Capital Outlay	31,095	31,095
5. Internal Charges	6,800	6,800
TOTAL	345,605	345,605

DEPARTMENT OF PUBLIC SAFETY Police Division	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	2,500,000	2,500,000
5. Internal Charges	0	0
TOTAL	2,500,000	2,500,000

DEPARTMENT OF PUBLIC SAFETY Police Division	FEDERAL GRANTS FUND	
1. Personal Services	772,074	772,074
2. Supplies	2,300	2,300
3. Other Services and Charges	67,680	67,680
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	842,054	842,054



DEPARTMENT OF PUBLIC SAFETY Police Pension Division	FEDERAL GRANTS FUND	
1. Personal Services	85,223	85,223
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	85,223	85,223

DEPARTMENT OF PUBLIC SAFETY Fire Division	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	1,864,000	1,864,000
5. Internal Charges	0	0
TOTAL	1,864,000	1,864,000

DEPARTMENT OF PUBLIC SAFETY Weights and Measures Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	268,616	268,616
2. Supplies	1,000	1,000
3. Other Services and Charges	20,759	20,759
4. Capital Outlay	20,000	20,000
5. Internal Charges	8,900	8,900
TOTAL	319,275	319,275

DEPARTMENT OF PUBLIC SAFETY Animal Control Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	981,090	981,090
2. Supplies	26,800	26,800
3. Other Services and Charges	174,577	174,577
4. Capital Outlay	60,767	60,767
5. Internal Charges	-1,047,937	-1,047,937
TOTAL	195,297	195,297

(n) DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND	
1. Personal Services	10,679,716	10,714,716
2. Supplies	1,477,023	1,797,023
3. Other Services and Charges	6,039,554	5,684,554
4. Capital Outlay	1,218,264	1,218,264
5. Internal Charges	1,040,540	1,040,540
TOTAL	20,455,097	20,455,097

DEPARTMENT OF PARKS AND RECREATION	CONSOLIDATED COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services		
2. Supplies		
3. Other Services and Charges		
4. Capital Outlay		
5. Internal Charges		
TOTAL		

DEPARTMENT OF PARKS AND RECREATION	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0
2. Supplies	35,000	35,000
3. Other Services and Charges	495,000	495,000
4. Capital Outlay	2,770,000	2,770,000
5. Internal Charges	0	0
TOTAL	3,300,000	3,300,000

DEPARTMENT OF PARKS AND RECREATION	FEDERAL GRANTS FUND	
1. Personal Services	45,000	45,000
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	45,000	45,000

Section 1.02. Marion County Appropriations for 1998.

For the expenses of the Marion County government and its institutions for the calendar year beginning January 1, 1998, and ending December 31, 1998, the sums of money set out in this section are hereby appropriated and ordered set apart out of the County General Fund, Property Reassessment Fund, Surveyor's Corner Perpetuation Fund, Supplemental Adult Probation Fees Fund, Juvenile Probation Fees Fund, Guardian Ad Litem Fund, County User Fee Fund, Alcohol and Drug Services Fund, County Extradition Fund, Law Enforcement Fund, Law Enforcement Equitable Share Fund, Supplemental Public Defender Fund, County Recorder's Perpetuation Fund, Information Services Internal Services Fund and Cumulative Capital Development Fund; for the purposes herein specified, subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during said calendar year, unless otherwise expressly stipulated and provided by law.

(a) COUNTY ADMINISTRATOR - Dept. 01	COUNTY GENERAL FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	753,019	753,019
4. Capital Outlay	0	0
TOTAL	753,019	753,019

(b) COUNTY AUDITOR - Dept. 02	COUNTY GENERAL FUND	
1. Personal Services	17,090,015	17,325,789
2. Supplies	29,859	29,859
3. Other Services and Charges	13,536,271	13,539,981
4. Capital Outlay	121,727	121,727
TOTAL	30,777,872	31,017,356

COUNTY AUDITOR	PROPERTY REASSESSMENT FUND	
1. Personal Services	318,636	318,636
2. Supplies	3,100	3,100
3. Other Services and Charges	146,076	146,076
4. Capital Outlay	6,000	6,000
TOTAL	473,812	473,812

COUNTY AUDITOR	COUNTY USER FEE FUND	
1. Personal Services	114,042	114,042
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	114,042	114,042



COUNTY AUDITOR	COUNTY EXTRADITION FUND	
1. Personal Services	7,967	7,967
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	7,967	7,967

COUNTY AUDITOR	LOCAL EMERGENCY PLANNING AND RIGHT TO KNOW FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	67,500	67,500
4. Capital Outlay	0	0
TOTAL	67,500	67,500

COUNTY AUDITOR	SURVEYOR'S CORNER PERPETUATION FUND	
1. Personal Services	2,627	2,627
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	2,627	2,627

COUNTY AUDITOR	LAW ENFORCEMENT EQUITABLE SHARE FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	0	0

COUNTY AUDITOR	SUPPLEMENTAL ADULT PROBATION FEES FUND	
1. Personal Services	151,233	151,233
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	151,233	151,233

COUNTY AUDITOR	JUVENILE PROBATION FEES FUND	
1. Personal Services	6,510	6,510
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	6,510	6,510

COUNTY AUDITOR	LAW ENFORCEMENT FUND	
1. Personal Services	85,903	85,903
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	85,903	85,903

COUNTY AUDITOR	ALCOHOL AND DRUG SERVICES FUND	
1. Personal Services	70,915	70,915
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	70,915	70,915

COUNTY AUDITOR	DEFERRAL PROGRAM FEE FUND	
1. Personal Services	193,125	193,125
2. Supplies	0	0
3. Other Services and Charges	330,000	330,000
4. Capital Outlay	0	0
TOTAL	523,125	523,125

COUNTY AUDITOR	INFORMATION SERVICES INTERNAL SERVICES FUND	
1. Personal Services	185,922	185,922
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	185,922	185,922

(c) COUNTY COMMISSIONERS - Dept. 03	COUNTY GENERAL FUND	
1. Personal Services	51,666	51,666
2. Supplies	1,287	1,287
3. Other Services and Charges	25,426	25,426
4. Capital Outlay	2,500	2,500
TOTAL	80,879	80,879

(d) CLERK OF THE CIRCUIT COURT Dept. 04	COUNTY GENERAL FUND	
1. Personal Services	2,321,741	2,508,338
2. Supplies	49,250	49,250
3. Other Services and Charges	1,129,654	1,129,654
4. Capital Outlay	45,000	45,000
TOTAL	3,545,645	3,732,242

(e) COUNTY ELECTION BOARD - Dept. 05	COUNTY GENERAL FUND	
1. Personal Services	1,011,472	1,011,472
2. Supplies	38,074	38,074
3. Other Services and Charges	861,992	861,992
4. Capital Outlay	45,000	45,000
TOTAL	1,956,538	1,956,538

(f) VOTER'S REGISTRATION - Dept. 06	COUNTY GENERAL FUND	
1. Personal Services	501,391	501,391
2. Supplies	35,000	35,000
3. Other Services and Charges	143,157	143,157
4. Capital Outlay	303,861	303,861
TOTAL	983,409	983,409

(g) COUNTY CORONER - Dept. 07	COUNTY GENERAL FUND	
1. Personal Services	377,862	377,862
2. Supplies	22,180	22,180
3. Other Services and Charges	717,322	717,322
4. Capital Outlay	2,636	2,636
TOTAL	1,120,000	1,120,000

(h) COUNTY RECORDER	COUNTY GENERAL FUND	
1. Personal Services	806,467	852,467
2. Supplies	0	0
3. Other Services and Charges	169,076	169,076
4. Capital Outlay	0	0
TOTAL	975,543	1,021,543



COUNTY RECORDER - Dept. 08	COUNTY RECORDER'S PERPETUATION FUND	
1. Personal Services	0	0
2. Supplies	38,802	38,802
3. Other Services and Charges	213,806	213,806
4. Capital Outlay	354,377	354,377
TOTAL	606,985	606,985

(i) COUNTY TREASURER - Dept. 09	COUNTY GENERAL FUND	
1. Personal Services	836,726	836,726
2. Supplies	23,049	23,049
3. Other Services and Charges	769,129	769,129
4. Capital Outlay	44,500	44,500
TOTAL	1,673,404	1,673,404

(j) COUNTY SURVEYOR - Dept. 10	COUNTY GENERAL FUND	
1. Personal Services	344,371	344,371
2. Supplies	8,500	8,500
3. Other Services and Charges	104,714	104,714
4. Capital Outlay	23,007	23,007
TOTAL	480,592	480,592

COUNTY SURVEYOR	SURVEYOR'S CORNER PERPETUATION FUND	
1. Personal Services	10,506	10,506
2. Supplies	7,000	7,000
3. Other Services and Charges	0	0
4. Capital Outlay	18,000	18,000
TOTAL	35,506	35,506

(k) COUNTY ASSESSOR - Dept. 15	COUNTY GENERAL FUND	
1. Personal Services	361,070	361,070
2. Supplies	5,377	5,377
3. Other Services and Charges	170,607	170,607
4. Capital Outlay	11,781	11,781
TOTAL	548,835	548,835

COUNTY ASSESSOR	PROPERTY REASSESSMENT FUND	
1. Personal Services	93,358	93,358
2. Supplies	13,500	13,500
3. Other Services and Charges	267,400	267,400
4. Capital Outlay	70,000	70,000
TOTAL	444,258	444,258

(l) CENTER TOWNSHIP ASSESSOR Dept. 16	COUNTY GENERAL FUND	
1. Personal Services	919,815	919,815
2. Supplies	13,735	13,735
3. Other Services and Charges	191,637	191,637
4. Capital Outlay	3,066	3,066
TOTAL	1,128,253	1,128,253

CENTER TOWNSHIP ASSESSOR	PROPERTY REASSESSMENT FUND	
1. Personal Services	65,368	65,368
2. Supplies	5,000	5,000
3. Other Services and Charges	10,000	10,000
4. Capital Outlay	5,000	5,000
TOTAL	85,368	85,368

(m) DECATUR TOWNSHIP ASSESSOR Dept. 17		COUNTY GENERAL FUND	
1. Personal Services	176,816	176,816	
2. Supplies	3,696	3,696	
3. Other Services and Charges	157,391	157,391	
4. Capital Outlay	2,007	2,007	
TOTAL	339,910	339,910	

DECATUR TOWNSHIP ASSESSOR		PROPERTY REASSESSMENT FUND	
1. Personal Services	61,040	61,040	
2. Supplies	37,500	37,500	
3. Other Services and Charges	383,800	383,800	
4. Capital Outlay	60,000	60,000	
TOTAL	542,340	542,340	

(n) FRANKLIN TOWNSHIP ASSESSOR Dept. 18		COUNTY GENERAL FUND	
1. Personal Services	219,202	219,202	
2. Supplies	3,323	3,323	
3. Other Services and Charges	87,263	87,263	
4. Capital Outlay	0	0	
TOTAL	309,788	309,788	

FRANKLIN TOWNSHIP ASSESSOR		PROPERTY REASSESSMENT FUND	
1. Personal Services	53,581	53,581	
2. Supplies	300	300	
3. Other Services and Charges	2,800	2,800	
4. Capital Outlay	5,000	5,000	
TOTAL	61,681	61,681	

(o) LAWRENCE TOWNSHIP ASSESSOR Dept. 19		COUNTY GENERAL FUND	
1. Personal Services	286,970	286,970	
2. Supplies	6,600	6,600	
3. Other Services and Charges	89,291	89,291	
4. Capital Outlay	0	0	
TOTAL	382,861	382,861	

LAWRENCE TOWNSHIP ASSESSOR		PROPERTY REASSESSMENT FUND	
1. Personal Services	150,026	150,026	
2. Supplies	500	500	
3. Other Services and Charges	11,200	11,200	
4. Capital Outlay	12,000	12,000	
TOTAL	173,726	173,726	

(p) PERRY TOWNSHIP ASSESSOR Dept. 20		COUNTY GENERAL FUND	
1. Personal Services	279,033	279,033	
2. Supplies	5,705	5,705	
3. Other Services and Charges	76,881	76,881	
4. Capital Outlay	2,817	2,817	
TOTAL	364,436	364,436	

PERRY TOWNSHIP ASSESSOR		PROPERTY REASSESSMENT FUND	
1. Personal Services	153,026	153,026	
2. Supplies	6,400	6,400	
3. Other Services and Charges	19,000	19,000	
4. Capital Outlay	28,000	28,000	
TOTAL	206,426	206,426	



(q) PIKE TOWNSHIP ASSESSOR - Dept. 21		COUNTY GENERAL FUND	
1. Personal Services	289,271	289,271	
2. Supplies	4,283	4,283	
3. Other Services and Charges	108,182	108,182	
4. Capital Outlay	0	0	
TOTAL	401,736	401,736	

PIKE TOWNSHIP ASSESSOR		PROPERTY REASSESSMENT FUND	
1. Personal Services	105,329	105,329	
2. Supplies	2,249	2,249	
3. Other Services and Charges	19,000	19,000	
4. Capital Outlay	7,000	7,000	
TOTAL	133,578	133,578	

(r) WARREN TOWNSHIP ASSESSOR Dept. 22		COUNTY GENERAL FUND	
1. Personal Services	366,052	366,052	
2. Supplies	7,825	7,825	
3. Other Services and Charges	136,932	136,932	
4. Capital Outlay	4,387	4,387	
TOTAL	515,196	515,196	

WARREN TOWNSHIP ASSESSOR		PROPERTY REASSESSMENT FUND	
1. Personal Services	141,992	141,992	
2. Supplies	15,215	15,215	
3. Other Services and Charges	18,500	18,500	
4. Capital Outlay	3,500	3,500	
TOTAL	179,207	179,207	

(s) WASHINGTON TOWNSHIP ASSESSOR Dept. 23		COUNTY GENERAL FUND	
1. Personal Services	490,823	490,823	
2. Supplies	7,420	7,420	
3. Other Services and Charges	109,440	109,440	
4. Capital Outlay	0	0	
TOTAL	607,683	607,683	

WASHINGTON TOWNSHIP ASSESSOR		PROPERTY REASSESSMENT FUND	
1. Personal Services	152,170	152,170	
2. Supplies	3,300	3,300	
3. Other Services and Charges	42,092	42,092	
4. Capital Outlay	11,760	11,760	
TOTAL	209,322	209,322	

(t) WAYNE TOWNSHIP ASSESSOR Dept. 24		COUNTY GENERAL FUND	
1. Personal Services	446,514	446,514	
2. Supplies	3,477	3,477	
3. Other Services and Charges	144,256	144,256	
4. Capital Outlay	0	0	
TOTAL	594,247	594,247	

WAYNE TOWNSHIP ASSESSOR		PROPERTY REASSESSMENT FUND	
1. Personal Services	167,330	167,330	
2. Supplies	8,373	8,373	
3. Other Services and Charges	48,738	48,738	
4. Capital Outlay	21,556	21,556	
TOTAL	245,997	245,997	

(u) MARION COUNTY PUBLIC DEFENDER AGENCY - Dept. 29		COUNTY GENERAL FUND	
1. Personal Services	2,139,546	2,500,046	
2. Supplies	33,356	33,356	
3. Other Services and Charges	3,134,456	3,214,163	
4. Capital Outlay	35,000	35,000	
TOTAL	5,342,358	5,782,565	

MARION COUNTY PUBLIC DEFENDER AGENCY		PRE-TRIAL DIVERSION PROGRAM FUND	
1. Personal Services	0	0	
2. Supplies	0	0	
3. Other Services and Charges	0	0	
4. Capital Outlay	0	0	
TOTAL	0	0	

MARION COUNTY PUBLIC DEFENDER AGENCY		SUPPLEMENTAL PUBLIC DEFENDER FUND	
1. Personal Services	0	0	
2. Supplies	0	0	
3. Other Services and Charges	358,840	358,840	
4. Capital Outlay	0	0	
TOTAL	358,840	358,840	

(v) PROSECUTING ATTORNEY - Dept. 30		COUNTY GENERAL FUND	
1. Personal Services	3,532,653	3,532,653	
2. Supplies	88,600	88,600	
3. Other Services and Charges	997,024	997,024	
4. Capital Outlay	22,000	22,000	
TOTAL	4,640,277	4,640,277	

PROSECUTING ATTORNEY		COUNTY USER FEE FUND	
1. Personal Services	416,666	416,666	
2. Supplies	0	0	
3. Other Services and Charges	0	0	
4. Capital Outlay	0	0	
TOTAL	416,666	416,666	

PROSECUTING ATTORNEY		PRE-TRIAL DIVERSION PROGRAM FUND	
1. Personal Services	0	0	
2. Supplies	0	0	
3. Other Services and Charges	0	0	
4. Capital Outlay	0	0	
TOTAL	0	0	

PROSECUTING ATTORNEY		DEFERRAL PROGRAM FEE FUND	
1. Personal Services	669,500	669,500	
2. Supplies	0	0	
3. Other Services and Charges	698,500	698,500	
4. Capital Outlay	50,000	50,000	
TOTAL	1,418,000	1,418,000	



(w) PROSECUTOR'S CHILD SUPPORT IV-D AGENCY - Dept. 31		COUNTY GENERAL FUND	
1. Personal Services	1,864,080	1,864,080	
2. Supplies	67,195	67,195	
3. Other Services and Charges	1,152,732	1,152,732	
4. Capital Outlay	49,600	49,600	
TOTAL	3,133,607	3,133,607	

(x) FORENSIC SERVICES AGENCY Dept. 32		COUNTY GENERAL FUND	
1. Personal Services	1,761,516	2,011,516	
2. Supplies	161,377	161,377	
3. Other Services and Charges	274,236	274,236	
4. Capital Outlay	45,000	45,000	
TOTAL	2,242,129	2,492,129	

FORENSIC SERVICES AGENCY		LAW ENFORCEMENT FUND	
1. Personal Services	34,614	34,614	
2. Supplies	0	0	
3. Other Services and Charges	0	0	
4. Capital Outlay	0	0	
TOTAL	34,614	34,614	

(y) COUNTY SHERIFF - Dept. 33		COUNTY GENERAL FUND	
1. Personal Services	34,610,043	35,869,482	
2. Supplies	1,657,376	1,657,376	
3. Other Services and Charges	12,292,488	12,142,488	
4. Capital Outlay	37,150	37,150	
TOTAL	48,597,057	49,706,496	

COUNTY SHERIFF		COUNTY EXTRADITION FUND	
1. Personal Services	31,871	31,871	
2. Supplies	7,000	7,000	
3. Other Services and Charges	86,879	86,879	
4. Capital Outlay	0	0	
TOTAL	125,750	125,750	

COUNTY SHERIFF		CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0	
2. Supplies	0	0	
3. Other Services and Charges	1,538,000	1,688,000	
4. Capital Outlay	2,049,700	1,899,700	
TOTAL	3,587,700	3,587,700	

COUNTY SHERIFF		SHERIFF'S CONTINUING EDUCATION FUND	
1. Personal Services	0	0	
2. Supplies	0	0	
3. Other Services and Charges	92,329	92,329	
4. Capital Outlay	0	0	
TOTAL	92,329	92,329	

COUNTY SHERIFF		DEFERRAL PROGRAM FEE FUND	
1. Personal Services	0	0	
2. Supplies	100,000	100,000	
3. Other Services and Charges	130,000	130,000	
4. Capital Outlay	5,000	5,000	
TOTAL	235,000	235,000	

(z) COMMUNITY CORRECTIONS - Dept. 34		COUNTY GENERAL FUND	
1. Personal Services		51,083	51,083
2. Supplies		7,350	7,350
3. Other Services and Charges		784,340	787,869
4. Capital Outlay		11,990	11,990
TOTAL		854,763	858,292

(aa) CIRCUIT COURT - Dept. 35		COUNTY GENERAL FUND	
1. Personal Services		259,541	259,541
2. Supplies		2,481	2,481
3. Other Services and Charges		58,461	60,261
4. Capital Outlay		16,566	16,566
TOTAL		337,049	338,849

(bb) MARION COUNTY JUSTICE AGENCY Dept. 37		COUNTY GENERAL FUND	
1. Personal Services		1,038,933	1,038,933
2. Supplies		12,201	12,201
3. Other Services and Charges		1,481,884	1,481,884
4. Capital Outlay		7,312	7,312
TOTAL		2,540,330	2,540,330

MARION COUNTY JUSTICE AGENCY		LAW ENFORCEMENT FUND	
1. Personal Services		309,000	309,000
2. Supplies		105,500	105,500
3. Other Services and Charges		647,432	647,432
4. Capital Outlay		713,700	713,700
TOTAL		1,775,632	1,775,632

MARION COUNTY JUSTICE AGENCY		LAW ENFORCEMENT EQUITABLE SHARE FUND	
1. Personal Services		0	0
2. Supplies		0	0
3. Other Services and Charges		0	0
4. Capital Outlay		0	0
TOTAL		0	0

MARION COUNTY JUSTICE AGENCY		DRUG FREE COMMUNITY FUND	
1. Personal Services		0	0
2. Supplies		0	0
3. Other Services and Charges		0	0
4. Capital Outlay		0	0
TOTAL		0	0

(cc) MARION COUNTY SUPERIOR COURT Dept. 39		COUNTY GENERAL FUND	
1. Personal Services		14,647,445	14,747,445
2. Supplies		740,553	740,553
3. Other Services and Charges		5,186,000	5,186,000
4. Capital Outlay		533,180	533,180
TOTAL		21,107,178	21,207,178

MARION COUNTY SUPERIOR COURT		ALCOHOL AND DRUG SERVICES FUND	
1. Personal Services		283,662	283,662
2. Supplies		0	0
3. Other Services and Charges		0	0
4. Capital Outlay		0	0
TOTAL		283,662	283,662



MARION COUNTY SUPERIOR COURT	PRE-TRIAL DIVERSION PROGRAM FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	0	0

MARION COUNTY SUPERIOR COURT	CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	1,588,000	1,588,000
4. Capital Outlay	0	0
TOTAL	1,588,000	1,588,000

MARION COUNTY SUPERIOR COURT	JUVENILE PROBATION FEES FUND	
1. Personal Services	26,038	26,038
2. Supplies	10,000	10,000
3. Other Services and Charges	40,000	40,000
4. Capital Outlay	20,000	20,000
TOTAL	96,038	96,038

MARION COUNTY SUPERIOR COURT	COUNTY USER FEES FUND	
1. Personal Services	39,504	39,504
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	39,504	39,504

MARION COUNTY SUPERIOR COURT	GUARDIAN AD LITEM FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	60,300	60,300
4. Capital Outlay	0	0
TOTAL	60,300	60,300

MARION COUNTY SUPERIOR COURT	SUPPLEMENTAL ADULT PROBATION FEES FUND	
1. Personal Services	604,934	604,934
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	604,934	604,934

MARION COUNTY SUPERIOR COURT	DEFERRAL PROGRAM FEE FUND	
1. Personal Services	103,000	103,000
2. Supplies	0	0
3. Other Services and Charges	50,000	50,000
4. Capital Outlay	50,000	50,000
TOTAL	203,000	203,000

(dd) COOPERATIVE EXTENSION SERVICE Dept. 81	COUNTY GENERAL FUND	
1. Personal Services	205,450	205,450
2. Supplies	38,452	38,452
3. Other Services and Charges	643,355	643,355
4. Capital Outlay	8,411	8,411
TOTAL	895,668	895,668

(ee) MARION COUNTY CHILDREN'S GUARDIAN HOME - Dept. 85		COUNTY GENERAL FUND	
1. Personal Services		1,095,271	1,095,271
2. Supplies		222,783	222,783
3. Other Services and Charges		162,805	162,805
4. Capital Outlay		2,115	2,115
TOTAL		1,482,974	1,482,974

(ff) INFORMATION SERVICES AGENCY Dept. 12		INFORMATION SERVICES INTERNAL SERVICES FUND	
1. Personal Services		663,685	663,685
2. Supplies		49,432	49,432
3. Other Services and Charges		23,264,177	23,264,177
4. Capital Outlay		57,568	57,568
TOTAL		24,034,862	24,034,862

Section 1.03. Appropriations for City Sinking Funds for 1998.

For purposes of paying the principal and interest due on the outstanding bonded and other indebtedness of the Consolidated City and its special taxing districts, there are hereby appropriated for 1998 the respective sums hereinafter set forth for the respective funds:

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
(a) CITY GENERAL SINKING FUND		
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	1,601,066	1,601,066
4. Capital Outlay	0	0
TOTAL	1,601,066	1,601,066

(b) REDEVELOPMENT DISTRICT SINKING FUND		
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	11,581,326	11,581,326
4. Capital Outlay	0	0
TOTAL	11,581,326	11,581,326

(c) SANITARY DISTRICT SINKING FUND		
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	17,160,095	17,160,095
4. Capital Outlay	0	0
TOTAL	17,160,095	17,160,095

(d) FLOOD CONTROL DISTRICT SINKING FUND		
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	2,355,088	2,355,088
4. Capital Outlay	0	0
TOTAL	2,355,088	2,355,088



(e) METROPOLITAN THOROUGHFARE DISTRICT SINKING FUND		
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	7,600,748	7,600,748
4. Capital Outlay	0	0
<b>TOTAL</b>	<b>7,600,748</b>	<b>7,600,748</b>

(f) METROPOLITAN PARK DISTRICT SINKING FUND		
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	2,608,028	2,608,028
4. Capital Outlay	0	0
<b>TOTAL</b>	<b>2,608,028</b>	<b>2,608,028</b>

ARTICLE TWO  
MISCELLANEOUS ANNUAL ESTIMATED REVENUES  
FOR THE CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY

Section 2.01. Allocation and Estimates of the Consolidated City.

To defray the costs of government of the Consolidated City of Indianapolis and its special taxing districts in accordance with the appropriations stated in Sections 1.01 and 1.03 of this ordinance, the anticipated and estimated revenues of the Consolidated City and its special taxing districts are hereby allocated to the respective funds as herein stated; and in accordance with law and such allocations, the revenues, other than property taxes collectible in 1998, the portions of current balances and the revenues from taxation provided by the several levies fixed in Section 7.01 of this ordinance, are allocated to finance the amounts budgeted from each fund.

(a) **CONSOLIDATED COUNTY FUND.** The Consolidated County Fund for 1998 shall consist of all balances at the end of fiscal 1997 from the Consolidated County Fund, the Indianapolis Fleet Service Fund, Office of Youth and Family Services Fund, Air Pollution Fund, Air Pollution Title V Fund, DPW General Fund, Permits Fund, DMD General Fund, Unsafe Building Fund, Junk Vehicles Fund, Historic Preservation Fund, and IMAGIS Fund, available for transfer into said fund, a portion of the revenue from the County Option Income Tax, a portion of the receipts of state taxes on alcoholic beverages, cigarettes and inheritances, amounts received for city licenses, Controller's fees, and all other miscellaneous revenues derived from sources connected with the operation of those portions of city government whose appropriations are out of the Consolidated County Fund, and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the county as shown in section 3.01. All monies designated for deposit into either City General Fund or Consolidated County Fund shall be deposited into the Consolidated County Fund, and shall be considered in compliance with the legal requirement for deposits.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES CONSOLIDATED COUNTY FUND FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>SPECIAL TAXES</b>		
Auto Excise Tax	708,610	1,413,116
Financial Institutions Tax	128,921	266,050
COIT	187,364	363,273
<b>ALL OTHER REVENUE</b>		
Federal Grants	60,000	60,000
State Operating Grants	892,000	1,660,000
Facility and Equipment Rental	600	5,000

State ABC Excise	375,488	778,000
State ABC Gallonage	405,450	770,000
Cigarette Tax	263,066	503,570
Traffic Violations	20,000	320,000
Concessions	10	20
Business Licenses and Permits	3,737,823	8,046,853
Charges for Services	1,136,421	3,825,200
Sale of Property	43,000	10,000
Ordinance Violations	145,000	152,900
Indianapolis Fleet Services Charges	2,084,871	1,677,200
Other Fines and Penalties	50	0
Other Miscellaneous Revenue	48,057	106,736
Management Services	475,000	980,750
Local Grants and Distributions	120,000	120,000
Duplication and Publication Fees	-1,849	11,760
Application Fees	228,000	462,400
Donations and Grants	88,000	200,000
Interest	796,801	1,224,000
Miscellaneous Revenue	0	1,500
Receipts From Notes Receivable	300,000	0
In-Transfers	3,518,643	5,085,924
Out-Transfers	-4,754,401	-7,415,044
<b>TOTAL</b>	<b>11,006,925</b>	<b>20,629,208</b>

(b) **FEDERAL GRANTS FUND.** The Federal Grant Fund for 1998 shall consist of JTPA Grant Fund, CDBG Grant Fund, HUD Section 108 Fund, Rental Rehabilitation Grant, HOME Grant, TRUSTEE for the Secretary of HUD, HUD Section 108 Loan Repayment, DOT Grant, HOPE Grant, HUD Section 8 Fund, EPA Fund, Department of Labor Fund, Enterprise Community Fund, Other HUD Grant, DOD Grants, Other Federal Grants, Department of Justice Grants, all balances at the end of fiscal 1997 available for transfer into said fund, all monies received by the City of Indianapolis from federal government for the Housing and Community Development Act of 1974, as amended, and any other federal grants, categorical grants, or special revenue sharing relating to these types of programs granted to the City of Indianapolis whose appropriations are out of the Federal Grants Fund, all of which does not involve a general tax levy for the City.

<b>CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY</b> <b>ESTIMATE OF MISCELLANEOUS REVENUE</b> <b>FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES</b> <b>FEDERAL GRANTS FUND</b> <b>FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998</b>		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>ALL OTHER REVENUE</b>		
Federal Grants	36,734,127	20,486,307
State Operating Grants	259,830	0
In-Transfers	1,000	0
Receipts from Notes Receivable	5,000	0
Interest	19,520	0
<b>TOTAL</b>	<b>37,019,477</b>	<b>20,486,307</b>

(c) **REDEVELOPMENT GENERAL FUND.** The Redevelopment General Fund for 1998 shall consist of Redevelopment General Fund, UNWA TIF, Barrington HOTIF Fund, Fall Creek TIF, Brookville HOTIF Fund, and all balances at the end of fiscal 1997 available for transfer into said fund, all fees, charges and other receipts derived from sources connected with the operation of the Neighborhood Services Division of the Department of Metropolitan Development, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed for this fund, and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Redevelopment Special Taxing District as shown in Section 3.01.



CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES <b>REDEVELOPMENT GENERAL FUND</b> FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>SPECIAL TAXES</b>		
Financial Institutions Tax	4,977	10,342
Auto Excise	27,280	54,047
<b>ALL OTHER REVENUE</b>		
Not Used	20,616	0
Application Fees	500	0
Sale of Property	660,000	0
Interest	31,899	50,800
Lease and Rental of Property	365,406	705,610
Other Miscellaneous	200	0
<b>TOTAL</b>	<b>1,110,878</b>	<b>820,799</b>

(d) **SANITATION GENERAL FUND.** The Sanitation General Fund for 1998 shall consist of Sanitation Liquid Waste General Fund, Sanitation Pilot Reserve Fund, and Sanitation General Improvement Fund all balances at the end of fiscal 1997 available for transfer into said fund, and all fees, charges, and miscellaneous revenues derived from sources connected with the operation of the Sanitation Division of the Department of Public Works, all of which does not involve a general tax levy for said fund.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES <b>SANITATION GENERAL FUND</b> FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>ALL OTHER REVENUE</b>		
Business Licenses and Permits	56,000	159,830
Charges for Services	23,835,316	54,554,256
Ordinance Violations	54,000	100,000
Sale of Property	15,000	0
In-Transfers	11,153,674	8,881,760
Out-Transfers	-17,804,595	-22,644,373
Interest	1,208,500	2,100,000
Other Miscellaneous	2,000	80,000
<b>TOTAL</b>	<b>18,519,895</b>	<b>43,231,473</b>

(e) **STATE GRANTS FUND.** The State Grant Fund for 1998 shall consist of all balances at the end of fiscal 1997 available for transfer into said fund, and all Intergovernmental derived from sources connected with the operation of State Grants Fund, all of which does not involve a general tax levy for said fund.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES <b>STATE GRANTS FUND</b> FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998
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ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
ALL OTHER REVENUE		
State Operating Grants	6,550,005	7,489,295
Other State Revenue	3,671,704	2,800,000
In-Transfers	138,168	0
Interest	-57,992	0
<b>TOTAL</b>	<b>10,301,885</b>	<b>10,289,295</b>

(f) **SOLID WASTE DISPOSAL FUND.** The Solid Waste Disposal Fund for 1998 shall consist of all balances at the end of fiscal 1997 available for transfer into said fund, and all fees, charges, and miscellaneous revenues derived from sources connected with the construction and financing of the Resource Recovery Facility, all of which does not involve a general tax levy for said fund.

<b>CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY</b> <b>ESTIMATE OF MISCELLANEOUS REVENUE</b> <b>FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES</b> <b>SOLID WASTE DISPOSAL FUND</b> <b>FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998</b>		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
ALL OTHER REVENUE		
Charges for Services	4,905,000	9,750,000
Interest	165,000	275,000
Lease and Rental of Property	86,346	174,000
Other Miscellaneous	100	0
<b>TOTAL</b>	<b>5,156,446</b>	<b>10,199,000</b>

(g) **FLOOD CONTROL GENERAL FUND.** The Flood Control General Fund for 1998 shall consist of all balances at the end of fiscal 1997 available for transfer into said fund, all miscellaneous revenue derived from sources connected with the operation of the Department of Public Works and Department of Capital Asset Management, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all the taxable property located in the Flood Control Special Taxing District as shown in Section 3.01.

<b>CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY</b> <b>ESTIMATE OF MISCELLANEOUS REVENUE</b> <b>FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES</b> <b>FLOOD CONTROL GENERAL FUND</b> <b>FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998</b>		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
SPECIAL TAXES		
Financial Institutions Tax	0	36,529
Auto Excise	0	197,808
ALL OTHER REVENUE		
Ordinance Violations	28,000	90,000
Sale of Property	100	160,000
In-Transfers	0	0
Out-Transfers	-681,756	-1,262,740
Interest	73,500	100,000
<b>TOTAL</b>	<b>-580,156</b>	<b>-678,403</b>

(h) **MAINTENANCE OPERATIONS GENERAL FUND.** The Maintenance Operation General Fund for 1998 shall consist of Maintenance Operations Fund, Operation Flood Fund, Operation Sanitation Fund, and Operation Transportation Fund, of funds transferred from Sanitation General Fund, Flood Control General Fund, and Transportation General Fund, and all fees, licenses, permits,



charges, and miscellaneous revenues derived from sources connected with the operation of the Maintenance Operations Division of the Department of Public Works,.

<b>CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY</b> <b>ESTIMATE OF MISCELLANEOUS REVENUE</b> <b>FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES</b> <b>MAINTENANCE OPERATIONS GENERAL FUND</b> <b>FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998</b>		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>SPECIAL TAXES</b>		
Financial Institutions Tax	18,094	0
Auto Excise	102,884	0
<b>ALL OTHER REVENUE</b>		
Miscellaneous Revenue	50,000	100,000
Duplication and Publication Fees	5,000	10,000
In-Transfers	25,881,581	25,908,503
Out-Transfers	-247,291	0
Interest	-295,900	-440,000
<b>TOTAL</b>	<b>25,514,368</b>	<b>25,578,503</b>

(i) **TRANSPORTATION GENERAL FUND.** The Transportation Fund for 1998 shall consist of the Transportation General Fund, Motor Vehicle Fund, Local Road and Street Fund, and shall consist of all balances at the end of fiscal 1997 available for transfer into said fund, amounts to be received from the State of Indiana during the fiscal year 1998 and allocated to said City of Indianapolis out of the revenues derived from taxes on gasoline, cigarettes, motor vehicles, and other sources connected therewith, miscellaneous revenues from license fees, federal highway funds, and other operations of the Department of Transportation, County Auto Excise Surtaxes, and County Wheel Taxes, all of which does not involve a property tax levy for said fund.

<b>CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY</b> <b>ESTIMATE OF MISCELLANEOUS REVENUE</b> <b>FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES</b> <b>TRANSPORTATION GENERAL FUND</b> <b>FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998</b>		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>SPECIAL TAXES</b>		
Wheel Tax	5,274,147	6,958,000
<b>ALL OTHER REVENUE</b>		
State Operating grants	0	20,000
Other State Revenue	5,300,000	0
MVH	8,776,685	15,788,161
LR&S	13,045,356	23,295,358
Cigarette Tax	935,875	1,846,430
Duplication and Publication Fees	25,000	0
Charges for ServicesI	250,600	501,500
Sale of Property	25,000	0
In-Transfers	3,900,000	0
Out-Transfers	-23,535,780	-20,308,150
Interest	639,000	1,110,000
<b>TOTAL</b>	<b>14,635,883</b>	<b>29,211,299</b>

(j) **PARKING METER FUND.** The Parking Meter Fund for 1998 shall consist of all balances at the end of fiscal 1997 available for transfer into said fund, all amounts to be received from parking meter receipts during the year 1998, those revenues from licenses and permit fees connected with special parking privileges, all of which does not involve a property tax levy for said fund.

<b>CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY</b> <b>ESTIMATE OF MISCELLANEOUS REVENUE</b> <b>FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES</b> <b>PARKING METER FUND</b> <b>FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998</b>		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
ALL OTHER REVENUE		
Traffic Violations	798,000	1,505,000
Charges for Services	1,030,000	2,175,000
Out-Transfers	-918,416	-1,749,589
Interest	62,500	150,000
<b>TOTAL</b>	<b>972,084</b>	<b>2,080,411</b>

(k) **PARK GENERAL FUND.** The Park General Fund for 1998 shall consist of Park General Fund, Park Land Fund, Parks Recreation Fund, Forestry Fund and Park Golf Fund, and all balances at the end of fiscal 1997 available for transfer into said fund, all fees, charges, and other miscellaneous revenue derived from sources connected with the operation of the Department of Parks and Recreation, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all the taxable property located within the Park Special Taxing District as shown in Section 6.01.

<b>CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY</b> <b>ESTIMATE OF MISCELLANEOUS REVENUE</b> <b>FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES</b> <b>PARK GENERAL FUND</b> <b>FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998</b>		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>SPECIAL TAXES</b>		
Financial Institutions Tax	126,433	258,896
Auto Excise	706,467	1,388,039
<b>ALL OTHER REVENUE</b>		
Facility and Equipment Rental	337,725	471,750
Program Registration Fees	313,987	619,200
Admission Fees	1,112,600	1,586,638
Concessions	1,750	2,500
Management Services	883,700	1,058,829
Duplication and Publication Fees	1,000	0
Charges for Services	800	25,100
Ordinance Violations	250,000	0
Sale of Property	0	8,300
In-Transfers	2,653,904	969,850
Out-Transfers	-1,334,310	-969,850
Interests	125,000	153,000
Lease and Rental of Property	104,909	230,450
Donations and Grants	722,485	9,250
Other Miscellaneous	28,100	25,280
<b>TOTAL</b>	<b>6,034,550</b>	<b>5,837,232</b>

(l) **CITY CUMULATIVE CAPITAL DEVELOPMENT FUND.** The City Cumulative Capital Development Fund for 1998 shall consist of all balances at the end of fiscal 1997 available for transfer into said fund, those distribution of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by a levy of a rate of tax for this fund on all taxable property located within the consolidated city as shown in Section 3.01.



<b>CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY</b> <b>ESTIMATE OF MISCELLANEOUS REVENUE</b> <b>FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES</b> <b>CITY CUMULATIVE CAPITAL DEVELOPMENT FUND</b> <b>FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998</b>		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>SPECIAL TAXES</b>		
Financial Institutions Tax	102,826	207,584
Auto Excise	563,644	1,084,796
<b>ALL OTHER REVENUE</b>		
Interest	181,000	0
Sale of Property	90,000	500,000
<b>TOTAL</b>	<b>937,470</b>	<b>1,792,380</b>

(m) CONSOLIDATED COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND. The Consolidated County Cumulative Capital Development Fund for 1998 shall consist of all balances at the end of fiscal 1997 available for transfer into said fund, and all distributions from the County of the County Cumulative Capital Development Fund, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

<b>CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY</b> <b>ESTIMATE OF MISCELLANEOUS REVENUE</b> <b>FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES</b> <b>CONSOLIDATED COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND</b> <b>FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998</b>		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>ALL OTHER REVENUE</b>		
State Operating Grants	9,995	0
Local Grants and Distributions	1,877,227	4,042,742
Interest	112,000	200,000
<b>TOTAL</b>	<b>1,999,222</b>	<b>4,242,742</b>

<b>(n) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY</b> <b>ESTIMATE OF MISCELLANEOUS REVENUE</b> <b>FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES</b> <b>CITY GENERAL SINKING FUND</b> <b>FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998</b>		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>SPECIAL TAXES</b>		
Financial Institutions Tax	12,954	25,412
Auto Excise	75,821	137,965
<b>ALL OTHER REVENUE</b>		
In-Transfers	1,584,741	1,586,066
Out-Transfers	-1,584,741	-1,586,066
Interest	44,700	22,000
<b>TOTAL CITY GENERAL SINKING FUND</b>	<b>133,475</b>	<b>185,377</b>

<b>(o) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY</b> <b>ESTIMATE OF MISCELLANEOUS REVENUE</b> <b>FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES</b> <b>REDEVELOPMENT DISTRICT SINKING FUND</b> <b>FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998</b>		
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ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>SPECIAL TAXES</b>		
Financial Institutions Tax	4,538	117,754
Auto Excise	37,566	779,234
COIT	0	180,000
<b>ALL OTHER REVENUE</b>		
Not Used	0	4,500,000
In-Transfers	542,575	1,298,326
Out-Transfers	-542,575	-548,326
Interest	15,600	64,000
<b>TOTAL</b>	<b>57,704</b>	<b>6,390,988</b>

(p) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES <b>SANITARY DISTRICT SINKING FUND</b> FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>SPECIAL TAXES</b>		
Financial Institutions Tax	178,144	200,851
Auto Excise	754,443	792,285
<b>ALL OTHER REVENUE</b>		
Charges for Services	124,999	186,434
In-Transfers	15,845,071	23,338,095
Out-Transfers	-15,845,071	-15,763,095
Interest	100,750	125,000
<b>TOTAL</b>	<b>1,158,336</b>	<b>8,879,570</b>

(q) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES <b>FLOOD CONTROL DISTRICT SINKING FUND</b> FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>SPECIAL TAXES</b>		
Financial Institutions Tax	24,503	31,354
Auto Excise	105,027	145,778
<b>ALL OTHER REVENUE</b>		
Charges for Services	0	352,119
In-Transfers	2,988,179	2,330,588
Out-Transfers	-4,130,014	-2,330,588
Interest	56,000	40,000
<b>TOTAL</b>	<b>-956,305</b>	<b>569,251</b>

(r) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES <b>METROPOLITAN THOROUGHFARE DISTRICT SINKING FUND</b> FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
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ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>SPECIAL TAXES</b>		
Financial Institutions Tax	59,183	114,913
Auto Excise	362,664	650,048
<b>ALL OTHER REVENUE</b>		
In-Transfers	7,101,654	7,522,748
Out-Transfers	-7,101,654	-7,522,748
Interest	183,001	50,000
<b>TOTAL</b>	<b>604,848</b>	<b>814,961</b>

(s) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES METROPOLITAN PARK DISTRICT SINKING FUND FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>SPECIAL TAXES</b>		
Financial Institutions Tax	18,697	38,964
Auto Excise	117,459	223,702
<b>ALL OTHER REVENUE</b>		
In-Transfers	2,271,027	2,577,028
Out-Transfers	-2,271,027	-2,577,028
Interest	59,000	30,000
<b>TOTAL</b>	<b>195,156</b>	<b>292,666</b>

## Section 2.02. Statement of Miscellaneous Revenues of Marion County.

In accordance with law and as hereby allocated, the revenues (other than property taxes) anticipated in financing the budget appropriations set forth in Sections 1.02 and 1.04 of this ordinance shall be financed by the use of the miscellaneous receipts of said funds, portions of current balances, and by the revenues from taxation provided from the several tax levies fixed in Section 7.02 of this ordinance.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES COUNTY GENERAL FUND FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>TAXES</b>		
Marion County Liens	18,000	20,000
Gross Income Taxes	2,000	2,000
Treasurer's Surplus	500,000	500,000
County Option Income Tax	11,670,415	24,376,892
License Excise	4,020,602	7,778,247
Financial Institutions Tax	636,074	1,097,534
Emergency 911	208,000	420,000
<b>TOTAL TAXES</b>	<b>17,055,091</b>	<b>34,194,673</b>
<b>FEES</b>		
Marriage License	55,413	72,845
Domestic Relations	43,664	66,000
Photocopying Fees	13,693	35,700
Auditor's Fees	60,000	120,000
Clerk's Miscellaneous	97,454	194,908
Court Cost	1,029,900	2,145,000

County Coroner Fees	5,000	10,000
County Surveyor Fees	1,668	3,000
County Recorder Fees	925,000	1,900,000
Incident Fees	12,500	25,000
Demand Fees	106,000	144,000
Tax Search Fees	0	5,000
Ten Percent Cash Bond	8,727	15,000
Inmate Medical Co-payment	12,500	25,000
Support/Maintenance Docket Fees	54,379	200,000
Document Fees	166,596	250,000
County Fines	61,552	90,000
Late Surrender Fees	49,250	175,000
Deferral Program Fees	330,000	330,000
Franchise Towing Fees	100,000	200,000
<b>TOTAL FEES</b>	<b>3,133,296</b>	<b>6,006,453</b>
<b>FEDERAL</b>		
Care of Federal Prisoners	500,000	1,000,000
<b>TOTAL FEDERAL</b>	<b>500,000</b>	<b>1,000,000</b>

**CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY**  
**ESTIMATE OF MISCELLANEOUS REVENUE**  
**FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**  
**COUNTY GENERAL FUND**  
**FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998**  
*(continued)*

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>STATE</b>		
Care of State Prisoners	225,000	450,000
Indirect Cost Recovery	355,492	262,783
Title IV-D Reimbursement	584,795	2,043,058
Title IV-D Incentive	529,273	1,336,701
School Lunch Program	56,585	129,000
Rentals	27,000	18,500
Security Chargeback	361,155	508,306
Welfare Guardian Home	712,896	960,000
<b>TOTAL STATE</b>	<b>2,852,196</b>	<b>5,708,348</b>
<b>LOCAL GOVERNMENT</b>		
Transfer In	100,000	100,000
Transfer Out	-175,000	-200,000
City Share MCJA	70,000	70,000
City Share Dispatch	2,991,609	3,850,000
City Share East Wing Security	88,000	127,316
Other Security	32,526	125,052
Other Reimbursements	20,000	20,000
<b>TOTAL LOCAL GOVERNMENT</b>	<b>3,127,135</b>	<b>4,092,368</b>
<b>INTEREST</b>		
Investment Interest	3,128,686	5,992,600
<b>TOTAL INTEREST</b>	<b>3,128,686</b>	<b>5,992,600</b>
<b>OTHER</b>		
Telephones	0	240,000
Juvenile Court	0	2,880
Damage and Insurance Settlements	65,000	100,000
Sale Other Property	315,600	31,250
Sheriff's Miscellaneous	140,000	225,000
Other	873,325	1,743,525
<b>TOTAL OTHER</b>	<b>1,393,925</b>	<b>2,342,655</b>
<b>TOTAL REVENUE</b>	<b>31,190,329</b>	<b>59,337,097</b>



(b) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES <b>PROPERTY REASSESSMENT FUND</b> FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
SPECIAL TAXES		
Financial Institution Tax	12,397	24,298
Vehicle License Excise Tax	77,591	155,581
ALL OTHER REVENUE		
Interest	110,500	151,500
<b>TOTAL</b>	<b>200,488</b>	<b>331,379</b>

(c) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES <b>SURVEYOR'S CORNER PERPETUATION FUND</b> FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
FEES		
Corner Perpetuation Fees	19,774	30,000
<b>TOTAL</b>	<b>19,774</b>	<b>30,000</b>

(d) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES <b>SUPPLEMENTAL ADULT PROBATION FEES FUND</b> FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
FEES		
Criminal Probation Fees	600,000	1,261,000
<b>TOTAL</b>	<b>600,000</b>	<b>1,261,000</b>

(e) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES <b>JUVENILE PROBATION FEES FUND</b> FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
FEES		
Juvenile Probation Fees	45,088	60,000
<b>TOTAL</b>	<b>45,088</b>	<b>60,000</b>

(f) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES <b>GUARDIAN AD LITEM FUND</b> FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
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ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
FEES		
Guardian Ad Litem Fees	22,979	60,300
TOTAL	22,979	60,300

(g) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES COUNTY USER FEE FUND (DIVERSION) FUND FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
FEES		
Pre-Trial Diversion Fees	374,270	686,000
Transfer in from Other Funds	690,028	0
TOTAL	1,064,298	686,000

(h) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES ALCOHOL AND DRUG SERVICES FUND FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
FEES		
Alcohol and Drug Service Fee	220,000	380,000
Transfer in from Other Funds	113,027	0
TOTAL	333,027	380,000

(i) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES COUNTY EXTRADITION FUND FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
FEES		
Late Surrender Fees	100,000	125,750
TOTAL	100,000	125,750

(j) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES LAW ENFORCEMENT FUND FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
FEES		
Restitution and Forfeitures	248,250	599,750
TOTAL	248,250	599,750



(k) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES <b>DRUG FREE COMMUNITY FUND</b> FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
FEES		
Drug Free Community Fees	0	0
TOTAL	0	0

(l) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES <b>SHERIFF'S CONTINUING EDUCATION FUND</b> FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
FEES		
Law Enforcement Continuing Education Fees	65,000	130,000
TOTAL	65,000	130,000

(m) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES <b>PRE-TRIAL DIVERSION PROGRAM FUND</b> FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
FEES		
Pre-Trial Fees	45,327	90,655
Transfer to County General Fund	-100,000	-100,000
TOTAL	-54,673	-9,345

(n) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES <b>LOCAL EMERGENCY PLANNING AND RIGHT TO KNOW FUND</b> FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
Fees	30,000	30,000

(o) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES <b>LAW ENFORCEMENT EQUITABLE SHARE FUND</b> FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
FEES		
(Fees may only be appropriated after receipt)	0	0
TOTAL	0	0

(p) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES STATE AND FEDERAL GRANTS FUND FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
(Funds are appropriated according to grant fiscal year.)		

(q) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES COUNTY CORRECTIONS FUND FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
(Appropriated 8/1 - 7/31)		

(r) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES COMMUNITY CORRECTIONS HOME DETENTION FUND FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
(Funds are appropriated according to grant fiscal year.)		

(s) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES COUNTY GRANTS FUND FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
(Funds are appropriated according to grant fiscal year.)		

(t) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES DEFERRAL PROGRAM FEE FUND FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
FEES		
Deferral Fees	1,600,000	3,200,000
TOTAL	1,600,000	3,200,000

(u) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES MARION COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
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ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>SPECIAL TAXES</b>		
Financial Institution Tax	64,176	125,784
Vehicle License Excise Tax	401,674	818,849
<b>ALL OTHER REVENUE</b>		
Sale of Cars	325,685	525,000
Transfer to City of Indianapolis	-1,877,227	-4,042,742
<b>TOTAL</b>	<b>-1,085,692</b>	<b>-2,573,109</b>

(v) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES <b>SUPPLEMENTAL PUBLIC DEFENDER FUND</b> FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>FEES</b>		
Public Defender Fees	83,000	150,000
Transfer from County General Fund	175,000	200,000
<b>TOTAL</b>	<b>258,000</b>	<b>350,000</b>

(w) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES <b>COUNTY RECORDER'S PERPETUATION FUND</b> FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>FEES</b>		
County Recorder's Fees	383,000	900,000
<b>TOTAL</b>	<b>383,000</b>	<b>900,000</b>

(x) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES <b>INFORMATION SERVICES INTERNAL SERVICES FUND</b> FOR THE PERIOD ENDING DECEMBER 31, 1997 AND DECEMBER 31, 1998		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1997 through Dec. 31, 1997	Jan. 01, 1998 through Dec. 31, 1998
<b>CHARGE FOR SERVICE</b>		
ISA Outside Agencies	47,661	824,679
ISA County	4,016,234	7,309,986
ISA City	5,087,942	8,344,050
Telephones - City	762,073	1,400,400
Telephones - County	360,425	767,400
Telephones - Other	67,105	360,000
Other Reimbursements	1,212,167	4,385,102
<b>TOTAL</b>	<b>11,553,607</b>	<b>23,391,617</b>

ARTICLE THREE  
ESTIMATED REVENUES AND TAX LEVIES OF THE  
CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY

Section 3.01. Estimates of Funds to be Raised and Proposed Tax Levies for the Consolidated City.

In accordance with law and the appropriations and allocations of revenues herein before made, the tax rates for the respective funds are calculated as follows:

(a) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES CONSOLIDATED COUNTY FUND		
1998 NET ASSESSED VALUATION 8,746,362,016		
1997 BILLED NET ASSESSED VALUATION 8,329,868,587		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	15,821,051	15,821,051
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	23,406,270	23,406,270
3. Additional appropriations necessary to be made July 1 to December 31 of present year	217,398	217,398
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	23,623,668	23,623,668
6. Remaining property taxes to be collected present year	6,762,924	6,762,924
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	11,941,221	11,006,925
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	18,704,145	17,769,849
<b>9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>	<b>10,901,527</b>	<b>9,967,231</b>
10. Total budget estimate for January 1 to December 31 of incoming year	34,941,563	34,941,563
11. Miscellaneous revenue for January 1 to December 31 of incoming year	20,857,917	20,629,208
12. Property tax to be raised from January 1 to December 31 of incoming year	14,997,429	15,288,641
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	11,815,310	10,943,517
<b>14. Estimated December 31 cash balance, of incoming year</b>	<b>11,815,310</b>	<b>10,943,517</b>
<b>Net tax rate on each one hundred dollars of taxable property</b>		
Current year tax rate	0.1710	0.1710
Proposed tax rate for incoming year	0.1748	0.1748

(b) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES FEDERAL GRANTS FUND		
1998 NET ASSESSED VALUATION		
1997 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	2,966,590	2,966,590
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	34,840,886	34,840,886



3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	34,840,886	34,840,886
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	37,019,477	37,019,477
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	37,019,477	37,019,477
<b>9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>	<b>5,145,181</b>	<b>5,145,181</b>
10. Total budget estimate for January 1 to December 31 of incoming year	20,466,688	20,466,688
11. Miscellaneous revenue for January 1 to December 31 of incoming year	20,486,307	20,486,307
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	5,164,800	5,164,800
<b>14. Estimated December 31 cash balance, of incoming year</b>	<b>5,164,800</b>	<b>5,164,800</b>
<b>Net tax rate on each one hundred dollars of taxable property</b>		
Current year tax rate	0.0	0.0
Proposed tax rate for incoming year	0.0	0.0

(c) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES REDEVELOPMENT GENERAL FUND		
1998 NET ASSESSED VALUATION 8,155,737,267		
1997 BILLED NET ASSESSED VALUATION 7,767,368,826		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	2,468,021	2,468,021
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	2,483,460	2,483,460
3. Additional appropriations necessary to be made July 1 to December 31 of present year	590,000	590,000
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	3,073,460	3,073,460
6. Remaining property taxes to be collected present year	250,701	250,701
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	1,110,878	1,110,878
8. Estimated revenue to be received July 1 to	1,361,579	1,361,579

December 31 (add lines 6-7)		
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	756,140	756,140
10. Total budget estimate for January 1 to December 31 of incoming year	1,518,702	1,518,702
11. Miscellaneous revenue for January 1 to December 31 of incoming year	820,799	820,799
12. Property tax to be raised from January 1 to December 31 of incoming year	560,027	570,902
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	618,264	629,139
14. Estimated December 31 cash balance, of incoming year	618,264	629,139
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0068	0.0068
Proposed tax rate for incoming year	0.0070	0.0070

(d) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES SANITATION GENERAL FUND		
1998 NET ASSESSED VALUATION		
1997 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	44,546,258	44,546,258
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	30,980,231	30,980,231
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	30,980,231	30,980,231
6. Remaining property taxes to be collected present year	18,519,895	18,519,895
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	18,519,895	18,519,895
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)		
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	32,085,922	32,085,922
10. Total budget estimate for January 1 to December 31 of incoming year	45,427,441	45,427,441
11. Miscellaneous revenue for January 1 to December 31 of incoming year	43,231,473	43,231,473



12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	29,889,954	29,889,954
14. Estimated December 31 cash balance, of incoming year	29,889,954	29,889,954
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0	0.0
Proposed tax rate for incoming year	0.0	0.0

(e) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES STATE GRANTS FUND		
1998 NET ASSESSED VALUATION		
1997 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	-3,079,055	-3,079,055
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	7,222,829	7,222,829
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	7,222,829	7,222,829
6. Remaining property taxes to be collected present year	10,301,885	10,301,885
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	10,301,885	10,301,885
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)		
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	0	0
10. Total budget estimate for January 1 to December 31 of incoming year	10,289,295	10,289,295
11. Miscellaneous revenue for January 1 to December 31 of incoming year	10,289,295	10,289,295
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	0	0
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0	0.0
Proposed tax rate for incoming year	0.0	0.0

(f) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES SOLID WASTE DISPOSAL FUND		
1998 NET ASSESSED VALUATION		
1997 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	8,516,455	8,516,455
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	9,284,299	9,284,299
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	9,284,299	9,284,299
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	5,156,446	5,156,446
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	5,156,446	5,156,446
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	4,388,602	4,388,602
10. Total budget estimate for January 1 to December 31 of incoming year	8,813,264	8,813,264
11. Miscellaneous revenue for January 1 to December 31 of incoming year	10,199,000	10,199,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	5,774,338	5,774,338
14. Estimated December 31 cash balance, of incoming year	5,774,338	5,774,338
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0	0.0
Proposed tax rate for incoming year	0.0	0.0

(g) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES FLOOD CONTROL GENERAL FUND		
1998 NET ASSESSED VALUATION 8,746,362,016		
1997 BILLED NET ASSESSED VALUATION 8,329,868,587		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	3,006,939	3,006,939
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	2,155,918	2,155,918



3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	2,155,918	2,155,918
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	-580,156	-580,156
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	-580,156	-580,156
<b>9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>	<b>270,865</b>	<b>270,865</b>
10. Total budget estimate for January 1 to December 31 of incoming year	908,361	908,361
11. Miscellaneous revenue for January 1 to December 31 of incoming year	-678,403	-678,403
12. Property tax to be raised from January 1 to December 31 of incoming year	2,059,144	2,099,127
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	743,245	783,228
<b>14. Estimated December 31 cash balance, of incoming year</b>	<b>743,245</b>	<b>783,228</b>
<b>Net tax rate on each one hundred dollars of taxable property</b>		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0240	0.0240

(h) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES MAINTENANCE OPERATIONS GENERAL FUND		
1998 NET ASSESSED VALUATION		
1997 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	-12,788,463	-12,788,463
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	13,566,279	13,566,279
3. Additional appropriations necessary to be made July 1 to December 31 of present year	12,200	12,200
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	13,578,479	13,578,479
6. Remaining property taxes to be collected present year	949,182	949,182
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	25,514,368	25,514,368
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	26,463,550	26,463,550

9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	96,608	96,608
10. Total budget estimate for January 1 to December 31 of incoming year	25,468,503	25,468,503
11. Miscellaneous revenue for January 1 to December 31 of incoming year	25,578,503	25,578,503
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	206,608	206,608
14. Estimated December 31 cash balance, of incoming year	206,608	206,608
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0240	0.0240
Proposed tax rate for incoming year	0.0000	0.0000

(i) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES TRANSPORTATION GENERAL FUND		
1998 NET ASSESSED VALUATION		
1997 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	24,517,290	24,517,290
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	27,245,241	27,245,241
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	27,245,241	27,245,241
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	14,634,883	14,634,883
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	14,634,883	14,634,883
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	11,907,932	11,907,932
10. Total budget estimate for January 1 to December 31 of incoming year	28,141,750	28,141,750
11. Miscellaneous revenue for January 1 to December 31 of incoming year	29,211,299	29,211,299



12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	12,977,481	12,977,481
14. Estimated December 31 cash balance, of incoming year	12,977,481	12,977,481
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0	0.0
Proposed tax rate for incoming year	0.0	0.0

(j) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES PARKING METER FUND		
1998 NET ASSESSED VALUATION		
1997 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	2,181,623	2,181,623
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	2,621,907	2,621,907
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	2,621,907	2,621,907
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	972,084	972,084
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	972,084	972,084
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	531,801	531,801
10. Total budget estimate for January 1 to December 31 of incoming year	2,165,211	2,165,211
11. Miscellaneous revenue for January 1 to December 31 of incoming year	2,080,411	2,080,411
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	447,001	447,001
14. Estimated December 31 cash balance, of incoming year	447,001	447,001

Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0	0.0
Proposed tax rate for incoming year	0.0	0.0

(k) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES PARK GENERAL FUND		
1998 NET ASSESSED VALUATION 8,746,362,016		
1997 BILLED NET ASSESSED VALUATION 8,329,868,587		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	8,235,002	8,235,002
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	18,114,350	18,114,350
3. Additional appropriations necessary to be made July 1 to December 31 of present year	93,303	893,303
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	19,007,653	19,007,653
6. Remaining property taxes to be collected present year	6,632,412	6,632,412
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	6,034,550	6,034,550
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	12,666,962	12,666,962
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	1,894,311	1,894,311
10. Total budget estimate for January 1 to December 31 of incoming year	20,455,097	20,455,097
11. Miscellaneous revenue for January 1 to December 31 of incoming year	5,837,232	5,837,232
12. Property tax to be raised from January 1 to December 31 of incoming year	14,594,180	14,877,562
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,870,626	2,154,008
14. Estimated December 31 cash balance, of incoming year	1,870,626	2,154,008
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.1677	0.1677
Proposed tax rate for incoming year	0.1701	0.1701

(l) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES CITY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1998 NET ASSESSED VALUATION 8,155,737,267	
1997 BILLED NET ASSESSED VALUATION 7,767,368,826	



	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
<b>FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997</b>		
1. June 30 actual cash balance of present year	11,261,977	11,261,977
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	15,653,093	15,653,093
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	15,653,093	15,653,093
6. Remaining property taxes to be collected present year	5,179,935	5,179,935
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	937,470	937,470
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	6,117,404	6,117,404
<b>9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>	<b>1,726,288</b>	<b>1,726,288</b>
10. Total budget estimate for January 1 to December 31 of incoming year	13,064,000	13,064,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,792,380	1,792,380
12. Property tax to be raised from January 1 to December 31 of incoming year	11,240,548	11,458,811
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,695,216	1,913,479
<b>14. Estimated December 31 cash balance, of incoming year</b>	<b>1,695,216</b>	<b>1,913,479</b>
<b>Net tax rate on each one hundred dollars of taxable property</b>		
Current year tax rate	0.1405	0.1405
Proposed tax rate for incoming year	0.1405	0.1405

(m) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES CONSOLIDATED COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND		
1998 NET ASSESSED VALUATION 8,746,362,016		
1997 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
<b>FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997</b>		
1. June 30 actual cash balance of present year	5,159,382	5,159,382
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	5,303,860	5,303,860
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0

5. Total expenditures for current year (add lines 2-4)	5,303,860	5,303,860
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	1,999,222	1,999,222
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,999,222	1,999,222
9. <b>Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>	<b>1,854,744</b>	<b>1,854,744</b>
10. Total budget estimate for January 1 to December 31 of incoming year	4,500,000	4,500,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	4,242,742	4,242,742
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,597,486	1,597,486
14. <b>Estimated December 31 cash balance, of incoming year</b>	<b>1,597,486</b>	<b>1,597,486</b>
<b>Net tax rate on each one hundred dollars of taxable property</b>		
Current year tax rate	0.0	0.0
Proposed tax rate for incoming year	0.0	0.0

(n) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES CITY GENERAL SINKING FUND		
1998 NET ASSESSED VALUATION 8,155,737,267		
1997 BILLED NET ASSESSED VALUATION 7,767,368,826		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	829,059	829,059
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,429,121	1,429,121
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,429,121	1,429,121
6. Remaining property taxes to be collected present year	652,561	652,561
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	133,475	133,475
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	786,036	786,036
9. <b>Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>	<b>185,973</b>	<b>185,973</b>



10. Total budget estimate for January 1 to December 31 of incoming year	1,601,066	1,601,066
11. Miscellaneous revenue for January 1 to December 31 of incoming year	185,377	185,377
12. Property tax to be raised from January 1 to December 31 of incoming year	1,376,067	1,402,787
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	146,351	173,071
14. Estimated December 31 cash balance, of incoming year	146,351	173,071
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0177	0.0177
Proposed tax rate for incoming year	0.0172	0.0172

(o) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES REDEVELOPMENT DISTRICT SINKING FUND		
1998 NET ASSESSED VALUATION 8,155,737,267		
1997 BILLED NET ASSESSED VALUATION 7,767,368,826		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	320,789	320,789
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	597,577	597,577
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	597,577	597,577
6. Remaining property taxes to be collected present year	228,581	228,581
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	57,704	57,704
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	286,285	286,285
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	9,496	9,496
10. Total budget estimate for January 1 to December 31 of incoming year	11,581,326	11,581,326
11. Miscellaneous revenue for January 1 to December 31 of incoming year	6,390,988	6,390,988
12. Property tax to be raised from January 1 to December 31 of incoming year	6,376,311	6,500,123

13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,195,469	1,319,281
14. Estimated December 31 cash balance, of incoming year	1,195,469	1,319,281
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0062	0.0062
Proposed tax rate for incoming year	0.0797	0.0797

(p) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES SANITARY DISTRICT SINKING FUND		
1998 NET ASSESSED VALUATION 7,995,751,890		
1997 BILLED NET ASSESSED VALUATION 7,615,001,800		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	6,574,472	6,574,472
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	12,166,634	12,166,634
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	12,166,634	12,166,634
6. Remaining property taxes to be collected present year	6,592,591	6,592,591
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	1,158,336	1,158,336
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	7,750,927	7,750,927
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	2,158,765	2,158,765
10. Total budget estimate for January 1 to December 31 of incoming year	17,160,095	17,160,095
11. Miscellaneous revenue for January 1 to December 31 of incoming year	8,879,570	8,879,570
12. Property tax to be raised from January 1 to December 31 of incoming year	7,976,791	8,131,680
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,855,031	2,009,920
14. Estimated December 31 cash balance, of incoming year	1,855,031	2,009,920
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.1821	0.1821
Proposed tax rate for incoming year	0.1017	0.1017



(q) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES FLOOD CONTROL DISTRICT SINKING FUND		
1998 NET ASSESSED VALUATION 8,746,362,016		
1997 BILLED NET ASSESSED VALUATION 8,329,868,587		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	1,916,340	1,916,340
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,872,745	1,872,745
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,872,745	1,872,745
6. Remaining property taxes to be collected present year	1,285,351	1,285,351
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	-956,305	-956,305
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	329,046	329,046
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	372,641	372,641
10. Total budget estimate for January 1 to December 31 of incoming year	2,355,088	2,355,088
11. Miscellaneous revenue for January 1 to December 31 of incoming year	569,251	569,251
12. Property tax to be raised from January 1 to December 31 of incoming year	1,767,432	1,801,751
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	354,236	388,555
14. Estimated December 31 cash balance, of incoming year	354,236	388,555
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0325	0.0325
Proposed tax rate for incoming year	0.0206	0.0206

(r) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES METROPOLITAN THOROUGHFARE DISTRICT SINKING FUND		
1998 NET ASSESSED VALUATION 8,746,362,016		
1997 BILLED NET ASSESSED VALUATION 8,329,868,587		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	1,539,976	1,539,976
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	4,631,425	4,631,425

3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	4,631,425	4,631,425
6. Remaining property taxes to be collected present year	3,104,617	3,104,617
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	604,848	604,848
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	3,709,465	3,709,465
9. <b>Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>	<b>615,015</b>	<b>615,015</b>
10. Total budget estimate for January 1 to December 31 of incoming year	7,600,748	7,600,748
11. Miscellaneous revenue for January 1 to December 31 of incoming year	814,961	814,961
12. Property tax to be raised from January 1 to December 31 of incoming year	6,477,722	6,603,503
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	306,950	432,731
14. <b>Estimated December 31 cash balance, of incoming year</b>	<b>306,950</b>	<b>432,731</b>
<b>Net tax rate on each one hundred dollars of taxable property</b>		
Current year tax rate	0.0785	0.0785
Proposed tax rate for incoming year	0.0755	0.0755

(s) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES METROPOLITAN PARK DISTRICT SINKING FUND		
1998 NET ASSESSED VALUATION 8,746,362,016		
1997 BILLED NET ASSESSED VALUATION 8,329,868,587		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	663,671	663,671
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,477,346	1,477,346
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,477,346	1,477,346
6. Remaining property taxes to be collected present year	980,821	980,821
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	195,156	195,156
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,175,977	1,175,977



9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	362,303	362,303
10. Total budget estimate for January 1 to December 31 of incoming year	2,608,028	2,608,028
11. Miscellaneous revenue for January 1 to December 31 of incoming year	292,666	292,666
12. Property tax to be raised from January 1 to December 31 of incoming year	2,196,420	2,239,069
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	243,361	286,010
14. Estimated December 31 cash balance, of incoming year	243,361	286,010
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0248	0.0248
Proposed tax rate for incoming year	0.0256	0.0256

Section 3.02. Estimates of Funds to be Raised and Proposed Tax Rates for Marion County Government

The appropriations shall be financed from the revenues allocated in Section 2.02 and with the balances and receipts from property taxes calculated as shown in the following tables:

(a) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES COUNTY GENERAL FUND		
1998 NET ASSESSED VALUATION	\$8,746,362,016	
1997 BILLED NET ASSESSED VALUATION	\$8,715,532,860	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	35,487,517	35,487,517
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	78,537,063	78,537,063
3. Additional appropriations necessary to be made July 1 to December 31 of present year	6,938,057	6,938,057
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	85,475,120	85,475,120
6. Remaining property taxes to be collected present year	36,729,634	36,729,634
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	31,190,096	31,190,096
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	67,919,730	67,919,730
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	17,932,127	17,932,127
10. Total budget estimate for January 1 to December 31 of incoming year	138,713,236	141,090,292

11. Miscellaneous revenue for January 1 to December 31 of incoming year	59,097,097	59,337,097
12. Property tax to be raised from January 1 to December 31 of incoming year	79,723,173	83,449,040
13.a. Jail Expansion Reserve Fund	7,462,823	7,462,823
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	10,576,338	12,165,149
14. Estimated December 31 cash balance, of incoming year	18,039,161	19,627,972
<b>Net tax rate on each one hundred dollars of taxable property</b>		
Current year tax rate	0.9287	0.9287
Proposed tax rate for incoming year	0.9292	0.9541

(b) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES PROPERTY REASSESSMENT FUND		
1998 NET ASSESSED VALUATION	\$8,746,362,016	
1997 BILLED NET ASSESSED VALUATION	\$8,715,532,860	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	4,828,015	4,828,015
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	2,168,335	2,168,335
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	2,168,335	2,168,335
6. Remaining property taxes to be collected present year	715,841	715,841
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	200,488	200,488
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	916,329	916,329
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	3,576,009	3,576,009
10. Total budget estimate for January 1 to December 31 of incoming year	2,755,715	2,755,715
11. Miscellaneous revenue for January 1 to December 31 of incoming year	331,379	331,379
12. Property tax to be raised from January 1 to December 31 of incoming year	1,507,706	1,539,340
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	2,659,379	2,691,013



14. Estimated December 31 cash balance, of incoming year	2,659,379	2,691,013
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0181	0.0181
Proposed tax rate for incoming year	0.0176	0.0176

(c) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES SURVEYOR'S CORNER PERPETUATION FUND		
1998 NET ASSESSED VALUATION \$8,746,362,016		
1997 BILLED NET ASSESSED VALUATION \$8,715,532,860		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	107,919	107,919
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	35,718	35,718
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	35,718	35,718
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	19,774	19,774
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	19,774	19,774
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	91,975	91,975
10. Total budget estimate for January 1 to December 31 of incoming year	38,133	38,133
11. Miscellaneous revenue for January 1 to December 31 of incoming year	30,000	30,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	83,842	83,842
14. Estimated December 31 cash balance, of incoming year	83,842	83,842
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(d) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES SUPPLEMENTAL ADULT PROBATION FEES FUND		
1998 NET ASSESSED VALUATION	\$8,746,362,016	
1997 BILLED NET ASSESSED VALUATION	\$8,715,532,860	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	547,412	547,412
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	432,984	432,984
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	432,984	432,984
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	600,000	600,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	600,000	600,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	714,428	714,428
10. Total budget estimate for January 1 to December 31 of incoming year	756,167	756,167
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,261,000	1,261,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,219,261	1,219,261
14. Estimated December 31 cash balance, of incoming year	1,219,261	1,219,261
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(e) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES JUVENILE PROBATION FEES FUND		
1998 NET ASSESSED VALUATION	\$8,746,362,016	
1997 BILLED NET ASSESSED VALUATION	\$8,715,532,860	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	81,646	81,646
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	84,186	84,186



3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	84,186	84,186
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	45,088	45,088
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	45,088	45,088
9. <b>Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>	<b>42,548</b>	<b>42,548</b>
10. Total budget estimate for January 1 to December 31 of incoming year	102,548	102,548
11. Miscellaneous revenue for January 1 to December 31 of incoming year	60,000	60,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. <b>Estimated December 31 cash balance, of incoming year</b>	<b>0</b>	<b>0</b>
<b>Net tax rate on each one hundred dollars of taxable property</b>		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(f) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES GUARDIAN AD LITEM FUND		
1998 NET ASSESSED VALUATION	\$8,746,362,016	
1997 BILLED NET ASSESSED VALUATION	\$8,715,532,860	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	19,475	19,475
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	41,640	41,640
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	41,640	41,640
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	22,979	22,979
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	22,979	22,979

9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	814	814
10. Total budget estimate for January 1 to December 31 of incoming year	60,300	60,300
11. Miscellaneous revenue for January 1 to December 31 of incoming year	60,300	60,300
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	814	814
14. Estimated December 31 cash balance, of incoming year	814	814
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(g) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES COUNTY USER FEE (DIVERSION) FUND		
1998 NET ASSESSED VALUATION	\$8,746,362,016	
1997 BILLED NET ASSESSED VALUATION	\$8,715,532,860	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	95,914	95,914
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,119,810	1,119,810
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,119,810	1,119,810
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	1,064,298	1,064,298
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,064,298	1,064,298
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	40,402	40,402
10. Total budget estimate for January 1 to December 31 of incoming year	570,212	570,212
11. Miscellaneous revenue for January 1 to December 31 of incoming year	686,000	686,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0



13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	156,190	156,190
14. Estimated December 31 cash balance, of incoming year	156,190	156,190
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(h) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES ALCOHOL AND DRUG SERVICES FUND		
1998 NET ASSESSED VALUATION	\$8,746,362,016	
1997 BILLED NET ASSESSED VALUATION	\$8,715,532,860	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	(37,914)	(37,914)
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	235,113	235,113
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	235,113	235,113
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	333,027	333,027
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	333,027	333,027
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	60,000	60,000
10. Total budget estimate for January 1 to December 31 of incoming year	354,577	354,577
11. Miscellaneous revenue for January 1 to December 31 of incoming year	380,000	380,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	85,423	85,423
14. Estimated December 31 cash balance, of incoming year	85,423	85,423
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(i) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES COUNTY EXTRADITION FUND		
1998 NET ASSESSED VALUATION \$8,746,362,016		
1997 BILLED NET ASSESSED VALUATION \$8,715,532,860		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	231,577	231,577
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	48,389	48,389
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	48,389	48,389
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	100,000	100,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	100,000	100,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	283,188	283,188
10. Total budget estimate for January 1 to December 31 of incoming year	133,717	133,717
11. Miscellaneous revenue for January 1 to December 31 of incoming year	125,750	125,750
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	275,221	275,221
14. Estimated December 31 cash balance, of incoming year	275,221	275,221
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(i) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES LAW ENFORCEMENT FUND		
1998 NET ASSESSED VALUATION \$8,746,362,016		
1997 BILLED NET ASSESSED VALUATION \$8,715,532,860		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	1,875,226	1,875,226



2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	380,566	380,566
3. Additional appropriations necessary to be made July 1 to December 31 of present year	250,000	250,000
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	630,566	630,566
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	248,250	248,250
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	248,250	248,250
9. <b>Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>	<b>1,492,910</b>	<b>1,492,910</b>
10. Total budget estimate for January 1 to December 31 of incoming year	1,896,149	1,896,149
11. Miscellaneous revenue for January 1 to December 31 of incoming year	599,750	599,750
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	196,511	196,511
14. <b>Estimated December 31 cash balance, of incoming year</b>	<b>196,511</b>	<b>196,511</b>
<b>Net tax rate on each one hundred dollars of taxable property</b>		
<b>Current year tax rate</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Proposed tax rate for incoming year</b>	<b>0.0000</b>	<b>0.0000</b>

(k) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES DRUG FREE COMMUNITY FUND		
1998 NET ASSESSED VALUATION	\$8,746,362,016	
1997 BILLED NET ASSESSED VALUATION	\$8,715,532,860	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	1,122,632	1,122,632
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	625,673	625,673
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	625,673	625,673
6. Remaining property taxes to be collected present year	0	0

7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	0	0
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	0	0
9. <b>Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>	<b>496,959</b>	<b>496,959</b>
10. Total budget estimate for January 1 to December 31 of incoming year	0	0
11. Miscellaneous revenue for January 1 to December 31 of incoming year	0	0
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	496,959	496,959
14. <b>Estimated December 31 cash balance, of incoming year</b>	<b>496,959</b>	<b>496,959</b>
<b>Net tax rate on each one hundred dollars of taxable property</b>		
<b>Current year tax rate</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Proposed tax rate for incoming year</b>	<b>0.0000</b>	<b>0.0000</b>

(I) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES SHERIFF'S CONTINUING EDUCATION FUND		
1998 NET ASSESSED VALUATION	\$8,746,362,016	
1997 BILLED NET ASSESSED VALUATION	\$8,715,532,860	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	51,737	51,737
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	56,348	56,348
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	56,348	56,348
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	65,000	65,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	65,000	65,000
9. <b>Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>	<b>60,389</b>	<b>60,389</b>
10. Total budget estimate for January 1 to December 31 of incoming year	92,329	92,329



11. Miscellaneous revenue for January 1 to December 31 of incoming year	130,000	130,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	98,060	98,060
14. Estimated December 31 cash balance, of incoming year	98,060	98,060
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(m) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES PRE-TRIAL DIVERSION PROGRAM FUND		
1998 NET ASSESSED VALUATION	\$8,746,362,016	
1997 BILLED NET ASSESSED VALUATION	\$8,715,532,860	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	472,194	472,194
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	0	0
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	0	0
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	(54,673)	(54,673)
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	(54,673)	(54,673)
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	417,521	417,521
10. Total budget estimate for January 1 to December 31 of incoming year	0	0
11. Miscellaneous revenue for January 1 to December 31 of incoming year	(9,345)	(9,345)
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	408,176	408,176
14. Estimated December 31 cash balance, of incoming year	408,176	408,176

Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(n) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES LOCAL EMERGENCY PLANNING AND RIGHT TO KNOW FUND		
1998 NET ASSESSED VALUATION	\$8,746,362,016	
1997 BILLED NET ASSESSED VALUATION	\$8,715,532,860	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	124,179	124,179
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	61,640	61,640
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	61,640	61,640
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	30,000	30,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	30,000	30,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	92,539	92,539
10. Total budget estimate for January 1 to December 31 of incoming year	67,500	67,500
11. Miscellaneous revenue for January 1 to December 31 of incoming year	30,000	30,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	55,039	55,039
14. Estimated December 31 cash balance, of incoming year	55,039	55,039
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000



(o) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES LAW ENFORCEMENT EQUITABLE SHARE FUND		
1998 NET ASSESSED VALUATION \$8,746,362,016		
1997 BILLED NET ASSESSED VALUATION \$8,715,532,860		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	1,299,570	1,299,570
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,654,416	1,654,416
3. Additional appropriations necessary to be made July 1 to December 31 of present year	(354,846)	(354,846)
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,299,570	1,299,570
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	0	0
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	0	0
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	0	0
10. Total budget estimate for January 1 to December 31 of incoming year	0	0
11. Miscellaneous revenue for January 1 to December 31 of incoming year	0	0
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	0	0
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(p) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES  
STATE AND FEDERAL GRANTS FUND  
(This budget makes no appropriations from this fund.)

(q) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES  
COUNTY CORRECTIONS FUND  
(This budget makes no appropriations from this fund.)

(r) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES  
COMMUNITY CORRECTIONS HOME DETENTION FUND  
(This budget makes no appropriations from this fund.)

- (s) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES  
**COUNTY GRANTS FUND**  
 (This budget makes no appropriations from this fund.)

(t) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES DEFERRAL PROGRAM FEE FUND		
1998 NET ASSESSED VALUATION \$8,746,362,016		
1997 BILLED NET ASSESSED VALUATION \$8,715,532,860		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	3,270,976	3,270,976
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	0	0
3. Additional appropriations necessary to be made July 1 to December 31 of present year	3,173,055	3,173,055
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	3,173,055	3,173,055
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	1,600,000	1,600,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,600,000	1,600,000
9. <b>Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>	<b>1,697,921</b>	<b>1,697,921</b>
10. Total budget estimate for January 1 to December 31 of incoming year	2,379,125	2,379,125
11. Miscellaneous revenue for January 1 to December 31 of incoming year	3,200,000	3,200,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	2,518,796	2,518,796
14. <b>Estimated December 31 cash balance, of incoming year</b>	<b>2,518,796</b>	<b>2,518,796</b>
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(u) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES MARION COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND		
1998 NET ASSESSED VALUATION \$8,746,362,016		
1997 BILLED NET ASSESSED VALUATION \$8,715,532,860		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	199,774	199,774



2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,563,160	1,563,160
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,563,160	1,563,160
6. Remaining property taxes to be collected present year	3,705,766	3,705,766
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	(1,085,692)	(1,085,692)
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	2,620,074	2,620,074
<b>9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>	<b>1,256,688</b>	<b>1,256,688</b>
10. Total budget estimate for January 1 to December 31 of incoming year	5,175,700	5,175,700
11. Miscellaneous revenue for January 1 to December 31 of incoming year	(2,573,109)	(2,573,109)
12. Property tax to be raised from January 1 to December 31 of incoming year	8,039,239	8,195,341
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,547,118	1,703,220
<b>14. Estimated December 31 cash balance, of incoming year</b>	<b>1,547,118</b>	<b>1,703,220</b>
<b>Net tax rate on each one hundred dollars of taxable property</b>		
Current year tax rate	0.0937	0.0937
Proposed tax rate for incoming year	0.0937	0.0937

(v) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES SUPPLEMENTAL PUBLIC DEFENDER FUND		
1998 NET ASSESSED VALUATION	\$8,746,362,016	
1997 BILLED NET ASSESSED VALUATION	\$8,715,532,860	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	(248,050)	(248,050)
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	7	7
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	7	7
6. Remaining property taxes to be collected present year	0	0

7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	258,000	258,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	258,000	258,000
9. <b>Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>	<b>9,943</b>	<b>9,943</b>
10. Total budget estimate for January 1 to December 31 of incoming year	358,840	358,840
11. Miscellaneous revenue for January 1 to December 31 of incoming year	350,000	350,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,103	1,103
14. <b>Estimated December 31 cash balance, of incoming year</b>	<b>1,103</b>	<b>1,103</b>
<b>Net tax rate on each one hundred dollars of taxable property</b>		
<b>Current year tax rate</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Proposed tax rate for incoming year</b>	<b>0.0000</b>	<b>0.0000</b>

(w) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES COUNTY RECORDER'S PERPETUATION FUND		
1998 NET ASSESSED VALUATION \$8,746,362,016		
1997 BILLED NET ASSESSED VALUATION \$8,715,532,860		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	1,142,179	1,142,179
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	381,359	381,359
3. Additional appropriations necessary to be made July 1 to December 31 of present year	208,550	208,550
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0 5
5. Total expenditures for current year (add lines 2-4)	589,909	589,909
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	383,000	383,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	383,000	383,000
9. <b>Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)</b>	<b>935,270</b>	<b>935,270</b>
10. Total budget estimate for January 1 to December 31 of incoming year	06,985	606,985



11. Miscellaneous revenue for January 1 to December 31 of incoming year	900,000	900,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,228,285	1,228,285
14. Estimated December 31 cash balance, of incoming year	1,228,285	1,228,285
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(x) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES INFORMATION SERVICES INTERNAL SERVICES FUND		
1998 NET ASSESSED VALUATION	\$8,746,362,016	
1997 BILLED NET ASSESSED VALUATION	\$8,715,532,860	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1997		
1. June 30 actual cash balance of present year	(282,003)	(282,003)
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	10,442,437	10,442,437
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	10,442,437	10,442,437
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	11,553,607	11,553,607
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	11,553,607	11,553,607
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	829,167	829,167
10. Total budget estimate for January 1 to December 31 of incoming year	24,220,784	24,220,784
11. Miscellaneous revenue for January 1 to December 31 of incoming year	23,391,617	23,391,617
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	0	0

Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

ARTICLE FOUR  
MISCELLANEOUS APPROPRIATIONS AND ALLOCATIONS

Section 4.01. State, Local and Federal Grants.

(a) Grant Applications Authorized. The Mayor of the Consolidated City of Indianapolis is hereby authorized to make such applications as may be required by federal or state laws or regulations in order to apply for, and receive, such state or federal grants or payments as are anticipated, allocated and approved for expenditure by inclusion in this ordinance.

(b) Community Development Grant Funds. Until this Council has approved the amounts, locations and programmatic operation of each project to be funded from Community Development Grant Funds, the amounts appropriated herein for such purposes shall not be encumbered or spent.

(c) Public Purpose Local Grants. The sums appropriated for public purpose grants as part of this ordinance shall not be spent until this Council by resolution approves the amount and identity of the recipient of each grant.

(d) Arts Grants. The sum of Seven Hundred Fifty Thousand Dollars (\$750,000) in Section 1.01 (n), Department of Parks and Recreation, Park General Fund, is set aside for funding arts grants. Grants made under this section shall be considered public purpose local grants and Section 4.01 (c) shall apply.

Section 4.02. Appropriations for Certain Allocated Expenses.

As part of the appropriations authorized for the various offices by Section 1.02 and included under "3. Other Services and Charges" are amounts allocated for payment of City-County Building rent, jail rent, telephone services and information services agency charges. The building rent, information services agency and telephone charges cannot be transferred without City-County Council approval. In total there is appropriated:

(1) City-County Building Rent	\$2,436,889
(2) Juvenile Center Rent	\$2,134,650
(3) Jail Rent	\$3,485,450
(4) Telephone Services	\$ 810,013
(5) Information Services Agency Charge	\$7,550,943
(6) Security Charge Back	\$ 296,129
(7) New Jail Facility Rent	\$1,095,195

The Auditor is authorized to pay such charges to the extent of the total appropriations and allocate the total to the respective offices on the basis of actual use and charges without further action by this Council, unless the aggregate totals exceed the total appropriations for such purpose or the allocation to any specific office would exceed the unencumbered balance for Character 3 expenditures of any such office.

Section 4.03. Allocation of County Option Income Tax Revenues.

Pursuant to IC 6-3.5-6-19 (d), the City-County Council may determine the distribution to be made of the revenue received by the City of Indianapolis and County of Marion as a single taxing unit from the County Option Income Tax. The City-County Council hereby determines that from the certified distribution of One Hundred One Million Seven Hundred Ninety-three Thousand Five Hundred Sixty-five Dollars (\$101,793,565) after the County Auditor deposits Two Million Dollars (\$2,000,000) in the Metropolitan Emergency Communications Fund, retains the homestead credit distribution of Fourteen Million Dollars (\$14,000,000) and distributes the shares of other units entitled to distributions, the balance for the Consolidated City and County of Seventy-five Million Five Thousand Eight Hundred Twenty-three Dollars (\$75,005,823) are hereby allocated and shall be distributed by the County Auditor and City Controller as follows:



- (1) To the County General Fund, the sum of \$24,376,892;
- (2) To the Consolidated County Fund, the sum of \$363,273;
- (3) To the Police Special Service District Fund, the sum of \$27,700,000;
- (4) To the Fire Special Service District Fund, the sum of \$12,350,000;
- (5) To the Police Pension Fund, the sum of \$5,400,000; and
- (6) To the Fire Pension Fund, the sum of \$4,800,000.

Section 4.04. Requirement and Allocation of Payments in Lieu of Taxes Revenues.

Pursuant to IC 36-3-2-10, the City-County Council may require the payments in lieu of taxes (PILOT) from certain public entities. Included within the list of public entities is a wastewater treatment facility. The City-County council requires the wastewater treatment facility to pay PILOTS on January 31, 1998, in the amount of Four Million Four Hundred Thousand Dollars (\$4,400,000), which are hereby allocated and shall be distributed by the City Controller as follows:

- (1) To the Police Service District Fund, the sum of \$1,850,000;
- (2) To the Fire Service District Fund, the sum of \$2,050,000;
- (3) To the Police Pension Fund, the sum of \$250,000; and
- (4) To the Fire Pension Fund, the sum of \$250,000.

Section 4.05. Assistance to Indianapolis Public Housing Agency and Parks and Recreation Department.

Pursuant to IC 36-7-19, the City-County Council authorizes aid to the Indianapolis Public Housing Agency by exempting it from sewer user charges and fees and from solid waste collection charges and fees and to the Department of Parks and Recreation by exempting it from sewer user charges and fees.

Section 4.06. Authorization of Dues and Memberships.

In accordance with Sec. 2-412 of the Code of Indianapolis and Marion County, the respective officials are authorized to pay dues in the following associations to the extent of available appropriations therefore:

ADMINISTRATION

Alliance for Community Media  
American Gas Association  
American Institute of Certified Public Accountants  
American Management Association  
American Production and Inventory Control Society, Inc.  
American Public Works Association  
American Society for Training and Development  
American Society of Personnel Administration  
American Society of Safety Engineers  
American Society for Quality Control  
Associated Public-Safety Communications Officers, Inc.  
Association for Information Image Management  
Association for Quality & Participation  
Automotive Fleet & Leasing Association  
Center for Leadership Development (Annual Minority Business & Professional Achievers)  
Central Indiana Wang Users Association  
Central Indiana American Society for Training and Development  
Equipment Maintenance Council  
Hoosier Minority Chamber of Commerce  
Indiana Affirmative Action Association  
Indiana Association for Community Economic Development  
Indiana Association of Cities & Towns  
Indiana Civil Liberties Union Foundation  
Indiana CPA Society  
Indiana Economic Development Association  
Indiana Government Finance Officers Association  
Indiana Help Desk Professionals  
Indiana Mayors Association  
Indiana Municipal Lawyers Association

Indiana Notary Association  
Indiana Notary Service & Bonding Company  
Indiana Regional Minority Supplier Development Council  
Indiana Telecommunications Users Association  
Indianapolis Hispanic Chamber of Commerce  
Indianapolis Media Relations Council  
Industrial Television/Video Association  
Institute of Action Research for Community Health  
Institute of Electrical/Electronics Engineers  
Institute of Internal Auditors  
International Association of Official Human Rights Agencies  
International City/County Management Association  
International Institute of Municipal Clerks  
International Municipal Lawyers Association  
International Personnel Management Association  
International Right of Way Association  
Local & State Consortium of Civil Rights  
Metropolitan Cities Conference  
Motorola Trunked Users Group  
National Academy of Cable Programming  
National Association of Counties  
National Association of Fleet Administration  
National Association of Purchasing Management, Inc.  
National Association of Telecommunication Officers & Advisors  
National Council for Urban Economic Development  
National Emergency Number Association  
National Federation of Local Cable Programmers  
National Institute of Government Purchasing  
National Institute of Government Purchasing - Indiana Chapter  
National Institute of Municipal Clerks  
National League of Cities  
National Press Photographers Association  
National Safety Council  
National Society for Quality Control  
Notary Public  
Neighborhoods USA  
Partners for Livable Places  
Public Relations Society of America  
Public Risk & Insurance Management Association  
Public Technology, Inc.  
Public Risk and Insurance Management Association  
Service Technical Society  
Society of American Archivists  
Society of Broadcast Engineers  
Society of Cable Telecommunication Engineers  
Society for Human Resource Management  
Society of Motion Picture & Television Engineers  
Town Affiliation Association  
U.S. Conference of Mayors Employment and Training Council  
U.S. Conference of Mayors  
Urban League  
WEB Network of Benefit Professionals

#### METROPOLITAN DEVELOPMENT

American Institute of Architects  
American Institute of Certified Public Accountants  
American Planning Association  
Apartment Association of Indiana  
Association of Major City Building Officials  
Builders Association of Greater Indianapolis  
Building Officials for Code Administration  
Building Officials & Management Association  
Chamber of Commerce



Government Finance Officer Association  
Homeless Network of Indianapolis  
Indiana Association of Building Officials, Inc.  
Indiana Association for Community Economic Development  
Indiana Association of Electrical Inspectors  
Indiana Historic Society  
Indiana Housing Coalition  
Indiana Neighborhood Coalition  
Indiana Planning Association  
Indiana Society of Certified Public Accountants  
Indianapolis Chamber of Commerce  
Institute of Real Estate Management  
International Conference of Building Officials  
International Right of Way Association  
International Transportation Engineers  
Metropolitan Indianapolis Board of Realtors  
National Alliance of Preservation Commissions  
National Association of Housing & Redevelopment Officials  
National Association of Housing & Redevelopment Officials - Indiana Chapter  
National Association of Housing & Urban Development Officials  
National Association of Installation Developers  
National Community Development Association  
National Conference of States on Building Codes / Standards  
National Council for Urban Economic Development  
National Fire Protection Association  
National Housing & Rehabilitation Association  
National Low Income Housing Coalition  
National Trust Historic Preservation  
Preservation Forum  
Sagamore Associates  
Southern Building Code Association (SBC)  
State Community Development Association  
Urban and Regional Information System Association  
Urban Land Institute

DEPARTMENT OF CAPITAL ASSET MANAGEMENT

AM/FM International  
American Association of Construction Engineers  
American Concrete Institute  
American Planning Association  
American Public Works Association  
American Road & Transportation  
American Society for Training and Development, Inc. (Central Indiana)  
American Society of Civil Engineers  
Appraisal Institute  
Association for Commuter Transportation  
Association for Government Accountants  
Association of Metropolitan Sewer Agencies  
Association of State Floodplain Managers  
Central Indiana Netware Users  
Construction Specifications Institute  
Indiana Association of County Engineers  
Indiana County Highway Supervisors Association  
Indiana Ready Mixes Concrete Association  
Indiana Society of Professional Land Surveyors  
Indiana State Commissioners  
Indiana Water Pollution Control Association  
Institute of Transportation Engineers  
Institutional and Municipal Parking Congress  
International Association of Synercom Users  
International Parking Institute  
International Right of Way Association  
Metropolitan Indianapolis Board of Realtors

National Association of Female Executives  
National Society of Professional Executives  
Sagamore Associates  
Synercom Midwest User Group  
Transportation Research Board  
Urban Land Institute  
Urban Regional Information System Association  
Water Environment Federation

**PARKS AND RECREATION**

Amateur Boxing Association  
Amateur Hockey Association  
Amateur Softball Association  
American Academy for Parks and Recreation Administration  
American Association of Botanical Gardens and Arboretums  
American Bicycling Association  
American Horticultural Society  
American Horticulture Therapy Association  
Association of American Accountants  
Association of Performing Arts Presenters  
Association of Zoological Horticulture  
Bicycle Racing Indiana/Kentucky  
Central Indiana Association of Volunteer Administrators  
Central Indiana Bicycle Association  
Central Indiana Network Users Group  
Chamber of Commerce of Indianapolis  
Construction Specification Institute  
Indiana Association of Event Professionals  
Indiana Association of Nurserymen  
Indiana CPA Society  
Indiana Donors Alliance  
Indiana Parks and Recreation Association  
Indiana Youth Soccer Association  
Indianapolis Chamber of Commerce  
Institute of Internal Auditors  
Lawrence Chamber of Commerce  
LERN ( Learning Resources Network )  
Midwest Regional Turf Foundation  
National Association of County Park and Recreation Officials  
National Association of Fund Raising Executives  
National Association of Interpreters  
National Golf Foundation  
National Recreation and Park Association  
National Youth Sports Coaches Association  
Pro - Am National Basketball Association  
Professional Plant Growers Association  
Rainforest Action Network  
Roger Tory Peterson Institute  
The Roundtable Associates, Inc.  
Sagamore Associates  
United States Amateur Soccer Association  
United States Cycling Federation  
United States Golf Association  
United States Tennis Association  
USA Track and Field

**PUBLIC SAFETY**

Airborne Law Enforcement Association  
American Polygraph Association  
Association for Fitness in Business  
Association Public Safety Communications Officers  
Central Weights and Measures Association  
Divers Alert Network



Domestic Violence Network  
Fire Department Safety Officer's Association  
Fire Industry Equipment Research Organization  
Idea Today for Fitness Trainer  
Indiana Association of Chiefs of Police, Inc.  
Indiana Association of Inspectors of Weights and Measures  
Indiana Association of Fire Service  
Indiana Coalition Against Sexual Assault  
Indiana Fire Chiefs' Association  
Indiana Fire Instruction Association  
Indiana Fire Safety Association  
Indiana Notary Association  
Indiana Polygraph Association  
Indiana Victim Assistance Network  
Instrument Society of America  
International Association of Chiefs of Police  
International Association of Dive Rescue Specialist, Inc.  
International Association of Fire Chiefs  
International Association for Identification  
International Society of Fire Service Instructors  
Law enforcement Intelligence Unit  
Major Cities Chiefs  
Marion County Fire Prevention & Arson Association  
Marion County Fire Chiefs' Association  
National Association of Bunco Investigations  
National Association of Fleet Administrators  
National Association of Search and Rescue  
National Association of Underwater Instructors  
National Conference on Weights and Measures  
National Executive Institute Association  
National Fire Protection Association  
National Information Officers Association  
National Institute of Governmental Purchasing  
National Organization for Victim Assistance  
National Safety Council  
National Tactical Officers Association  
Police Executive Research Forum  
Professionals Against Confidence Crime  
Society of Fire Protection Engineers  
Society of National Fire Academy Instructors

#### PUBLIC WORKS

AM/FM International  
Academy of Certified Hard Materials  
Air & Waste Management Association  
American Chemical Society  
American Management Association  
American Public Works Association  
American Society for Quality Control  
American Society for Testing Materials  
American Society of Civil Engineers  
American Society of Public Administration  
American Water Works Association  
Association of Local Air Pollution Control Officials  
Association of Metropolitan Sewerage Agencies  
Association of State Wetlands  
Coalition of Resource Recovery and the Environment  
Combined Sewer Overflow Partnership  
Cryogenic Society of America  
Government Finance Officers Association  
Indiana Chamber of Commerce  
Indiana Society of Hazardous Materials Managers  
Indiana Water Pollution Control Association

Indiana Water Resources Association  
Institute of Hazardous Materials Management  
Institute of Transportation Engineers  
Instrument Society of America  
Instrumentation Testing Association  
International Association of Synercom Users  
International City/County Management Association  
International Erosion Control Association  
International Municipal Signal Association  
International Ozone Institute  
International Right of Way Association  
Municipal Waste Management Association  
National Association of Flood and Stormwater management Agencies  
National Association of Sewer Service Companies  
National Association of Fleet Administrators  
National Environmental Training Association  
National Fire Protection Association  
National Ground Water Association  
National Institute of Governmental Purchasing  
National Roadside Vegetation Management Association  
National Safety Council  
National Society of Professional Engineers  
National Water Well Association  
Refrigeration Service Engineers Society  
Sagamore Associates  
Solid Waste Association of North America  
Urban and Regional Information Systems Association  
Water Environment Federation  
Water Environment Federation (Financial Management)  
Water Governmental Research Federation  
Water & Wastewater Instrumentation Testing Association

COUNTY AUDITOR

American Institute of Certified Public Accountants  
American Correctional Association  
American Management Association  
American Payroll Association  
Association of Indiana Counties, Inc.  
Central Indiana Personnel Association  
Government Finance Officers' Association  
Indiana Association of County Councils  
Indiana Association of County Commissioners  
Indiana Auditors' Association  
Indiana Certified Public Accountants Society  
Indiana Correctional Association  
Indiana Government Finance Officers' Association  
Indiana Sheriff's Association  
National Association of Counties  
State and Local Government Benefits Association  
Society for Human Resource Management

COUNTY COMMISSIONERS

Indiana Association of County Commissioners

COUNTY TREASURER

Association of Indiana Counties  
Central Indiana Cash Management Association  
Government Finance Officers Association  
Indiana Association of County Treasurer  
Indiana Government Finance Officers Association  
Municipal Treasurers' Association  
National Associations of County Treasurers and Finance Officers



CLERK OF CIRCUIT COURT

Association of Indiana Clerks of Circuit Court  
Association of Indiana Counties  
International Association of Clerks, Recorders,  
Elected Officials, Treasurers

COUNTY RECORDER

Indiana Recorders' Association  
National Association of County Clerks and Recorders

COUNTY EXTENSION SERVICE

Association for Supervision and Curriculum Development  
The American Dietetics Association  
The Community Development Society  
Farm Bureau Insurance  
Indiana Agricultural Leadership Institute  
Indiana Association of School Age Child Care  
Indiana Extension Agents' Association  
Irrigation Association  
Indianapolis Chamber of Commerce  
National Association of County Agricultural Agents  
National Association of Extension Home Economists  
National Association of Extension 4-H Agents  
National Science Teachers Association  
Sam's Club

COUNTY SURVEYOR

American Congress on Surveying and Mapping  
AM/FM International  
Central Indiana Chapter of ISPLS  
County Surveyors' Association  
International Right-of-Way Association  
National Association of County Surveyors  
Professional Engineers and Land Surveyors  
IN-KY-OH Chapter, Automated Mapping and Facility Management  
Indiana Society of Professional Land Surveyors  
Urisa

COUNTY SHERIFF

American Correctional Association  
American Polygraph Association  
American Society of Law Enforcement Trainers  
Associated Public Safety Communications Officers, Inc.  
Community Service Council  
Government Finance Officers Association  
Indiana Association of Chiefs of Police  
Indiana Correctional Association  
Indiana Polygraph Association  
Indiana Sheriffs' Association  
Indiana State Board of Health  
Indianapolis Chamber of Commerce  
International AFIS Users Association (NEC)  
International Arson Association  
International Association of Bomb Investigators  
International Association of Identification Officer  
International Chiefs of Police  
International Narcotics Enforcement Association  
International Television Association  
Internet, Inc.  
Law Enforcement Intelligence Unit  
Magoclen Intelligence Association  
Midwest Gang Investigator's Association  
National Bunko Investigator's Association

National Rifle Association (The)  
National Sheriffs' Association  
Personnel Association of Indianapolis  
Professional Photographers' Association

COUNTY CORONER

American Academy of Forensic Sciences, Inc.  
Indiana Coroners' Association  
International Association of Coroners and Medical Examiners  
International Homicide Investigators Association  
International Reference Organization in Forensic Medicine (INFORM)  
National Association of Chiefs of Police  
National Association of Indiana Counties

COUNTY PROSECUTOR

Association of Government Attorneys in Capital Litigation  
Association of Indiana Prosecuting Attorneys  
Community Service Council  
Domestic Violence Network  
Eastern Regional Interstate Child Support Association (ERICSA)  
Indiana Victim Assistance Network  
Indianapolis Bar Association  
International Association of Chiefs of Police  
Marion County Council on Adolescent Pregnancy  
National Association of Chiefs of Police  
National Child Support Enforcement Association  
National Council on Crime & Delinquency  
National District Attorneys' Association  
National Victim Center

MARION COUNTY COMMUNITY CORRECTIONS AGENCY

American Correctional Association  
American Jail Association  
Association of Indiana Counties  
Indiana Correctional Association  
Indiana Association of Community Corrections Act Counties (IACCAC)  
National Association of Counties

ASSESSORS

AM/FM International  
American Society of Surveyors and Mappers  
Association of Indiana Counties  
Central Indiana Autocad Users Alliance  
Generation 5 Users Group (National)  
GEO/SQL Users Group - Midwest Region  
IN-KY-OH Chapter, Automated Mapping and Facility Management  
Indiana Assessors' Association  
Indiana County Assessors' Association  
International Association of Assessing Officials  
National Association of Counties  
National Association of Independent Fee Appraisers  
North Central Regional Association of Assessing Officers  
Urban and Regional Information Systems Association

METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY

Association of Public Safety Communications Officials International, Inc.  
Central Indiana Netware Users Group  
Motorola Data Users Group  
Motorola Trunked Users Group  
National Emergency Number Association  
STATAGY (Stratus Users Group)  
Tiburon Users Group



#### PUBLIC WELFARE

American Public Welfare Association  
Child Abuse and Neglect Council of Marion County  
Family Support Center  
Indiana State Association of County Welfare Directors  
National Center for the Prevention of Child Abuse - Indiana Chapter  
National Welfare Fraud Association

#### INFORMATION SERVICES AGENCY

Amdahl Users Group  
American Management Association  
Association for Information and Image Management  
CICS User Group  
Computer Operations Management Association  
Dyleague  
Electronic Mail Association  
Ernest & Young Management Forum on Information Technology  
FAMIS User Group  
Gartner Group  
Government Finance Officers Association  
Government Management Information Systems  
Government Technology Association  
Indiana Assessor's Association, Inc.  
Indiana Telecommunications User Association  
Indiana/Kentucky Datacom User Group  
Infopac Users Group  
IS Financial Management Association  
Midwest Contingency Planners  
National Systems Programmers' Association in Data Processing  
Public Technology, Inc.  
Seven Midwest Use Group  
Share, Inc.  
Society for Information Management  
TOSS User Group

#### JUDICIARY

Academy of Family Mediators  
American Association of Law Libraries  
American Bar Association  
American Correctional Association  
America Correctional Training  
American Court Alcohol and Drug Coalition  
American Judges Association  
American Judicature Society  
American Management Association  
American Probation and Parole Association  
American Trial Lawyers' Association  
Association of Family and Conciliation Courts  
Central Indiana Area Library Services Authority  
Child Abuse and Neglect Council  
Correctional Accreditation Managers Association  
Court Alcohol & Drug Coalition  
Domestic Violence Network  
Indiana Association of Mediators  
Indiana Correctional Association  
Indiana Council of Juvenile and Family Court Judges  
Indiana Counseling Association on Alcohol and Drug Abuse  
Indiana Court Coalition of Alcohol and Drug Services  
Indiana Judges' Association  
Indiana Public Defender Council-Case Update  
Indiana State Bar Association  
Indiana Supreme Court Disciplinary Commission  
Indiana Trial Lawyers' Association

Indianapolis Bar Association  
Indianapolis Substance Abuse Forum  
Institute for Court Management  
International Association of Family Law  
Marion County Bar Association  
Marion County Juvenile Delinquency Prevention Council  
Mediation Association of Indiana  
National Association of Community Service Sentencing  
National Association for Court Management  
National Association of Pretrial Services Agencies  
National Association of Social Workers  
National Association for Victims' Assistance  
National Association of Women Judges  
National Bar Association  
National Council on Family Relations  
National Council of Juvenile and Family Court Judges  
National Council on Crime and Delinquency  
National CASA Association  
National College of Probate Judges  
National Criminal Justice Association  
National Institute for Trial Advocacy  
National Juvenile Detention Association  
National Legal Aid and Defenders' Association  
National Reciprocal and Family Support Enforcement Association  
Ohio Regional Association of Law Libraries  
P.A.C.E.  
Probation Officers Professional Association of Indiana, Inc.

#### FORENSIC SERVICES AGENCY

American Academy of Forensic Sciences (AAFS)  
American Association of Blood Banks (AABB)  
American Society of Crime Laboratory Directors (ASCLD)  
American Society of Testing and Materials (ASTM)  
Association of Firearms & Toolmark Examiners (AFTE)  
Biological Photographer's Association (BPA)  
British Forensic Science Society  
California Association of Criminalists (CAC)  
Canadian Society of Forensic Sciences (CSFS)  
Clandestine Laboratory Investigating Chemists (CLIC)  
Drug Users Group  
Electrophoresis Society  
Forensic Genetics Association  
Integrated Ballistics Identification System Int'l Users Group  
International Association of Bloodstain Pattern Analysts (IABPA)  
International Association of Arson Investigators (IAAI)  
International Wound Ballistics Association (IWBA)  
International Association of Identification (IAI) & Indiana Division (IAI)  
International Cartridge Collectors' Association (ICCA)  
Mid-Atlantic Association of Forensic Science (MAAFS)  
Midwestern Association of Forensic Sciences (MAFS)  
National Automatic Pistol Collectors' Association  
National Fire Protection Association (NFPA)  
National Rifle Association (NRA)  
Northeastern Association of Forensic Scientists (NEAFS)  
Northwestern Association of Forensic Scientists (NWAFS)  
Southern Association of Forensic Scientists (SAFS)  
Southwestern Association of Forensic Scientists (SWAFS)



ARTICLE FIVE  
COMPENSATION OF OFFICERS AND EMPLOYEES

Section 5.01. Elected Officers.

Pursuant to IC 36-3-6-2, the annual compensation of elected officers of the consolidated city and county are fixed for the calendar year 1998 and thereafter, as follows:

(a) Mayor. Effective January 1, 1998, the compensation for the mayor of Indianapolis as an annual salary for the calendar year 1998 and thereafter until modified, shall be Eighty-three Thousand Two Hundred Eleven Dollars (\$83,211) and a deferred compensation plan funded by contributions equaling Seven Thousand Five Hundred Dollars (\$7,500) which amounts for each year shall be in addition to the use of an automobile, an account for expenses incurred in the performance of the duties of office, and participation in other employee benefits on the same basis as other city employees.

(b) Elected County Officers. Effective January 1, 1998 the annual compensation of the elected county officers for the calendar year 1998 and thereafter until modified shall be as follows:

(1) an annual salary of:

a. County Assessor	53,029
b. County Auditor	57,543
c. County Clerk	57,543
d. County Coroner	31,663
e. County Recorder	49,908
f. County Surveyor	47,508
g. County Treasurer	57,543
h. Center Township Assessor	50,804
i. Decatur Township Assessor	39,542
j. Franklin Township Assessor	39,542
k. Lawrence Township Assessor	44,360
l. Perry Township Assessor	44,360
m. Pike Township Assessor	44,360
n. Warren Township Assessor	49,290
o. Washington Township Assessor	49,290
p. Wayne Township Assessor	49,290

(2) and a deferred compensation plan funded by contributions equaling eight percent (8%) of the officer's annual salary.

(3) The county assessor, county auditor and county treasurer, as ex-officio county commissioners, in addition to other compensation may be provided the use of an automobile.

(4) The salary for the county sheriff shall be Thirty Thousand Eight Hundred Ninety-eight Dollars (\$30,898), which shall be increased to Ninety Thousand Eight Hundred Ninety-eight Dollars (\$90,898) per annum if the sheriff has entered into a salary contract pursuant to either applicable ordinance or IC 36-2-13-2.5

(5) All elected county officers shall be entitled to participate in other employee benefits on the same basis as other county employees.

(c) Elected judges and prosecuting attorneys. The salaries of the judges of the circuit and superior courts are established by statute and paid by the state, provided that pursuant to IC 36-3-6-3(c), this budget appropriates the amounts necessary to increase the salary of each such judge and prosecuting attorney by the sum of Five Thousand Dollars (\$5,000) per year.

(d) City-County Council. Effective January 1, 1998, the annual compensation of members of the city-county council for the calendar year 1998 and thereafter until modified shall be as follows:

(1) Each member of the city-county council shall receive an annual salary in an amount equal to twelve (12) percent of the annual salary of the mayor as fixed in subsection (a).

- (2) Each member of the city-county council shall receive, in addition to the annual salary, a per diem allowance of One Hundred Twelve Dollars (\$112) for each regular council meeting attended, not to exceed twenty-one (21) in any calendar year, attendance to be determined solely on the basis of the roll call taken at the opening of each regular meeting.
- (3) Each member of the city-county council, in addition to the annual salary and per diem for council meetings, shall receive a per diem of Sixty-two Dollars (\$62) for attendance at each meeting of a committee of which he is a member, not to exceed forty (40) meetings in any calendar year. The council may authorize the per diem fee to be paid to a member representing the council on a specific council assignment.
- (4) In addition to the annual salary and per diem fees, the officers of the council shall receive the following additional compensation:
  - a. The president shall be paid an additional annual compensation of One Thousand Nine Hundred Eighty-two Dollars (\$1,982);
  - b. The vice president, majority leader and minority leader shall be paid an additional annual compensation of One Thousand Three Hundred Twenty Dollars (\$1,320); and
  - c. The chairman of each standing committee for the president of each special service district council shall be paid an additional annual compensation of Seven Hundred Ninety-seven Dollars (\$797).
  - d. The chairman of each special committee shall be paid an additional monthly compensation of Sixty-six Dollars (\$66) for each calendar month during which the committee meets.

No member shall be entitled to but one additional compensation as provided in this paragraph (4). The right to each such additional compensation shall be established by the council rules and resolutions providing for the organization of the council or the establishment of the special committee.

(5) Members of the city-county council, as part-time employees, may participate in employee benefit programs on the same basis as other elected and part-time employees of the City of Indianapolis.

#### Section 5.02. Annual Compensation of Employees of the Consolidated City and County.

(a) Pursuant to IC 36-3-6-3, the City-County Council fixes the annual compensation for the calendar year 1998 for all appointed officers, deputies and employees under its jurisdiction, as set forth in this section.

(b) The Annual Compensation for 1998 for all appointed officers, deputies and employees of the Consolidated City, except those of a special services district and the city-county council, is hereby fixed for all classified personnel as follows:

- (1) as set forth in the following schedule:

CITY OF INDIANAPOLIS SALARY GRADE SCALE AS OF JANUARY 1, 1997					
Grade	Minimum	1 <sup>st</sup> Quarter	Midpoint	3 <sup>rd</sup> Quarter	Maximum
9	\$47,848	\$59,811	\$71,772	\$83,735	\$95,696
8	\$40,947	\$51,184	\$61,420	\$71,657	\$81,893
7	\$35,038	\$43,798	\$52,556	\$61,316	\$70,075
6	\$30,264	\$37,830	\$45,397	\$52,962	\$60,528
5	\$26,132	\$32,665	\$39,198	\$45,730	\$52,263
4	\$22,350	\$27,938	\$33,526	\$39,114	\$44,701
3	\$19,115	\$23,893	\$28,673	\$33,451	\$38,229
2	\$16,346	\$20,433	\$24,519	\$28,606	\$32,692
1	\$13,978	\$17,472	\$20,966	\$24,461	\$27,955

- (2) hourly employees in a bargaining unit shall be paid in accordance with the terms of the Master Agreement as approved by the Mayor.



Such compensation shall not be increased without approval of the Council or in accordance with such wage and salary classification ordinance as may from time to time be adopted for city-county employees. For employees of the City-County Council, the President of the City-County Council shall classify all employees of the Council pursuant to the pertinent rules and regulations of the Council and establish their rates of compensation.

(c) For all appointed officers, deputies and employees, whose compensation is payable from the County General Fund or any other fund from which the County auditor issues warrants for compensation, are hereby fixed in accordance with schedules of compensation adopted pursuant to Article VI of Chapter 23 of the Code of Indianapolis and Marion County provided; however, that this subsection shall not affect the salaries of judges, officers of courts, prosecuting attorneys and deputy prosecuting attorneys whose minimum salaries are fixed by statute.

(d) The respective amounts set forth in Sections 1.01 and 1.02 of this ordinance for personal services are hereby appropriated and include all salaries, wages, compensation and fringe benefits associated therewith. No person whose compensation is subject to the jurisdiction of the Council shall be paid in excess of the amounts scheduled for such position pursuant to subsections (b) or (c) of this section without action by this Council.

(e) The scheduled annual salaries shall be paid on the basis of forty hours per week for hourly paid employees. Employees classified as "exempt" for purposes of the Federal Fair Labor Standards Act shall be salaried and such salaries paid on an annualized basis, and shall be required to regularly work a forty-hour (40) week, except for certain county offices which normally work only thirty-seven and one-half (37½) hours per week in which case the salary scheduled shall be reduced by 1/16 of the scheduled compensation.

#### Section 5.03. No Vested Rights Created.

The respective amounts specified for "Personal Services" in Sections 1.01 and 1.02 are appropriated subject to this section. No officer or employee, except elected officers whose salaries are stated in Section 5.01, shall have any vested right to receive such amount or any minimum amount except as may be accrued or otherwise provided by law. Control as to any decrease in compensation shall be vested in the body or officer having direction over the person affected, as provided by law.

#### Section 5.04. Enforcement.

Any employee of the city or county who authorizes the payment of, or accepts, any salary, wage or compensation, either as to separate persons or in gross, in excess of that authorized in this article or Sections 1.01 or 1.02, shall be indebted to the city or county for repayment of the excess; and such actions shall be grounds for impeachment, removal, or dismissal in the manner provided by law.

### ARTICLE SIX SUMMARIES OF APPROPRIATIONS AND TAX LEVIES

#### Section 6.01. Summary of Consolidated City Appropriations and Tax Levies.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Consolidated County	34,941,563	20,629,208	15,288,641	8,746,362,016	0.1748
Federal Grants	20,466,688	20,486,307	0	0	0
Redevelopment General	1,518,702	820,799	629,139	8,155,737,267	0.0070
Sanitation General	45,427,441	43,231,473	0	0	0
State Grants	10,289,295	10,289,295	0	0	0
Solid Waste Disposal	8,813,264	10,199,000	0	0	0

Flood Control General	908,361	-678,403	2,099,127	8,746,362,016	0.0240
Maintenance Operations General	25,468,503	25,578,503	0	0	0
Transportation General	28,141,750	29,211,299	0	0	0
Parking Meter	2,165,211	2,080,411	0	0	0
Park General	20,455,097	5,837,232	14,877,562	8,746,362,016	0.1701
City Cumulative Capital Development	13,064,000	1,792,380	11,458,811	8,155,737,267	0.1405
Consolidated County Cumulative Capital Dev	4,500,000	4,242,742	0	0	0
City General Sinking	1,601,066	185,377	1,402,787	8,155,737,267	0.0172
Redevelopment General Sinking	11,581,326	6,390,988	6,500,123	8,155,737,267	0.0797
Sanitary District Sinking	17,160,095	8,879,570	8,131,680	7,995,751,890	0.1017
Flood Control District Sinking	2,355,088	569,251	1,801,751	8,746,362,016	0.0206
Metropolitan Thorough-fare District Sinking	7,600,748	814,961	6,603,503	8,746,362,016	0.0755
Metropolitan Park District Sinking	2,608,028	292,666	2,239,069	8,746,362,016	0.0256
Total	259,066,226	190,853,059	69,622,071	N/A	0.8367

Section 6.02 Summary of County Appropriations and Tax Levies.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
County General	\$141,090,292	\$59,097,097	\$83,449,040	\$8,746,362,016	\$0.9541
Property Reassessment	2,755,715	331,379	1,539,340	8,746,362,016	0.0176
Surveyor's Corner Perpetuation	38,133	30,000		8,746,362,016	
Supplemental Adult Probation Fees	756,167	1,261,000		8,746,362,016	
Juvenile Probation Fees	102,548	60,000		8,746,362,016	
Guardian Ad Litem	60,300	60,300		8,746,362,016	
County User Fee	570,212	686,000		8,746,362,016	
Alcohol and Drug Services	354,577	380,000		8,746,362,016	
County Extradition	133,717	125,750		8,746,362,016	
Law Enforcement	1,896,149	599,750		8,746,362,016	



Drug Free Community	0	0		8,746,362,016	
Sheriff's Continuing Education	92,329	130,000		8,746,362,016	
Pre-Trial Diversion Program	0	(9,345)		8,746,362,016	
Local Emergency Planning and Right to Know	67,500	30,000		8,746,362,016	
Law Enforcement Equitable Share	0	0		8,746,362,016	
Deferral Program Fee	2,379,125	3,200,000		8,746,362,016	
Marion County Cumulative Capital Development	5,175,700	(2,573,109)	8,195,341	8,746,362,016	0.0937
Supplemental Public Defender	358,840	350,000		8,746,362,016	
County Recorder's Perpetuation	606,985	900,000		8,746,362,016	
Information Services Agency	24,220,784	23,391,617		8,746,362,016	
Total	\$180,659,073	\$88,050,439	\$93,183,721		\$1.0654

ARTICLE SEVEN  
LEVY OF PROPERTY TAXES

Section 7.01. Tax Levies for Consolidated City and Its Special Taxing Districts.

(a) CONSOLIDATED COUNTY FUND. For the use and benefit of the Consolidated County Fund for the county-wide functions of the consolidated city, there is hereby levied and assessed, in the year 1997, collectible in the year 1998, the sum of seventeen and forty-eight hundredths cents (\$.1748) on each one hundred dollars (\$100.00) of the assessed valuation of the taxable property of said Marion County, which taxes, when collected, shall be paid into the Consolidated County Fund.

(b) CITY SINKING FUND. For the use and benefit of the City Sinking Fund, there is hereby levied and assessed, in the year 1997, collectible in the year 1998, the sum of one and seventy-two hundredths cents (\$.0172) on each one hundred dollars (\$100.00) of the assessed valuation of the taxable property of the Consolidated City of Indianapolis, which taxes, when collected, shall be paid into the City Sinking Fund.

(c) INDIANAPOLIS CUMULATIVE CAPITAL DEVELOPMENT FUND. For the use and benefit of the Indianapolis Cumulative Capital Development Fund, there is hereby levied and assessed, in the year 1997, collectible in the year 1998, the sum of fourteen and five hundredths cents (\$.1405) on each one hundred dollars (\$100.00) of the assessed valuation of the taxable property of the Consolidated City of Indianapolis, which taxes, when collected, shall be paid into the Indianapolis Cumulative Capital Development Fund.

(d) SPECIAL TAXING DISTRICTS' FUNDS. For the use and benefit of the Consolidated City of Indianapolis, there is hereby levied and assessed, in the year 1997, collectible in the year 1998, on the assessed valuation of taxable property of the City of Indianapolis, a consolidated city or in the applicable special taxing district thereof, as assessed and returned for taxation in said City, all of which levies are duly authorized by specific law, tax rates as follows:

- (1) REDEVELOPMENT GENERAL FUND: Zero and seventy hundredths cents (\$.0070) for the Redevelopment General Fund for each one hundred dollars (\$100.00) valuation of such special taxing district, taxable property;
- (2) FLOOD CONTROL GENERAL FUND: Two and forty hundredths cents (\$.0240) for the Flood Control General Fund for each one hundred dollars (\$100.00) valuation of the flood control special taxing district, taxable property, County Assessed Valuation;
- (3) TRANSPORTATION GENERAL FUND: Zero cents (\$.0000) on each one hundred dollars (\$100.00) valuation of the Metropolitan Thoroughfare Special Taxing District property, County Assessed Valuation;
- (4) PARK GENERAL FUND: Seventeen and one hundredths cents (\$.1701) for the Park General Fund for each one hundred dollars (\$100.00) valuation of such special taxing district, taxable property, County Assessed Valuation;
- (5) REDEVELOPMENT DISTRICT SINKING FUND: Seven and ninety-seven hundredths cents (\$.0797) for the Redevelopment Sinking Fund on each one hundred dollars (\$100.00) valuation of such special taxing district, taxable property;
- (6) SANITARY DISTRICT SINKING FUND: Ten and seventeen hundredths cents (\$.1017) for the Sanitary District Sinking Fund on each one hundred dollars (\$100.00) valuation of such special taxing district;
- (7) FLOOD CONTROL DISTRICT SINKING FUND: Two and six hundredths cents (\$.0206) for the Flood Control District Sinking Fund on each one hundred dollars (\$100.00) valuation of such special taxing district, taxable property, County Assessed Valuation;
- (8) PARK DISTRICT SINKING FUND: Two and fifty-six hundredths cents (\$.0256) for the Park District Sinking Fund on each one hundred dollars (\$100.00) valuation of such special taxing district property, County Assessed Valuation;
- (9) METROPOLITAN THOROUGHFARE SINKING FUND: Seven and fifty-five hundredths cents (\$.0755) for the Metropolitan Thoroughfare Sinking Fund on each one hundred dollars (\$100.00) valuation on such special taxing district, taxable property, County Assessed Valuation.

Section 7.02. Tax Levies for Marion County Government for 1998.

(a) CONSOLIDATED COUNTY FUND. For the use and benefit of the County General Fund, there is hereby levied and assessed in 1997, collectible in the year 1998, the sum of ninety-five and forty-one hundredths cents (\$.9541) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the County General Fund in the County Treasury.

(b) MARION COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND. For the use and benefit of the Marion County Cumulative Capital Development Fund, there is hereby levied and assessed in 1997, collectible in the year 1998, the sum of nine and thirty seven hundredths cents (\$.0937) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Marion County Cumulative Capital Development Fund in the County Treasury.

(c) COUNTY BOND SINKING FUND. For the use and benefit of the County Bond Sinking Fund, there is hereby levied and assessed in 1997, collectible in the year 1998, the sum of zero hundredths cents (\$.0000) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the County Bond Sinking Fund in the County Treasury.

(d) PROPERTY REASSESSMENT FUND. For the use and benefit of the 1998 Reassessment Fund, there is hereby levied and assessed in 1997, collectible in the year 1998, the sum of one and seventy-six hundredths cents (\$.0176) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Property Reassessment Fund.



Section 7.03. Tax Levies for Municipal Corporations.

(a) INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY FUND. For the use and benefit of the Indianapolis-Marion County Public Library Fund, there is hereby levied and assessed or confirmed as may be required by law, on all real estate and improvements and all personal property subject thereto within the County of Marion, with the exception of that located within the City of Beech Grove, Indiana, and the Town of Speedway, Indiana, as assessed and returned for taxation in said County for the year 1997, collectible in the year 1998, a tax rate of twenty-eight and eighty-three hundredths cents (\$.2883) on each one hundred dollars (\$100.00) valuation of such taxable property, which levy is duly authorized by specific law.

(b) INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY SINKING FUND. For the use and benefit of the Indianapolis-Marion County Public Library Sinking Fund, there is hereby levied and assessed or confirmed as may be required by law, on all real estate and improvements and all personal property subject thereto within the County of Marion, with the exception of that located within the City of Beech Grove, Indiana, and the Town of Speedway, Indiana, as assessed and returned for taxation in said County for the year 1997, collectible in the year 1998, a tax rate of one and twenty-five hundredths cents (\$.0125) on each one hundred dollars (\$100.00) valuation of such taxable property, which levy is duly authorized by specific law.

(c) INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION GENERAL FUND. For the use and benefit of the Indianapolis Public Transportation Corporation General Fund, there is hereby levied and assessed, in the year 1997, collectible in the year 1998, the sum of nine and fifty-seven hundredths cents (\$.0957) on each one hundred dollars (\$100.00) of the assessed valuation of the taxable property of the Consolidated City of Indianapolis, which taxes, when collected, shall be paid into the Indianapolis Public Transportation Corporation General Fund.

(d) INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION BOND SINKING FUND. For the use and benefit of the Indianapolis Public Transportation Corporation Bond Sinking Fund, there is hereby levied and assessed, in the year 1997, collectible in the year 1998, the sum of one and forty-one hundredths cents (\$.0141) on each one hundred dollars (\$100.00) of the assessed valuation of the taxable property of the Consolidated City of Indianapolis, which taxes, when collected, shall be paid into the Indianapolis Public Transportation Corporation Bond Sinking Fund.

(e) HEALTH AND HOSPITAL FUND. For the use and benefit of the Health and Hospital Fund, there is hereby levied and assessed in 1997, collectible in the year 1998, the sum of seventy-six and seventy-five hundredths cents (\$.7675) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Health and Hospital Fund.

(f) HEALTH AND HOSPITAL BOND FUND. For the use and benefit of the Health and Hospital Bond Fund, there is hereby levied and assessed in 1997, collectible in the year 1998, the sum of two and thirty-six hundredths cents (\$.0236) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Health and Hospital Bond Fund.

(g) HEALTH AND HOSPITAL CUMULATIVE BUILDING FUND. For the use and benefit of the Health and Hospital Cumulative Building Fund, there is hereby levied and assessed in 1997, collectible in the year 1998, the sum of twenty hundredths cents (\$.0020) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Health and Hospital Bond Cumulative Building Fund.

ARTICLE EIGHT  
COLLECTION AND EFFECTIVE DATE

Section 8.01. Collection of Tax Levies.

The Auditor of Marion County, Indiana, is hereby ordered and directed to place all the tax levies set forth in this ordinance (as approved by the State Board of Tax Commissioners) upon the property tax duplicate. The County Treasurer of such county, ex-officio City Treasurer, is hereby ordered and directed to collect the levies stated in Section 7.01 for the City of Indianapolis, a Consolidated City, and its special taxing districts, and make due report thereof as provided by law.

Section 8.02. Effective Date.

This ordinance shall be in full force and effect beginning January 1, 1998, after passage by the City-County Council, approval by the Mayor, (or passage over his veto), and approval by the State Board of Tax Commissioners as required by law; except that, any part of this ordinance providing for the budget or appropriating money for an office or officer of the county provided for by the Constitution of Indiana or a judicial office or officer shall not be subject to the veto of the Mayor.

**SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 533, 1997. Councillor O'Dell reported that after two postponements the Municipal Corporations Committee heard Proposal No. 533, 1997 on September 23, 1997. The proposal approves an increase of \$4 million in the Capital Improvement Board of Managers' 1997 budget for land acquisition. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President asked if the dollars are available for this increase. Councillor O'Dell stated that funds are available and the land is available and will be used for parking.

Councillor Williams stated that the Capital Improvement Board's (CIB) land-banking can become an impediment to the development of an area. Councillor Borst stated that the CIB maintains all land that is banked and that this particular property is needed because the convention center is virtually land-locked and has no more room for expansion if needed in the future. He stated that the land will not go unused, as it will be used for parking.

Councillor Bradford stated that a further expansion of the convention center would cause a tax increase. Councillor Borst explained that any future expansion above the current approved expansion is a long way off.

The President called for public testimony at 8:09 p.m. There being no one present to testify, Councillor O'Dell moved, seconded by Councillor Borst, for adoption. Proposal No. 533, 1997 was adopted on the following roll call vote; viz:

*22 YEAS: Borst, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford*

*4 NAYS: Boyd, Bradford, Hinkle, Williams*

*3 NOT VOTING: Black, Franklin, Talley*

Proposal No. 533, 1997 was retitled GENERAL RESOLUTION NO. 7, 1997, and reads as follows:

**CITY-COUNTY GENERAL RESOLUTION NO. 7, 1997**

A GENERAL RESOLUTION modifying the operating budget of the Capital Improvement Board of Managers of Marion County, Indiana, by amending City-County General Resolution No. 10, 1996.

WHEREAS, IC 36-3-6-9 empowers the City-County Council to review and modify the budget of the Capital Improvements Board of Managers of Marion County; and

WHEREAS, the Capital Improvements Board of Managers of Marion County has requested approval for additional expenditures from the General Operating Fund; now, therefore:



BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. City-County General Resolution No. 10, 1996 is amended by allowing the following additional expenditure:

4. Capital Outlay \$4,000,000

SECTION 2. The said additional expenditure is funded by the following reduction:

Unappropriated and unencumbered  
Capital Improvement Board of Managers Operating Fund \$4,000,000

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 552, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 552, 1997 on September 3, 1997 and it was postponed in Council on September 15, 1997. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$19,500 in the 1997 Budget of the Prosecuting Attorney (County Grants Fund) to provide matching funds for the Children's Waiting Room Grant funded by grants from the Indianapolis and Indiana Bar Foundations. Councillor Dowden moved, seconded by Schneider, for postponement until October 13, 1997. Proposal No. 552, 1997 was postponed by a unanimous voice vote.

PROPOSAL NO. 581, 1997. The proposal approves an increase of \$10,000 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide additional funding for a previously approved grant for a comprehensive traffic safety program funded by a grant from the Governor's Council on Impaired and Dangerous Driving. PROPOSAL NO. 582, 1997. The proposal approves an increase of \$15,400 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to increase funding for the Victim Advocate Project funded by a grant from the Indiana Criminal Justice Institute. Councillor Dowden reported that the Public Safety and Criminal Justice Committee have not yet heard Proposal Nos. 581 and 582, 1997. He moved, seconded by Councillor Smith, for postponement until October 13, 1997. Proposal Nos. 581 and 582, 1997 were postponed by a unanimous voice vote.

**SPECIAL ORDERS - UNFINISHED BUSINESS**

PROPOSAL NO. 548, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 548, 1997 on September 8, 1997 and again on September 15, 1997. The proposal approves an increase of \$590,000 in the 1997 Budget of the Department of Metropolitan Development, Division of Community and Human Services (Redevelopment General Fund) to acquire land along the Canal for development and eventual sale financed by fund balances. Councillor Hinkle moved, seconded by Councillor Williams, to return Proposal No. 548, 1997 to Committee for further study. Proposal No. 548, 1997 was returned to Committee by a unanimous voice vote.

Councillor Borst reported that the Economic Development Committee heard Proposal Nos. 597 and 598, 1997 on September 11, 1997. Both proposals were postponed at the September 15, 1997 Council meeting.

PROPOSAL NO. 597, 1997. The proposal is an inducement resolution for Roth Companies, Inc. in an amount not to exceed \$3,750,000 to be used for the development and construction of a 70,000 square foot building to be located at 3904 Vincennes Road for use in the Company's communications systems manufacturing business (District 1). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor McClamroch stated that he will abstain to avoid the appearance of a conflict of interest.

Councillor Borst moved, seconded by Councillor Cockrum, for adoption. Proposal No. 597, 1997 was adopted on the following roll call vote; viz:

*26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams*

*0 NAYS:*

*3 NOT VOTING: McClamroch, Moores, Talley*

Proposal No. 597, 1997 was retitled SPECIAL RESOLUTION NO. 76, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 76, 1997

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana acting pursuant to and in accordance with the provisions of Indiana Code 36-7-12, et seq., as amended (the "Act"), is authorized to issue its economic development revenue bonds to assist Roth Realty, LLC (the "Developer") in the financing of the construction of certain land, buildings, structures, machinery and equipment in the City of Indianapolis, Indiana (the "City") for the benefit of its affiliate, Roth Companies, Inc. d/b/a Electrical Systems Company (the "Company"); and

WHEREAS, the Indianapolis Economic Development Commission (the "Commission") has been informed by officials of the Developer that they propose to finance, develop and construct a 70,000 square foot building, relocate an existing facility and acquire machinery, equipment and other fixtures to be used in furtherance of the Company's business of manufacturing of communication systems to be located at 3904 Vincennes Road, Indianapolis, Indiana (the "Project"); and

WHEREAS, the Commission has found and determined that the diversity of industry and the retention and increase of opportunities for gainful employment (100 jobs to be created) plus the creation of an additional annual job payroll estimated at \$4,250,000 excluding benefits) will be achieved by the development, relocation, acquisition, construction, equipping and carrying out of the Project and will serve a public purpose and be of benefit to the health and general welfare of the City and its citizens; and

WHEREAS, the Commission has found and determined that the development, construction, relocation, acquisition, equipping and carrying out of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the City; and

WHEREAS, it is the conclusion of the Commission, with which conclusion the City concurs, that assisting with the financing of the proposed Project will be of benefit to the health and general welfare of the City, complies with the purposes and provisions of the Act, and is in furtherance of the public purposes pursuant to the Act and for which the Commission was created; and

WHEREAS, after careful study and investigation of the nature of the proposed Project as aforesaid, the Commission has determined that the proposed Project constitutes facilities which will be of benefit to the health and general welfare of the City and Marion County; and



WHEREAS, the most feasible method of financing the development, construction, relocation, acquisition, equipping and carrying out of the proposed Project is for the City to issue its revenue bonds for that purpose and for it to lend the proceeds from the sale of said revenue bonds to the Developer to enable it to develop, construct, relocate, acquire, equip and carry out the proposed Project and to repay the loan in installments which will be sufficient and timely to pay the principal of, premium (if any) and interest on said revenue bonds; and

WHEREAS, the Developer and the Company have requested that the City indicate its willingness to issue its revenue bonds to finance the proposed Project, and its official intent to reimburse expenditures heretofore or hereafter made by or on behalf of the Company in connection with the Project (to the extent permitted by Section 1.150-2 of the Income Tax Regulations) so that said development, construction, relocation, acquisition, equipping and carrying out of the proposed Project may move forward; and

WHEREAS, the Commission has determined that it is in the best interest of its residents that the development, construction, relocation, acquisition, equipping and carrying out of the proposed Project move forward without delay; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is the conclusion of the Indianapolis Economic Development Commission (the "Commission"), with which conclusion the City concurs, that assisting with the financing of the proposed Project will be of benefit to the health and general welfare of the City, complies with the purposes and provisions of Title 36, Article 7, Chapter 12 of the Indiana Code, as amended (the "Act") and is in furtherance of the public purposes for which the Commission was created.

SECTION 2. Accordingly, in order to assist the Developer with the financing of the proposed Project and to induce the Company to proceed with the Project and in order thereby to carry out the public purposes set forth by in the Act, WE HEREBY RESOLVE as follows:

(a) The City will use its best efforts to issue its revenue bonds (the "bonds") under the Act in a principal amount currently estimated not to exceed \$3,750,000 for the purpose of paying in whole or in part the costs of the financing, development, relocation, construction, acquisition of machinery, equipment and other fixtures to be used in furtherance of the Company's proposed Project.

(b) Simultaneously with the delivery of the Bonds, the City may lend the proceeds of the sale of the bonds to the Developer to enable it to finance, develop, construct, acquire certain machinery and other fixtures and equip the proposed Project, and the terms and provisions of such loan agreement shall be substantially in the form generally utilized in connection with such financial undertakings, as agreed upon by the City, the Developer and the Company.

(c) The basic security document or other document or documents satisfactory to the parties shall contain agreements providing for the indemnification of the Commission and the City and the individual members, directors and officers thereof for all expenses incurred by them and for any claim of loss suffered or damage to property or any injury or death of any person occurring in connection with the development, construction, relocation, acquisition of machinery, equipment and other fixtures, equipping and carrying out of the proposed Project.

SECTION 3. The City may enter into a trust indenture with a corporate trustee. The trust indenture may pledge such loan agreement and the amounts derived or derivable by or on behalf of the City pursuant thereto, to said corporate trustee for the benefit of the owners of the bonds, and the terms of such trust indenture shall be agreed upon by the City, the Company and said corporate trustee.

SECTION 4. Subject to and in accordance with the provisions of the Act, the City will assist in the prompt preparation of the basic security document, the trust indenture, and any security agreement.

SECTION 5. If for any reason the City has not issued bonds hereunder by March 31, 1998, the provisions of this Resolution shall, at the option of the City, be cancelled.

SECTION 6. The Mayor and Clerk of the City are further authorized to take any and all further action and execute and deliver any and all other documents as may be necessary to issue and deliver the bonds and to effect the undertaking for which the bonds are proposed to be issued.

SECTION 7. Based upon representations of the Company and the Developer to the effect that they intend to apply all or a portion of the proceeds of the bonds to reimburse themselves for all or a portion of the costs of the Project paid prior to the date of issuance of the bonds, the City hereby declares its official intent to apply all or a portion of the proceeds of the bonds to reimburse such expenditures, to the extent permitted by Section 1.150-2 of the Income Tax Regulations. This Resolution shall be in full force and effect from and after its passage by the City-County Council and approved by the Mayor.

PROPOSAL NO. 598, 1997. The proposal is a special ordinance for Broad Ripple Lakes, L.P. (formerly known as Ripple Creek, L.P.) amending S.O. No. 2, 1997 authorizing certain changes in the trust indenture with respect to \$7,950,000 City of Indianapolis, Indiana Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997A and \$1,450,000 City of Indianapolis, Indiana Taxable Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997B (Broad Ripple Lakes, L.P. Project) (District 7). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Moriarty Adams stated that she will abstain to avoid the appearance of a conflict of interest.

Councillor Borst moved, seconded by Councillor Massie, for adoption. Proposal No. 598, 1997 was adopted on the following roll call vote; viz:

*28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*1 NOT VOTING: Moriarty Adams*

Proposal No. 598, 1997 was retitled SPECIAL ORDINANCE NO. 13, 1997, and reads as follows:

**CITY-COUNTY SPECIAL ORDINANCE NO. 13, 1997**

A SPECIAL ORDINANCE authorizing certain amendments to the previously-issued City of Indianapolis, Indiana \$7,950,000 Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997A (Broad Ripple Lakes, LP Project) and \$1,450,000 Taxable Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997B (Broad Ripple Lakes, LP Project) and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, on March 27, 1997, the City of Indianapolis, Indiana (the "Issuer") issued its Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997A (Broad Ripple Lakes, LP Project) in the maximum aggregate principal amount of \$7,950,000 (the "Series A Bonds") and the City of Indianapolis, Indiana Taxable Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series



1997B (Broad Ripple Lakes LP Project) in the maximum aggregate principal amount of \$1,450,000 (the "Series B Bonds") (collectively, the "Bonds") pursuant to an Indenture of Trust (the "Original Indenture") dated as of March 1, 1997, by and between the Issuer and Norwest Bank Indiana, N.A., as trustee (the "Trustee") and loaned the proceeds thereof to Broad Ripple Lakes, LP (the "Company") pursuant to a Loan Agreement (the "Loan Agreement") dated as of March 1, 1997, between the Issuer and the Company to enable the Company to undertake and complete the acquisition, construction, rehabilitation, installation and equipping of the existing 398 unit multi-family residential facility currently known as Brittany Woods Apartments located at 5018 LeMans Drive, Indianapolis, Indiana on approximately 16 acres of land; the acquisition of machinery, equipment and furnishings for use in the facility; and the acquisition, rehabilitation, construction and installation of various site improvements at the facility (the "Project"); and

WHEREAS, the Bonds were sold to Mesirow Financial, Inc. (the "Underwriter") pursuant to a Bond Purchase Agreement (the "Bond Purchase Agreement"), dated March 27, 1997 among the Issuer, the Company and the Underwriter; and

WHEREAS, Strong Capital Management, Inc. (the "Series 1997A Bond Owner") and Midland Advisors Company (the "Series 1997B Bond Owner") (the Series 1997A Bond Owner and the Series 1997B Bond Owner hereinafter collectively, the "Bond Owner") collectively own 100% of all the Bonds Outstanding (as defined in the Original Indenture); and

WHEREAS, representatives of the Company have requested that the Issuer agree to modify certain provisions contained in the Original Indenture concerning to amend certain provisions and to clarify the time of effectiveness of certain actions; and

WHEREAS, the proposed amendments to the financing will not have an adverse competitive effect or impact on any similar facility or facilities of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, the Indianapolis Economic Development Commission has approved the substantially final form of the First Supplemental Indenture of Trust (the "First Supplemental Indenture") dated as of October 1, 1997, among the Issuer and the Trustee, as consented to by the Underwriter, the Company and the Bond Owner (hereinafter referred to as the "First Supplemental Financing Document") and this proposed form of special ordinance by resolution adopted prior in time to this date, which resolution has been transmitted hereto; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the amendment of the financing of the economic development facilities referred to in the First Supplemental Financing Document consisting of the Project will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The form of the First Supplemental Financing Document presented herewith is hereby approved and shall be kept on file by the Clerk of the Council or City Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the First Supplemental Financing Document are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Mayor and City Clerk are authorized and directed to execute the First Supplemental Financing Document approved herein which requires the signature of the Mayor and City Clerk and any other documents which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The Mayor and City Clerk may, by their execution of the First Supplemental Financing Document requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those other documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 4. The provisions of this special ordinance and the First Supplemental Financing Document shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the execution and delivery of the First Supplemental Financing Document this special ordinance shall



not be repealed or amended in any respect which would adversely affect the rights of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 5. The Issuer reaffirms its preliminary finding that the amount of tax credits to be allocated to the Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project. In making the foregoing determination, the Issuer has relied upon representations of the Company. The foregoing determinations shall not be construed to be a representation or warranty by the Issuer as to the feasibility or viability of the Project. The Issuer hereby authorizes and directs the Mayor to make the foregoing determination again for and on behalf of the Issuer at the request of the Company following receipt of supporting materials submitted by the Company to the Indiana Housing Finance Authority (the "IHFA") and either written representations of the Company or of IHFA to the effect that (i) the amount of tax credits to be allocated to the Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project, and (ii) the Project satisfies the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan. Such determinations shall occur on or about the date of the release of funds pursuant to Section 5.07(b) of the Indenture as supplemented by the First Supplemental Indenture, from the Escrow Fund created under Section 5.07 of the Indenture as supplemented by the First Supplemental Indenture, and on or about the date that each building of the project is placed in service. In reliance upon the representations of the Company, it is hereby found and determined that the Project satisfies the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan.

SECTION 6. This special ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

### **SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 555, 1997. Councillor O'Dell reported that the Municipal Corporations Committee heard Proposal No. 555, 1997 on September 23, 1997. The proposal, sponsored by Councillor Talley, expresses support of the Indianapolis-Marion County Public Library Capital Improvement Project. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor O'Dell moved, seconded by Councillor Coughenour, for adoption.

Councillor McClamroch stated that this resolution is vague and he has reservations regarding the financing of this capital improvement project.

Councillor Massie stated that he is against an expansion that would cause an increase in the tax rate.

Councillor Talley stated that this proposal does not deal with the financing issue, but only supports the project itself.

Councillor Williams stated that taxpayers do not seem to mind paying taxes for an entity they use, such as libraries and parks. She added that she has received a lot of public support for this project.

Councillor Massie stated that he agrees there is much public support, but that he feels the Deputy Mayor's innovative funding plans are more viable for financing, but that the library board is not willing to adopt them.

Councillor Black stated that he has received 50 letters in support of this project and no communication opposing it. He stated that the citizens seem to support it.



Proposal No. 555, 1997 was adopted on the following roll call vote; viz:

19 YEAS: *Black, Borst, Boyd, Cockrum, Coonrod, Coughenour, Curry, Gilmer, Gray, Hinkle, Jones, Moriarty Adams, O'Dell, SerVaas, Short, Smith, Talley, Tilford, Williams*  
7 NAYS: *Bradford, Franklin, Massie, McClamroch, Moores, Schneider, Shambaugh*  
3 NOT VOTING: *Brents, Dowden, Golc*

Proposal No. 555, 1997 was retitled GENERAL RESOLUTION NO. 8, 1997, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 8, 1997

A GENERAL RESOLUTION expressing support of the Indianapolis-Marion County Public Library Capital Improvements Project.

WHEREAS, for generations, education and reading have been the foundation upon which many successes in life are built; and

WHEREAS, the Indianapolis-Marion County Public Library is an important part of that foundation; and

WHEREAS, each year in Indianapolis a half-million library cardholders visit our libraries five million times and borrow over eight million books and other items; and

WHEREAS, up-to-date technology, modern equipment and facilities repairs and replacements are all essential to maintain and improve the quality of library service for the citizens of Indianapolis; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the importance of a literate and educated citizenry who have a broad access to public library facilities.

SECTION 2. The Council supports the Library's new Capital Improvements modernization initiative, and hopes that with some economizing, re-prioritization, and careful budgeting and financing, these worthwhile projects by the Library can be implemented very soon to benefit the people of Indianapolis and Marion County.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 575, 1997. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 575, 1997 on September 16, 1997. The proposal, sponsored by Councillor McClamroch, delegates certain ministerial functions to certain boards related to Guaranteed Energy Savings Contracts. By a 5-1-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor McClamroch, for adoption. Proposal No. 575, 1997 was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford*  
0 NAYS:  
4 NOT VOTING: *Black, Dowden, Golc, Williams*

Proposal No. 575, 1997 was retitled GENERAL ORDINANCE NO. 142, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 142, 1997

A GENERAL ORDINANCE adding a new Chapter 175 to delegate the ministerial functions to certain boards related to Guaranteed Energy Savings Contracts under IC 36-1-12.5.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County" is hereby amended to add a new Chapter 175 as follows:

CHAPTER 175. COUNCIL AUTHORITY DELEGATED

ARTICLE I. GUARANTEED ENERGY SAVINGS CONTRACTS

Sec. 175-101.

The council delegates its ministerial duties as a governing body under IC 36-1-12.5 to the agency, officer, board or commission authorized to approve the award of public construction contracts under IC 36-1-12.

Sec. 175-102.

The council shall approve or reject the award of a guaranteed energy savings contract under IC 36-1-12.5-5 by resolution. The council shall consider the recommendation of the appropriate agency, officer, board or commission. The contract may be amended to resolve minor issues without further approval by council.

SECTION 2. The express or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal Nos. 577 and 578, 1997 on September 17, 1997.

PROPOSAL NO. 577, 1997. The proposal approves a transfer of \$277,303 in the 1997 Budget of the Department of Parks and Recreation (City Cumulative Capital Improvement Fund) to pay for major repairs at Perry Ice Rink, parking lot maintenance at Krannert, materials for the Decatur Youth Athletic Association to re-build structure lost to fire at Carson Park, and the completion of various playground projects by Indy Parks in-house staff. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Shambaugh moved, seconded by Councillor Gray, for adoption. Proposal No. 577, 1997, as amended, was adopted on the following roll call vote; viz:



28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

1 NOT VOTING: Golc

Proposal No. 577, 1997 was retitled FISCAL ORDINANCE NO. 91, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 91, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) transferring and appropriating an additional Two Hundred Seventy-seven Thousand Three Hundred Three Dollars (\$277,303) in the City Cumulative Capital Improvement Fund for purposes of the Department of Parks and Recreation and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (n) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to pay for major repairs, re-build due to fire, and complete playground projects.

SECTION 2. The sum of Two Hundred Seventy-seven Thousand Three Hundred Three Dollars (\$277,303) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>CITY CUMULATIVE CAPITAL IMPROVEMENT FUND</u>
2. Supplies	103,600
3. Other Services and Charges	173,703
TOTAL INCREASE	277,303

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>CITY CUMULATIVE CAPITAL IMPROVEMENT FUND</u>
4. Capital Outlay	277,303
TOTAL REDUCTION	277,303

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 578, 1997. The proposal approves a transfer of \$20,000 in the 1997 Budget of the Department of Parks and Recreation (State of Indiana Grants Fund) to provide funds for materials enabling in-house staff to finish Perry Project. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Shambaugh moved, seconded by Councillor Golc, for adoption. Proposal No. 578, 1997 was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradford, Brents, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

5 NOT VOTING: Black, Cockrum, Gray, Jones, Schneider

Proposal No. 578, 1997 was retitled FISCAL ORDINANCE NO. 92, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 92, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) transferring and appropriating an additional Twenty Thousand Dollars (\$20,000) in the State of Indiana Grants Fund for purposes of the Department of Parks and Recreation and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (n) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation, Build Indiana - State of Indiana Grants Fund , to enable in-house staff to finish Perry Project.

SECTION 2. The sum of Twenty Thousand Dollars (\$20,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>STATE GRANTS FUND</u>
2. Supplies <u>20,000</u>	
TOTAL INCREASE	20,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>STATE GRANTS FUND</u>
3. Other Services and Charges	<u>20,000</u>
TOTAL REDUCTION	20,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 579, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 579, 1997 on September 24, 1997. The proposal, sponsored by Councillors Dowden and Schneider, determines the necessity of the Sheriff's Department to lease approximately 33,000 square feet of office space at the Shadeland Industrial Center, 3229 North Shadeland Avenue. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 579, 1997 was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

2 NOT VOTING: Black, Gole

Proposal No. 579, 1997 was retitled SPECIAL RESOLUTION NO. 77, 1997, and reads as follows:



CITY-COUNTY SPECIAL RESOLUTION NO. 77, 1997

A SPECIAL RESOLUTION determining the need to lease approximately 33,000 square feet of office space at Shadeland Industrial Center, 3229 N. Shadeland Avenue, for the Marion County Sheriff's Department.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council, pursuant to IC 36-1-10-7, has investigated the conditions requiring the subject lease and hereby determines the lease of office space for the use of the Marion County Sheriff's Department is necessary.

SECTION 2. The property to be leased is at the Shadeland Industrial Center, 3229 N. Shadeland Avenue in Indianapolis, and is owned by the Security Capital Industrial Trust of Zionsville, Indiana.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 583, 1997. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 583, 1997 on September 24, 1997. The proposal, sponsored by Councillor Gilmer, authorizes a traffic signal at Potters Pike and 56th Street (District 1). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal No. 583, 1997 was adopted on the following roll call vote; viz:

28 YEAS: *Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

0 NAYS:

1 NOT VOTING: *Golc*

Proposal No. 583, 1997 was retitled GENERAL ORDINANCE NO. 143, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 143, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
8	Potters Pike & 56th St	56th St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
8	Potters Pike & 56th St	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

### ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor Smith in memory of Glenn R. Cochran and Wilbur O. Plummer; and
- (2) Councillor Borst in memory of Julie Anne Swengel; and
- (3) Councillor Gray in memory of Rev. Jack Perkins.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Glenn R. Cochran, Wilbur O. Plummer, Julie Anne Swengel, and Rev. Jack Perkins,. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:40 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 29th day of September, 1997.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

*Bert Serwaas*

President

*Shellen Hart*

Clerk of the Council

ATTEST:

(SEAL)



**MINUTES OF THE CITY-COUNTY COUNCIL  
AND  
SPECIAL SERVICE DISTRICT COUNCILS  
OF  
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS  
MONDAY, OCTOBER 13, 1997**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:08 p.m. on Monday, October 13, 1997, with Councillor SerVaas presiding.

Councillor Bradford led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

**ROLL CALL**

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

*29 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

A quorum of twenty-nine members being present, the President called the meeting to order.

**INTRODUCTION OF GUESTS AND VISITORS**

Councillor Williams introduced Brown Bear, a traveling teddy bear from the kindergarten class of Indianapolis Public School #2, the Key Learning Community. She added that Brown Bear spends a day with various entities around the County and asked to confer upon Brown Bear honorary Council member status. Consent was given.

## OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, October 13, 1997, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,  
s/Beurt SerVaas  
President, City-County Council

September 30, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, October 1, 1997 and in the *Indianapolis Star* or the *Indianapolis News* on Thursday, October 2, 1997, a copy of a Notice of Public Hearing on Proposal No. 611, 1997, said hearing to be held on Monday, October 13, 1997, at 7:00 p.m. in the City-County Building.

Respectfully,  
s/Suellen Hart  
Clerk of the City-County Council

October 3, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 91, 1997 - approves a transfer of \$277,303 in the 1997 Budget of the Department of Parks and Recreation (City Cumulative Capital Improvement Fund) to pay for major repairs at Perry Ice Rink, parking lot maintenance at Krannert, materials for the Decatur Youth Athletic Association to re-build structure lost to fire at Carson Park, and the completion of various playground projects by Indy Parks in-house staff

FISCAL ORDINANCE NO. 92, 1997 - approves a transfer of \$20,000 in the 1997 Budget of the Department of Parks and Recreation (State of Indiana Grants Fund) to provide funds for materials enabling in-house staff to finish Perry Project

GENERAL ORDINANCE NO. 142, 1997 - delegates certain ministerial functions to certain boards related to Guaranteed Energy Savings Contracts

GENERAL ORDINANCE NO. 143, 1997 - authorizes a traffic signal at Potters Pike and 56th Street (District 1)

GENERAL RESOLUTION NO. 8, 1997 - expresses support of the Indianapolis-Marion County Public Library Capital Improvement Project

SPECIAL RESOLUTION NO. 76, 1997 - an inducement resolution for Roth Companies, Inc. in an amount not to exceed \$3,750,000 to be used for the development and construction of a 70,000 square foot building



to be located at 3904 Vincennes Road for use in the Company's communications systems manufacturing business (District 1)

SPECIAL RESOLUTION NO. 77, 1997 - determines the necessity of the Sheriff's Department to lease approximately 33,000 square feet of office space at the Shadeland Industrial Center, 3229 North Shadeland Avenue

On September 30, 1997, I approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinance:

SPECIAL ORDINANCE NO. 13, 1997 - a special ordinance for Broad Ripple Lakes, L.P. (formerly known as Ripple Creek, L.P.) amending S.O. No. 2, 1997 authorizing certain changes in the trust indenture with respect to \$7,950,000 City of Indianapolis, Indiana Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997A and \$1,450,000 City of Indianapolis, Indiana Taxable Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997B (Broad Ripple Lakes, L.P. Project) (District 7)

On October 3, 1997, I approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following 1998 budgets:

FISCAL ORDINANCE NO. 87, 1997 - the annual budget for the Revenue Bonds Debt Service Funds for 1998

FISCAL ORDINANCE NO. 88, 1997 - the annual budget for the Marion County Office of Family and Children for 1998

FISCAL ORDINANCE NO. 89, 1997 - the annual budget for the Metropolitan Emergency Communications Agency for 1998

FISCAL ORDINANCE NO. 90, 1997 - the annual budget for Indianapolis and Marion County for 1998

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1997 - the annual budget for the Police Special Service District for 1998

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1997 - the annual budget for the Fire Special Service District for 1998

SOLID SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1997 - the annual budget for the Solid Waste Collection Special Service District for 1998

Respectfully,  
s/Stephen Goldsmith

### **Stormwater presentation - Woolpert LLP**

The President stated that Councillor Coughenour had asked permission to make a brief presentation regarding stormwater needs in the County. He said that this is simply an informational overview, and that questions will be addressed in Public Works Committee hearings at a later time.

Councillor Coughenour introduced Clarence Robbins and Steve Jacob, representing Woolpert LLP, who are in attendance to give a brief presentation regarding stormwater needs in Indianapolis. She stated that the October 16<sup>th</sup> meeting of the Public Works Committee will simply be an explanation of the stormwater ordinance. On Thursday, October 30, 1997, the Committee will allow public testimony.

Mr. Robbins showed a brief video outlining stormwater needs and possible solutions to aging infrastructure. He concluded with a slide presentation detailing steps to take in creating a Comprehensive Stormwater Master Plan and funding and revenue streams from which to draw in solving stormwater problems.

## **ADOPTION OF THE AGENDA**

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

## **APPROVAL OF THE JOURNAL**

The President called for additions or corrections to the Journal of September 29, 1997. There being no additions or corrections, the minutes were approved as distributed.

## **PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 659, 1997. The proposal, sponsored by Councillor Gilmer, welcomes the 3rd Battalion, 10th Marines/2nd 155mm Howitzer Battalion. Councillor Gilmer read the proposal and presented a copy of the document and Council pins to Nelson Rhoder, a member of the 3rd Battalion, 10th Marines/2nd 155mm Howitzer Battalion, and his son, Fred. Councillor Gilmer invited ex-Marines Councillors Dowden and Talley to join him in presenting the resolution. Mr. Rhoder thanked the Council for the honor. Councillor Gilmer moved, seconded by Councillor Dowden, for adoption. Proposal No. 659, 1997 was adopted by a unanimous voice vote.

Proposal No. 659, 1997 was retitled SPECIAL RESOLUTION NO. 78, 1997, and reads as follows:

### **CITY-COUNTY SPECIAL RESOLUTION NO. 78, 1997**

A SPECIAL RESOLUTION welcoming the 3rd Battalion, 10th Marines / 2nd 155mm Howitzer Battalion.

WHEREAS, it was a long time ago, and the brash young Marine Corps artillerymen were on Pacific islands that few people had ever heard of -- Guadalcanal, Tarawa, Saipan, Iwo Jima and others; and

WHEREAS, the proud leathernecks operating the guns of the 3rd Battalion, 10th Marines / 2nd 155mm Howitzer Battalion were eager to do their part to help win the Second World War for America; and

WHEREAS, for 33 continuous months of duty in the Pacific the 3/10 artillery unit took part in the tough island hopping--at one time on Guam the Battalion found itself on shore ahead of the infantry and with great enthusiasm welcomed the landing force as they hit the beach, and another time they were the last Marines to be relieved and became worried that they were "The Forgotten Battalion;" and

WHEREAS, today the shooting war is over, the guns have long been silent, most can't fit into their dress blue uniforms any more, the ranks have been thinned and with solemn but yet excited hearts a reunion will be held in Indianapolis by those Marines who shared a common experience so long ago; now, therefore:

### **BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis City-County Council officially welcomes the World War II Marine Corps veterans of 3rd Battalion, 10th Marines / 2nd 155mm Howitzer Battalion to Indianapolis on October 16-18, and hopes that the reunion is blessed with many great new experiences as well as sharing fond memories of duty, honor and country.

SECTION 2. "If the Army and Navy ever look on Heaven's scenes, they will find the streets are guarded by United States Marines."



SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 660, 1997. The proposal, sponsored by Councillor Tilford, welcomes the Order of White Shrine of Jerusalem to Indianapolis. Councillor Tilford read the proposal and presented Indianapolis Order representative Mark Hanna with a copy of the document and a Council pin. Mr. Hanna thanked the Council for the recognition. Councillor Tilford moved, seconded by Councillor Hinkle, for adoption. Proposal No. 660, 1997 was adopted by a unanimous voice vote.

Proposal No. 660, 1997 was retitled SPECIAL RESOLUTION NO. 79, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 79, 1997

A SPECIAL RESOLUTION welcoming the Order of White Shrine of Jerusalem to Indianapolis.

WHEREAS, the Masonic-affiliated Order of White Shrine of Jerusalem will be meeting in the Adams Mark Hotel in Indianapolis on October 25, 1997, to recognize newly-elected Supreme Worthy Guide Patricia Burns of Indianapolis Shrine #6; and

WHEREAS, the local Indianapolis Shrine #6 is 74 years old, and is the seventh largest of the 425 Shrines in the United States and Canada; and

WHEREAS, the Order of White Shrine of Jerusalem organization offers good fellowship, lifelong friendships and performs a very important charitable mission of assisting people who need financial help to pay for medical rehabilitation expenses for such things as hearing aids, dental work and wheelchairs; and

WHEREAS, two hundred people from 14 states are expected to convene in Indianapolis including Supreme Worthy High Priestess Barbara Ann Ridgeway from California and Supreme Watchman of Shepherds Lawrence Page from Minnesota; and

WHEREAS, the representatives come to Indianapolis to properly welcome Mrs. Burns to the national leadership council, to visit with long time friends and to experience a large dose of good Hoosier Hospitality; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council officially welcomes each representative and friend of the Order of White Shrine of Jerusalem to Indianapolis and hopes that the visit proves to be very informative, inspiring and memorable.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 629, 1997. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at 56th Street and Herbert Lord Road (District 5)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 630, 1997. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Orange Street and Randolph Street (District 21)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 631, 1997. Introduced by Councillor Golc. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Ohio Street and Sheffield Avenue (District 17)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 632, 1997. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes multi-way stops for the intersections located in the Par 10 Neighborhood (District 13)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 633, 1997. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the Ameriplex Commercial Park (District 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 634, 1997. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 51st Street and Primrose Avenue (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 635, 1997. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 24th Street and Park Avenue (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 636, 1997. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Petersburg Parkway and Vicksburg Drive (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 637, 1997. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls in the Pine Woods Subdivision (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 638, 1997. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Grant Avenue and Walnut Street (District 15)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 639, 1997. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at



Grant Avenue and 9th Street (District 15)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 640, 1997. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Lynn Street and Vermont Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 641, 1997. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 12th Street and Warman Avenue (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 642, 1997. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 12th Street and Winfield Avenue (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 643, 1997. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes weight limit restrictions on Jackson Place between Illinois Street and McCrea Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 644, 1997. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes weight limit restrictions on Epler Avenue from Belmont Avenue to Warman Avenue (District 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 645, 1997. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in parking restrictions on Broadway Street from 11th Street to the north terminal of Broadway Street (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 646, 1997. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the director of the department of administration to lease City-owned property, pursuant to IC 36-1-11, for the siting of cellular, PCS, or other wireless communications systems towers and related equipment"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 647, 1997. Introduced by Councillor Franklin. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code and the Revised Code concerning licenses and license procedures"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 648, 1997. Introduced by Councillors McClamroch and Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints John Schuler to the Wellfield Education Corporation"; and the President referred it to the Metropolitan Development Committee.



PROPOSAL NO. 649, 1997. Introduced by Councillors McClamroch and Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Kathryn Rietmann to the Wellfield Education Corporation"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 650, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$78,000 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) for continuation of an Alternative Sentencing for Drunk Driving study funded by the Governor's Council on Impaired and Dangerous Driving"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 651, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$716,000 in the 1997 Budget of the Prosecutor's Child Support IV-D Agency (Cumulative Capital Development Fund) to replace the child support computer system financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 652, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$134,750 in the 1997 Budget of the County Auditor, Prosecuting Attorney, and County Sheriff (Deferral Program Fee Fund) to fund the Traffic Safety Partnership program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 653, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$100,000 and a transfer of \$100,000 in the 1997 Budget of the Marion County Superior Court (County General Fund) to provide additional funding for jury expenses"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 654, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$2,500 in the 1997 Budget of the County Auditor (Enhanced Access Fund) for the purpose of paying expenses incurred by various agencies in providing enhanced access to City-County computerized information financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 655, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$122,500 in the 1997 Budget of the County Auditor (Civic Link Fund) for the purpose of paying expenses incurred by various agencies in providing enhanced access to City-County computerized information financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 656, 1997. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$635,000 in the 1997 Budget of the Department of Public Works, Maintenance Operations Division (Maintenance Operations General Fund) to provide funds to purchase salt required for keeping roads clear"; and the President referred it to the Public Works Committee.



PROPOSAL NO. 657, 1997. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which creates a county-wide Marion County Storm Water Management District and a storm water management system within the Department of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 658, 1997. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which abolishes the audit committee"; and the President referred it to the Rules and Public Policy Committee.

Councillor Dowden asked for consent to waive the 30-day requirement for Proposal No. 653, 1997. Consent was given.

### **SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 661, 1997, PROPOSAL NO. 662, 1997, PROPOSAL NO. 663, 1997, and PROPOSAL NOS. 664-670, 1997. Introduced by Councillor Hinkle. Proposal No. 661, 1997, Proposal No. 662, 1997, Proposal No. 663, 1997, and Proposal Nos. 664-670, 1997 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on October 10, 1997. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 188-197, 1997, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

**REZONING ORDINANCE NO. 188, 1997.**

96-Z-238 (Amended)

7402 EAST 86TH STREET (approximate address), INDIANAPOLIS.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 4

CASTLETON CENTER REALTY, by Brian J. Tuohy, requests a rezoning of 8.7 acres, being in the C-S District, to the C-S classification to provide for a furniture store, office uses and/or office-warehouse uses.

**REZONING ORDINANCE NO. 189, 1997.**

94-Z-199

902 DR. MARTIN LUTHER KING JR. STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16.

GREATER GETHSEMANE MISSIONARY BAPTIST CHURCH requests the rezoning of 0.869 acre, being in the I-3-U(RC) District, to the SU-1(RC) classification to provide for construction of an addition to an existing church and surface parking improvement.

**REZONING ORDINANCE NO. 190, 1997.**

97-Z-137

7551 EAST RAYMOND STREET (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

SOUTHEASTERN PROPERTIES, by Thomas Michael Quinn, requests a rezoning of 58.71 acres, being in the D-A(FF) District, to the D-3(FF) classification to provide for residential development.

**REZONING ORDINANCE NO. 191, 1997.**

96-Z-205a (3rd Amended)

5309 EAST EDGEWOOD AVENUE (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT #23

GEORGE B. and IRMA MACK, by Michael J. Kias, requests a rezoning of 57.2 acres, being in the D-A District, to the D-2 classification to provide for residential development, consisting of 112 single-family detached units.

REZONING ORDINANCE NO. 192, 1997.

96-Z-205b (3rd Amended)

5309 EAST EDGEWOOD AVENUE (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT #23

GEORGE B. and IRMA MACK, by Michael J. Kias, requests a rezoning of 57.2 acres, being in the D-A District, to the D-2 classification to provide for residential development, consisting of 112 single-family detached units.

REZONING ORDINANCE NO. 193, 1997.

96-Z-206 (3rd Amended)

5309 EAST EDGEWOOD AVENUE (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT #23

GEORGE B. and IRMA MACK, by Michael J. Kias, requests a rezoning of 57.2 acres, being in the D-A District, to the D-2 classification to provide for residential development, consisting of 112 single-family detached units.

REZONING ORDINANCE NO. 194, 1997.

97-Z-131

VARIOUS ADDRESSES on CALLAHAN STREET, MAPLE HILL DRIVE, ADAMS ROAD, EAST THOMPSON ROAD, SOUTH FRANKLIN ROAD, and NORTHEASTERN AVENUE (Approx. Addresses), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of multiple acres, being in the D-A, D-3, and D-5 Districts, to the D-2 classification to rezone existing single-family residences to an applicable classification in accordance with the existing development density.

REZONING ORDINANCE NO. 195, 1997.

97-Z-173

7003 HAWTHORN PARK (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 4

GBV, INC., by Philip A. Nicely, requests a rezoning of 1.119 acres, being in the I-2-S and C-3 Districts, to the C-S classification to provide for a motor vehicle service center in addition to all of I-2-U uses; automobile oil change or lubrication shops as identified by the C-3 zoning classification, automotive-related uses as identified by the C-4 zoning classification, and automotive-related uses as identified by the C-5 zoning classification, limited to glass replacement, transmission repair and the accessory sales of automobiles.

REZONING ORDINANCE NO. 196, 1997.

97-Z-178

7548 EAST WASHINGTON STREET (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12

THOMAS I. WOOD, by Lawrence E. Lawhead, requests a rezoning of 0.25 acre, being in the C-4 District, to the C-5 classification to provide for the continued operation of a used automobile dealership.

REZONING ORDINANCE NO. 197, 1997.

97-Z-180

4302 SOUTHPORT CROSSING (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24

THE PALADIN GROUP requests a rezoning of 7.034 acres, being in the C-6 (FF) District, to the C-2 (FF) classification to provide for the construction of an assisted living facility.



## SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 552, 1997. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$19,500 in the 1997 Budget of the Prosecuting Attorney (County Grants Fund) to provide matching funds for the Children's Waiting Room Grant funded by grants from the Indianapolis and Indiana Bar Foundations. Councillor Dowden moved, seconded by Councillor Schneider, to postpone Proposal No. 552, 1997 until November 24, 1997. Proposal No. 552, 1997 was postponed until November 24, 1997 by a unanimous voice vote.

Councillor Dowden reported that he Public Safety and Criminal Justice Committee heard Proposal Nos. 581, 582, and 611, 1997 and Proposal No. 580, 1997, which is under Final Adoption, on October 1, 1997. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 581, 1997. The proposal approves an increase of \$10,000 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide additional funding for a previously approved grant for a comprehensive traffic safety program funded by a grant from the Governor's Council on Impaired and Dangerous Driving. PROPOSAL NO. 582, 1997. The proposal approves an increase of \$15,400 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to increase funding for the Victim Advocate Project funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 611, 1997. The proposal approves an increase of \$196,301 in the 1997 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to acquire live-scan equipment that will allow compliance with the new Automated Finger Imprint System (AFIS) acquisition by the Indiana State Police affording enhanced quality of fingerprint records and ID matching financed by a federal grant. PROPOSAL NO. 580, 1997. The proposal approves a transfer of \$5,000 in the 1997 Budget of the County Sheriff (County Extradition Fund) for the Sheriff to pay extradition expenses. By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

The President called for public testimony at 8:15 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal Nos. 581, 582, 611, and 580, 1997 were adopted on the following roll call vote; viz:

*27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*2 NOT VOTING: Franklin, Schneider*

Proposal No. 581, 1997 was retitled FISCAL ORDINANCE NO. 93, 1997, and reads as follows:

### CITY-COUNTY FISCAL ORDINANCE NO. 93, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Ten Thousand Dollars (\$10,000) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to provide additional funding for a previously approved grant for a comprehensive traffic safety program.

SECTION 2. The sum of Ten Thousand Dollars (\$10,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>10,000</u>
TOTAL INCREASE	10,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>10,000</u>
TOTAL REDUCTION	10,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 582, 1997 was retitled FISCAL ORDINANCE NO. 94, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 94, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Fifteen Thousand Four Hundred Dollars (\$15,400) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to increase funding for the Victim Advocate Project.

SECTION 2. The sum of Fifteen Thousand Four Hundred Dollars (\$15,400) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>15,000</u>
4. Capital Outlay	<u>400</u>
TOTAL INCREASE	15,400



SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>15,400</u>
TOTAL REDUCTION	15,400

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 611, 1997 was retitled FISCAL ORDINANCE NO. 95, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 95, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional One Hundred Ninety-six Thousand Three Hundred One Dollars (\$196,301) in the Federal Grants Fund for purposes of the Department of Public Safety Police Division and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (m) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department Of Public Safety. Police Division to acquire equipment for compliance with the new AFIS acquisition by the Indiana State Police.

SECTION 2. The sum of One Hundred Ninety-six Thousand Three Hundred One Dollars (\$196,301) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u>	<u>FEDERAL GRANTS FUND</u>
<u>POLICE DIVISION</u>	
2. Supplies	2,017
3. Other Services and Charges	483
4. Capital Outlay	<u>193,801</u>
TOTAL INCREASE	196,301

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Federal Grants Fund	<u>196,301</u>
TOTAL REDUCTION	196,301

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 580, 1997 was retitled FISCAL ORDINANCE NO. 96, 1997, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 96, 1997**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) transferring and appropriating an additional Five Thousand Dollars (\$5,000) in the County Extradition Fund for purposes of the County Sheriff and reducing certain other appropriations for that agency.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to pay extradition expenses.

SECTION 2. The sum of Five Thousand Dollars (\$5,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>COUNTY EXTRADITION FUND</u>
3. Other Services and Charges	<u>5,000</u>
TOTAL INCREASE	5,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>COUNTY SHERIFF</u>	<u>COUNTY EXTRADITION FUND</u>
2. Supplies	<u>5,000</u>
TOTAL DECREASE	5,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**SPECIAL ORDERS - FINAL ADOPTION**

The President commented on a new device that seems to be replacing stop signs in some areas in order to reduce speeds: the speed hump. Councillor Gilmer stated that he does not believe humps are here to stay as there are many problems with them.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 530, 540-547, 584-588, 590, 592, 593, and 613, 1997 on October 1, 1997.

PROPOSAL NO. 530, 1997. The proposal, sponsored by Councillor Bradford, authorizes a multi-way stop at Chester Avenue and 75th Street (District 7). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Bradford, for adoption. Proposal No. 530, 1997 was adopted on the following roll call vote; viz:



26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

3 NOT VOTING: Dowden, Moores, Moriarty Adams

Proposal No. 530, 1997 was retitled GENERAL ORDINANCE NO. 144, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 144, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
5	Chester Av & 75th St	Chester Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
5	Chester Av & 75th St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 540, 1997. The proposal, sponsored by Councillor Smith, authorizes a traffic signal at Edgewood Avenue and Emerson Avenue (Districts 23, 24). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Smith, for adoption. Proposal No. 540, 1997 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

2 NOT VOTING: Dowden, Moriarty Adams

Proposal No. 540, 1997 was retitled GENERAL ORDINANCE NO. 145, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 145, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
40	Emerson Av, Edgewood Av	None	All Way Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
40	Emerson Av, Edgewood Av	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 541, 1997. The proposal, sponsored by Councillor Jones, authorizes a traffic signal at Emerson Avenue and 25th Street (District 10). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Jones, for adoption. Proposal No. 541, 1997 was adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford

0 NAYS:

5 NOT VOTING: Brents, Dowden, Gilmer, Moriarty Adams, Williams

Proposal No. 541, 1997 was retitled GENERAL ORDINANCE NO. 146, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 146, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1 The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
19	Emerson Av, 25th St	None	Signal

SECTION 2 This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.



PROPOSAL NO. 542, 1997. The proposal, sponsored by Councillors Coonrod and Dowden, authorizes a traffic signal at Fall Creek Road and 71st Street and Briarclift Road (Districts 4, 5). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Coonrod, for adoption. Proposal No. 542, 1997 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

3 NOT VOTING: Dowden, Moriarty Adams, Schneider

Proposal No. 542, 1997 was retitled GENERAL ORDINANCE NO. 147, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 147, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
13	Fall Creek Rd, 71st St	Fall Creek Rd	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
13	Fall Creek Rd, 71st St, Briarclift Rd	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 543, 1997. The proposal, sponsored by Councillor O'Dell, authorizes a traffic signal at Arlington Avenue and Raymond Street (District 13). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor O'Dell, for adoption. Proposal No. 543, 1997 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

2 NOT VOTING: Gilmer, Moriarty Adams

Proposal No. 543, 1997 was retitled GENERAL ORDINANCE NO. 148, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 148, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
33	Arlington Av, Raymond St	None	All Way Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
33	Arlington Av, Raymond St	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 544, 1997. The proposal, sponsored by Councillor Coonrod, authorizes a traffic signal at German Church Road and 30th Street (District 5). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Coonrod, for adoption. Proposal No. 544, 1997 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty, Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

1 NOT VOTING: Gilmer

Proposal No. 544, 1997 was retitled GENERAL ORDINANCE NO. 149, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 149, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:



SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
21	German Church Rd, 30th St	None	All Way Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
21	German Church Rd, 30th St	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 545, 1997. The proposal, sponsored by Councillor Borst, authorizes the addition of parking restrictions on Ray Street between Division Street and River Avenue (District 25). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Borst, for adoption. Proposal No. 545, 1997 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams  
0 NAYS:  
2 NOT VOTING: Brents, Gilmer

Proposal No. 545, 1997 was retitled GENERAL ORDINANCE NO. 150, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 150, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-267, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby, amended by the addition of the following, to wit:

Ray Street, on the south side,  
from Division Street to River Avenue

Ray Street, on the north side,  
from Marion Avenue to a point 111 feet west of Marion Avenue

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 546, 1997. The proposal, sponsored by Councillor Williams, authorizes the removal of parking restrictions on Massachusetts Avenue from College Avenue to Davidson Street (District 22). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Williams, for adoption. Proposal No. 546, 1997 was adopted on the following roll call vote; viz:

*27 YEAS: Black, Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*2 NOT VOTING: Brents, Gilmer*

Proposal No. 546, 1997 was retitled GENERAL ORDINANCE NO. 151, 1997, and reads as follows:

**CITY-COUNTY GENERAL ORDINANCE NO. 151, 1997**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-272, Parking time restricted on designated days.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-272, Parking time restricted on designated days, be, and the same is hereby, amended by the deletion of the following, to wit:

**TWO HOURS  
ON ANY DAY EXCEPT SATURDAYS OR SUNDAYS  
from 7:00 a.m. to 6:00 p.m.**

**Massachusetts Avenue,  
from College Avenue to Davidson Street**

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 547, 1997. The proposal, sponsored by Councillor Coonrod, revises Code to reflect renaming County Line Road East as Carroll Road (Districts 5, 12, 13, 23). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Coonrod, for adoption. Proposal No. 547, 1997 was adopted on the following roll call vote; viz:

*27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford*

*0 NAYS:*

*2 NOT VOTING: Gilmer, Williams*

Proposal No. 547, 1997 was retitled GENERAL ORDINANCE NO. 152, 1997, and reads as follows:

**CITY-COUNTY GENERAL ORDINANCE NO. 152, 1997**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls; and Sec. 29-136, Alteration of prima facie speed limits.



BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-136, Alteration of prima facie speed limits, be, and the same is hereby amended by the deletion of the following, to wit:

**40 MPH**

County Line Road East,  
from McGregor Road to Washington Street

County Line Road East,  
from Thirtieth Street to Sixty-second Street

County Line Road East,  
from Sixty-second Street to Hancock County Line

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-136, Alteration of prima facie speed limits, be, and the same is hereby amended by the addition of the following, to wit:

**40 MPH**

Carroll Road,  
from McGregor Road to Washington Street

Carroll Road,  
from Thirtieth Street to Sixty-second Street

Carroll Road,  
from Sixty-second Street to Hancock County Line

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
14	County Line Rd E., 56th St	County Line Rd E	Stop
14	County Line Rd E, 62nd St	62nd St	Stop
14	County Line Rd E, Lane Rd	County Line Rd E	Stop
21	County Line Rd E, 30th St	30th St	Stop
21	County Line Rd E, 38th St	None	All Way Stop
21	County Line Rd E, 42nd St	County Line Rd E	Stop
21	County Line Rd E, 46th St	County Line Rd E	Stop
28	County Line Rd E, Saxon St	County Line Rd E	Stop

28	County Line Rd E, Warehouse Rd	County Line Rd E	Stop
28	County Line Rd E, Washington St	Washington St	Stop
35	Brookville Rd, County Line Rd E	Brookville Rd	Stop
35	County Line Rd E, Hancock Co. 300 S	County Line Rd E	Stop
35	County Line Rd E, Prospect St	None	All Way Stop
35	County Line Rd E, Sorel St	County Line Rd E	Stop
42	County Line Rd E, Briar Way Ctr. Dr	County Line Rd E	Stop
42	County Line Rd E, Marlin Rd	County Line Rd E	Stop
42	County Line Rd E, Shelby Co. (1100 N)	County Line Rd E	Stop
42	County Line Rd E, Stinemyer Rd	County Line Rd E	Stop
42	County Line Rd E, Vandergriff Rd	County Line Rd E	Stop
42	County Line Rd E, Indian Creek Rd	County Line Rd E	Stop
42	County Line Rd E, Thompson Rd	None	All Way Stop
49	County Line Rd E, McGregor Rd	County Line Rd E	Stop
49	County Line Rd E, Southeastern Av	County Line Rd E	Stop

SECTION 4. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
14	Carroll Rd, 56th St	Carroll Rd	Stop
14	Carroll Rd, 62nd St	62nd St	Stop
14	Carroll Rd, Lane Rd	Carroll Rd	Stop
21	Carroll Rd, 30th St	30th St	Stop



21	Carroll Rd, 38th St	None	All Way Stop
21	Carroll Rd, 42nd St	Carroll Rd	Stop
21	Carroll Rd, 46th St	Carroll Rd	Stop
28	Carroll Rd, Saxon St	Carroll Rd	Stop
28	Carroll Rd, Warehouse Rd	Carroll Rd	Stop
28	Carroll Rd, Washington St	Washington St	Stop
35	Brookville Rd, Carroll Rd	Brookville Rd	Stop
35	Carroll Rd, Hancock Co. 300 S.	Carroll Rd	Stop
35	Carroll Rd, Prospect St	None	All Way Stop
35	Carroll Rd, Sorel St	Carroll Rd	Stop
42	Carroll Rd, Briar Way Ctr. Dr	Carroll Rd	Stop
42	Carroll Rd, Marlin Rd	Carroll Rd	Stop
42	Carroll Rd, Shelby Co. (1100 N)	Carroll Rd	Stop
42	Carroll Rd, Stinemyer Rd	Carroll Rd	Stop
42	Carroll Rd, Vandergriff Rd	Carroll Rd	Stop
42	Carroll Rd, Indian Creek Rd	Carroll Rd	Stop
42	Carroll Rd, Thompson Rd	None	All Way Stop
42	Carroll Rd McGregor Rd	Carroll Rd	Stop
42	Carroll Rd, Southeastern Av	Carroll Rd	Stop

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer asked for consent to vote on Proposal Nos. 584-588, 1997 together. Consent was given.

PROPOSAL NO. 584, 1997. The proposal, sponsored by Councillor Moriarty Adams, authorizes a multi-way stop at 18th Street and Kildare Avenue (District 15). PROPOSAL NO. 585, 1997. The proposal, sponsored by Councillor Hinkle, authorizes a multi-way stop at Ohio Street and Whitcomb Avenue (District 18). PROPOSAL NO. 586, 1997. The proposal, sponsored by Councillor Coonrod, authorizes a multi-way stop at Lighthouse Way, Snapper Court, and Stingray Drive (District 5). PROPOSAL NO. 587, 1997. The proposal, sponsored by Councillor Black, authorizes a multi-way stop at 49th Street and Carvel Avenue (District 6). PROPOSAL NO. 588, 1997. The proposal, sponsored by Councillor Brents, authorizes a stop sign at Pearl Street and Scioto Street (District 16). By 5-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Moriarty Adams, for adoption. Proposal Nos. 584-588, 1997 were adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

1 NOT VOTING: Gilmer

Proposal No. 584, 1997 was retitled GENERAL ORDINANCE NO. 153, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 153, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	Kildare Av, 18th St	Kildare Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	Kildare Av, 18th St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 585, 1997 was retitled GENERAL ORDINANCE NO. 154, 1997, and reads as follows:



CITY-COUNTY GENERAL ORDINANCE NO. 154, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
23	Ohio St, Whitcomb Av	Whitcomb Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
23	Ohio St, Whitcomb Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 586, 1997 was retitled GENERAL ORDINANCE NO. 155, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 155, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
7	Lighthouse Way, Snapper Ct, Stingray Cr	Lighthouse Way	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
7	Lighthouse Way, Snapper Ct, Stingray Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 587, 1997 was retitled GENERAL ORDINANCE NO. 156, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 156, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
18	49th St, Carvel Av	49th	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
18	49th St, Carvel Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 588, 1997 was retitled GENERAL ORDINANCE NO. 157, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 157, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	Pearl St, Scioto St	Scioto St,	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 590, 1997. The proposal, sponsored by Councillor Brents, authorizes parking restrictions on the north side of 14th Street between Montcalm Street and Rembrandt Street



(District 16). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Brents, for adoption. Proposal No. 590, 1997 was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

0 NAYS:

5 NOT VOTING: *Black, Bradford, Dowden, Gilmer, Gray*

Proposal No. 590, 1997 was retitled GENERAL ORDINANCE NO. 158, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 158, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby, amended by the deletion of the following, to wit:

Fourteenth Street, on the north side,  
from Montcalm Street to Rembrandt Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 592, 1997. The proposal, sponsored by Councillor Cockrum, authorizes certain parking restrictions for the Decatur Commons Subdivision (District 19). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Cockrum, for adoption. Proposal No. 592, 1997 was adopted on the following roll call vote; viz:

24 YEAS: *Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Franklin, Golc, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams*

0 NAYS:

5 NOT VOTING: *Coughenour, Dowden, Gilmer, Jones, Smith*

Proposal No. 592, 1997 was retitled GENERAL ORDINANCE NO. 159, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 159, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-267, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby, amended by the addition of the following, to wit:

Foxtail Court, on the east side, from  
Decatur Commons to a point 400 feet north of Decatur Commons

Snowberry Court, on the west side, from  
Decatur Commons to a point 445 feet south of Decatur Commons

Story Court, on the east side, from  
Decatur Commons to a point 305 feet north of Decatur Commons

Wheatstone Court, on the east side, from  
Decatur Commons to a point 385 feet north of Decatur Commons

Decatur Commons, on the north side, from  
120 feet west of Snowberry court to a point  
175 feet west of Snowberry Court

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 593, 1997. The proposal, sponsored by Councillor Cockrum, authorizes the removal of the multi-way stop at Balroyal Court and Ellington Drive (District 19). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Cockrum, for adoption. Proposal No. 593, 1997 was adopted on the following roll call vote; viz:

*26 YEAS: Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*3 NOT VOTING: Black, Brents, Golc*

Proposal No. 593, 1997 was retitled GENERAL ORDINANCE NO. 160, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 160, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
22	Balroyal Ct, Ellington Dr	None	All Way Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:



<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
22	Balroyal Ct, Ellington Dr	Ellington Dr	Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 613, 1997. The proposal, sponsored by Councillor Brents, authorizes parking restrictions on Senate Avenue at Walnut Street (District 16). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Brents, for adoption. Proposal No. 613, 1997 was adopted on the following roll call vote; viz:

*27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford*

*0 NAYS:*

*2 NOT VOTING: Golc, Williams*

Proposal No. 613, 1997 was retitled GENERAL ORDINANCE NO. 161, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 161, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-267, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby, amended by the deletion of the following, to wit:

Senate Avenue, on both sides,  
from a point 100 feet north of Walnut Street  
to a point 100 feet south of Walnut Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**ANNOUNCEMENTS AND ADJOURNMENT**

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor Jones in memory of Ira C. Woods; and
- (2) Councillors Boyd and Jones in memory of Essie L. Crawford; and
- (3) Councillor Coughenour in memory of Donald C. Duck, John Mullin, and Tom Hale; and
- (4) Councillor Smith in memory of Lawrence A. Gigerich.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Ira C. Woods, Essie L. Crawford, Donald C. Duck, John Mullin, Tom Hale, and Lawrence A. Gigerich. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:38 p.m.

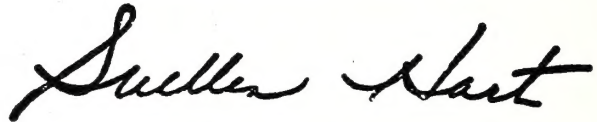
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 13th day of October, 1997.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)



**MINUTES OF THE CITY-COUNTY COUNCIL  
AND  
SPECIAL SERVICE DISTRICT COUNCILS  
OF  
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS  
MONDAY, OCTOBER 27, 1997**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:12 p.m. on Monday, October 27, 1997, with Councillor SerVaas presiding.

Councillor Curry led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

**ROLL CALL**

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

*28 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*  
*1 ABSENT: Gray*

A quorum of twenty-eight members being present, the President called the meeting to order.

**INTRODUCTION OF GUESTS AND VISITORS**

Councillor Moores introduced Lieutenant Steve Elzroth and Captain Eva Talley Sanders, elected members of the Marion County Sheriff's Department Pension Board. Councillor Massie recognized County Clerk Sarah Taylor.

**OFFICIAL COMMUNICATIONS**

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, October 27, 1997, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,  
s/Beurt SerVaas  
President, City-County Council

October 14, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, October 15, 1997, and in the *Indianapolis Star* or the *Indianapolis News* on Thursday, October 16, 1997, a copy of a Notice of Public Hearing on Proposal Nos. 650, 651, 653, 654, and 655, 1997, said hearing to be held on Monday, October 27, 1997, at 7:00 p.m. in the City-County Building.

Respectfully,  
s/Suellen Hart  
Clerk of the City-County Council

October 17, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances:

FISCAL ORDINANCE NO. 93, 1997 - approves an increase of \$10,000 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide additional funding for a previously approved grant for a comprehensive traffic safety program funded by a grant from the Governor's Council on Impaired and Dangerous Driving

FISCAL ORDINANCE NO. 94, 1997 - approves an increase of \$15,400 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to increase funding for the Victim Advocate Project funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 95, 1997 - approves an increase of \$196,301 in the 1997 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to acquire live-scan equipment that will allow compliance with the new Automated Finger Imprint System (AFIS) acquisition by the Indiana State Police affording enhanced quality of fingerprint records and ID matching financed by a federal grant

GENERAL ORDINANCE NO. 144, 1997 - authorizes a multi-way stop at Chester Avenue and 75th Street (District 7)

GENERAL ORDINANCE NO. 145, 1997 - authorizes a traffic signal at Edgewood Avenue and Emerson Avenue (Districts 23, 24)

GENERAL ORDINANCE NO. 146, 1997 - authorizes a traffic signal at Emerson Avenue and 25th Street (District 10)

GENERAL ORDINANCE NO. 147, 1997 - authorizes a traffic signal at Fall Creek Road and 71st Street and Briarclift Road (Districts 4, 5)



GENERAL ORDINANCE NO. 148, 1997 - authorizes a traffic signal at Arlington Avenue and Raymond Street (District 13)

GENERAL ORDINANCE NO. 149, 1997 - authorizes a traffic signal at German Church Road and 30th Street (District 5)

GENERAL ORDINANCE NO. 150, 1997 - authorizes the addition of parking restrictions on Ray Street between Division Street and River Avenue (District 25)

GENERAL ORDINANCE NO. 151, 1997 - authorizes the removal of parking restrictions on Massachusetts Avenue from College Avenue to Davidson Street (District 22)

GENERAL ORDINANCE NO. 152, 1997 - revises Code to reflect renaming County Line Road East as Carroll Road (Districts 5, 12, 13, 23)

GENERAL ORDINANCE NO. 153, 1997 - authorizes a multi-way stop at 18th Street and Kildare Avenue (District 15)

GENERAL ORDINANCE NO. 154, 1997 - authorizes a multi-way stop at Ohio Street and Whitcomb Avenue (District 18)

GENERAL ORDINANCE NO. 155, 1997 - authorizes a multi-way stop at Lighthouse Way, Snapper Court, and Stingray Drive (District 5)

GENERAL ORDINANCE NO. 156, 1997 - authorizes a multi-way stop at 49th Street and Carvel Avenue (District 6)

GENERAL ORDINANCE NO. 157, 1997 - authorizes a stop sign at Pearl Street and Scioto Street (District 16)

GENERAL ORDINANCE NO. 158, 1997 - authorizes parking restrictions on the north side of 14th Street between Montcalm Street and Rembrandt Street (District 16)

GENERAL ORDINANCE NO. 159, 1997 - authorizes certain parking restrictions for the Decatur Commons Subdivision (District 19)

GENERAL ORDINANCE NO. 160, 1997 - authorizes the removal of the multi-way stop at Balroyal Court and Ellington Drive (District 19)

GENERAL ORDINANCE NO. 161, 1997 - authorizes parking restrictions on Senate Avenue at Walnut Street (District 16)

SPECIAL RESOLUTION NO. 78, 1997 - welcomes the 3rd Battalion, 10th Marines/2nd 155mm Howitzer Battalion

SPECIAL RESOLUTION NO. 79, 1997 - welcomes the Order of White Shrine of Jerusalem to Indianapolis

Respectfully,  
s/Stephen Goldsmith, Mayor

### **ADOPTION OF THE AGENDA**

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

### **APPROVAL OF THE JOURNAL**

The President called for additions or corrections to the Journal of October 13, 1997. There being no additions or corrections, the minutes were approved as distributed.

## **PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 686, 1997. The proposal, sponsored by Councillors Moores, Dowden, Moriarty Adams, Smith, and Talley, recognizes those public safety personnel who assisted critically injured police officer Karen Dague. Councillor Dowden read the proposal, and sponsors presented representatives with copies of the document and Council pins. Councillors Moores and Moriarty Adams thanked public safety personnel present and recognized officer Karen Dague. Dave Young, President of the Fraternal Order of Police, presented officer Daniel Shragel, with a plaque recognizing his efforts. Councillor Dowden moved, seconded by Councillor Moores, for adoption. Proposal No. 686, 1997 was adopted by a unanimous voice vote.

Proposal No. 686, 1997 was retitled SPECIAL RESOLUTION NO. 80, 1997, and reads as follows:

### **CITY-COUNTY SPECIAL RESOLUTION NO. 80, 1997**

A SPECIAL RESOLUTION recognizing those public safety personnel who assisted critically injured police officer Karen Dague.

WHEREAS, during the dangerous nighttime hours of September 6, 1997, in a high crime section of the city many Indianapolis Police Department officers were on the streets doing their jobs of maintaining peace and order; and

WHEREAS, unfortunately one of those officers that night, Karen Dague, took a bullet from a criminal and went down critically wounded; and

WHEREAS, the alarm went out and immediately professionals with a wide variety of skills from several city and county agencies kicked into action, and the perpetrator was apprehended and Officer Dague is now well along the road of recovery thanks to those many public servants who did their jobs extremely well that September night; now therefore:

### **BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis City-County Council commends all those individuals who had any role in handling the police emergency on the night of September 6, 1997, when Officer Karen Dague was critically wounded in the line of duty.

SECTION 2. The Council specifically recognizes the professional actions of Wishard Memorial Hospital Medics Greg Maddox and Jim Mann; Indianapolis Police Department's Daniel Shragel, Dave McDaniel and Dawn Higgins; Indianapolis-Marion County Law Enforcement Communications Center of the Marion County Sheriff's Department dispatcher Kathy Kirk; and Indianapolis Fire Department personnel Scott Newport, Rita Reith and John McVey.

SECTION 3. It is the work of dedicated and committed people like these, along with their top agency heads and everyday co-workers, who help make Indianapolis a great city in which to live.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal Nos. 648 and 649, 1997 on October 20, 1997. He asked for consent to vote on these proposals together. Consent was given.



PROPOSAL NO. 648, 1997. The proposal, sponsored by Councillors McClamroch and Hinkle, appoints John Schuler to the Wellfield Education Corporation. PROPOSAL NO. 649, 1997. The proposal, sponsored by Councillors McClamroch and Hinkle, appoints Kathryn Rietmann to the Wellfield Education Corporation. By 5-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Hinkle moved, seconded by Councillor Gilmer, for adoption. Proposal Nos. 648 and 649, 1997 were adopted by a unanimous voice vote.

Proposal No. 648, 1997 was retitled COUNCIL RESOLUTION NO. 66, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 66, 1997

A COUNCIL RESOLUTION appointing John Schuler to the Wellfield Education Corporation.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Directors of the Wellfield Education Corporation to be formed, the Council appoints:

John Schuler

Proposal No. 649, 1997 was retitled COUNCIL RESOLUTION NO. 67, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 67, 1997

A COUNCIL RESOLUTION appointing Kathryn Rietmann to the Wellfield Education Corporation.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Directors of the Wellfield Education Corporation to be formed, the Council appoints:

Kathryn Rietmann

### INTRODUCTION OF PROPOSALS

PROPOSAL NO. 672, 1997. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Resolution which increases the salary schedule for County employees by 5% and the E83 classification by 6.7%"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 673, 1997. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Resolution which determines that the changes in the salary schedule are effective on the date designated by the City-County Council"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 674, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which determines that future Canal development

adhere to the Canal Master Plan and Plan 2010"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 675, 1997. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which adds Midtown Economic Development Corporation as an eligible neighborhood development corporation for sales and grants of real property"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 676, 1997. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves a public purpose grant in the amount of \$34,300 to the Arts Council of Indianapolis"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 677, 1997. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the award of a Guaranteed Energy Savings Contract between the Indianapolis Parks Department and Johnson Controls, Inc."; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 678, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines the need to lease office space at 129 East Market Street for the Prosecuting Attorney"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 679, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$68,090 in the 1997 Budget of the Marion County Superior Court (State and Federal Grants Fund) to fund Child Advocates funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 680, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$117,674 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide two full time Child Interviewers and a full and part time Project Safe Families advocate for women through the Family Advocacy Center funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 681, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$156,848 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide victim and protective order advocates in court through the Family Advocacy Center funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 682, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$279,318 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue the Victim Assistance Program funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.



PROPOSAL NO. 683, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$89,708 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Centers of Hope at St. Vincent and St. Francis Hospitals funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 684, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$284,171 in the 1997 Budget of the Community Corrections Agency (Home Detention User Fee Fund) to fund salaries, services, home detention equipment, and supplies for the second half of the 1997/1998 fiscal year"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 685, 1997. Introduced by Councillors Curry and Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which eliminates the requirement that state and federal reimbursement moneys for emergency response teams cannot be paid without an appropriation, and to recodify and reorganize the provisions of the Code regarding appropriations"; and the President referred it to the Public Safety and Criminal Justice Committee.

Councillor Boyd stated that the proposal regarding the Citizens Complaint Board will be introduced on November 10, 1997.

#### **SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 671, 1997 Councillor Borst reported that the Economic Development Committee heard Proposal No. 671, 1997 on October 23, 1997. The proposal is a special ordinance for Kingsmill Venture, L.P. amending S.O. No. 9, 1997 authorizing certain changes in the trust indenture with respect to previously-issued \$10,000,000 Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997A, and \$5,000 Taxable Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997B (Kingsmill Venture, L.P. Project) (District 1). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Moriarty Adams stated that she will abstain due to a conflict of interest.

Councillor Borst moved, seconded by Councillor Cockrum, for adoption. Proposal No. 671, 1997 was adopted on the following roll call vote; viz:

*20 YEAS: Borst, Boyd, Brents, Cockrum, Coonrod, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford*

*0 NAYS:*

*8 NOT VOTING: Black, Bradford, Coughenour, Moores, Moriarty Adams, Short, Talley, Williams*

*1 ABSENT: Gray*

Proposal No. 671, 1997 was retitled SPECIAL ORDINANCE NO. 14, 1997, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 14, 1997

A SPECIAL ORDINANCE authorizing certain amendments to the previously-issued City of Indianapolis, Indiana \$10,000,000 Variable/Fixed Rate Multifamily Housing Revenue Bonds, Series 1997A (Kingsmill Venture, L.P. Project) and \$5,000 Taxable Variable/Fixed Rate Multifamily Housing Revenue Bonds, Series 1997B (Kingsmill Venture, L.P. Project) and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, may issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, on July 24, 1997, the City of Indianapolis, Indiana (the "Issuer") issued its Variable/Fixed Rate Multifamily Housing Revenue Bonds, Series 1997A (Kingsmill Venture, L.P. Project) in the aggregate principal amount of \$10,000,000 (the "Series A Bonds") and the City of Indianapolis, Indiana Taxable Variable/Fixed Rate Multifamily Housing Revenue Bonds, Series 1997 B (Kingsmill Venture, L.P. Project) in the principal amount of \$5,000 (the "Series B Bonds") (collectively, the "Bonds") pursuant to an Indenture of Trust (the "Original Indenture") dated as of July 1, 1997, by and between the Issuer and Norwest Bank Indiana, N.A., as trustee (the "Trustee") which has been previously supplemented by a First Supplemental Indenture of Trust (the "First Supplemental Indenture"), dated as of September 2, 1997, between the Issuer and the Trustee and consented to by Kingsmill Venture, L.P. (the "Company"), RAF Financial Corporation (the "Underwriter" and the "Remarketing Agent"), Strong Municipal Advantage Fund (the "Series 1997 A Bond Owner") and Kenneth A. Puller (the "Series 1997 B Bond Owner") (the Original Indenture and the First Supplemental Indenture are collectively relined to as the "Indenture"), and loaned the proceeds thereof to the Company pursuant to a Loan Agreement (the "Loan Agreement") dated as of July 1, 1997, between the Issuer and the Company to enable the Company to undertake and complete the acquisition, construction, rehabilitation, installation and equipping of the existing 192 unit multifamily residential facility plus clubhouse currently known as Emerald Green Apartments plus the construction and equipping of an additional 192 multifamily residential rental units, all located at 6363 Commons Drive, Indianapolis, Indiana on approximately 32 acres of land; the acquisition of machinery, equipment and furnishings for use in the facility; and the acquisition, rehabilitation, construction and installation of various site improvements at the facility (the "Project"); and

WHEREAS, the Bonds were sold to the Underwriter pursuant to a Bond Purchase Agreement (the "Bond Purchase Agreement"), dated July 23, 1997 among the Issuer, the Company and the Underwriter; and

WHEREAS, the Series 1997A Bond Owner and the Series 1997B Bond Owner (the Series 1997A Bond Owner and the Series 1997B Bond Owner hereinafter collectively, the "Bond Owner") collectively own 100% of all the Bonds Outstanding (as defined in the Indenture); and

WHEREAS, representatives of the Company have requested that the Issuer agree to modify certain provisions contained in the Indenture to amend certain provisions and to clarify the time of effectiveness of certain actions; and

WHEREAS, the proposed amendments to the financing will not have an adverse competitive effect or impact on any similar facility or facilities of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, the Indianapolis Economic Development Commission has approved the substantially final form of the Second Supplemental Indenture of Trust (the "Second Supplemental Indenture") dated as of October 1, 1997, among the Issuer and the Trustee, as consented to by the Underwriter, the Company and the Bond Owner (hereinafter referred to as the "Second Supplemental Financing Document") and this proposed form of special ordinance by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:



BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the amendment of the financing of the economic development facilities referred to in the Second Supplemental Financing Document consisting of the Project will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The form of the Second Supplemental Financing Document presented herewith is hereby approved and shall be kept on file by the Clerk of the Council or City Controller, in compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Second Supplemental Financing Document are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Mayor and City Clerk are authorized and directed to execute the Second Supplemental Financing Document approved herein which requires the signature of the Mayor and City Clerk and any other documents which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The Mayor and City Clerk may, by their execution of the Second Supplemental Financing Document requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those other documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 4. The provisions of this special ordinance and the Second Supplemental Financing Document shall constitute a contract binding between the Issuer and the holder or holders of the Bonds. After the execution and delivery of the Second Supplemental Financing Document, this special ordinance shall not be repealed or amended in any respect which would adversely affect the rights of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 5. The Issuer reaffirms its preliminary finding that the amount of tax credits to be allocated to the Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project. In making the foregoing determination, the Issuer has relied upon representations of the Company. The foregoing determinations shall not be construed to be a representation or warranty by the Issuer as to the feasibility or viability of the Project. The Issuer hereby authorizes and directs the Mayor to make the foregoing determination again for and on behalf of the Issuer at the request of the Company following receipt of supporting materials submitted by the Company to the Indiana Housing Finance Authority (the "IHFA") and either written representations of the Company or of IHFA to the effect that (i) the amount of tax credits to be allocated to the Project under Section 42 of the code does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project, and (ii) the Project satisfies the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan. Such determinations shall occur on or about the date of the release of funds pursuant to Section 5.07(b) of the Indenture as supplemented by the Second Supplemental Indenture, from the Escrow Fund created under Section 5.07 of the Indenture as supplemented by the Second Supplemental Indenture, and on or about the date that each building of the Project is placed in service. In reliance upon the representations of the Company, it is hereby found and determined that the Project satisfies the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan.

SECTION 6. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

PROPOSAL NOS. 688-695, 1997. Introduced by Councillor Hinkle. Proposal Nos. 688-695, 1997 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on October 24, 1997. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 198-205, 1997, the original

copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 198, 1997.

97-Z-127 (Amended)

4490 SOUTH EMERSON AVENUE (rear) (approximate address), BEECH GROVE.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24

VICTORY PARK, INC., by Raymond Good, requests a rezoning of 5.694 acres, being in the C-3 District, to the C-S classification to provide for Thoroughfare-service commercial uses which may include a restaurant use, or a multi-story office use or a multi-story motel use.

REZONING ORDINANCE NO. 199, 1997.

97-Z-182

192 EAST THOMPSON ROAD (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

JACKSON SYSTEMS requests a rezoning of 0.78 acre, being in the D-A District, to the C-S classification to provide for a contractor of temperature control systems including limited on site storage of materials.

REZONING ORDINANCE NO. 200, 1997.

97-Z-188

2950 NORTH MITTHOEFER ROAD (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 5

GREENWALT DEVELOPMENT COMPANY, INC., by Joseph M. Scimia, requests a rezoning of 2.2 acres, being in the C-S District, to the C-S classification to provide for light retail commercial uses or light industrial uses.

REZONING ORDINANCE NO. 201, 1997.

97-Z-190

701-733 and 741-747 SOUTH NOBLE STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.72 acre, being in the I-3-U(RC) District, to the D-8(RC) classification to provide for single-family, two-family or attached multi-family residential uses.

REZONING ORDINANCE NO. 202, 1997.

97-Z-194

1927-1929 NEW STREET and 1926-1932 PLEASANT STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 20

TUBE PROCESSING CORPORATION, by J. Peter Miller, requests a rezoning of 0.59 acre, being in the D-5 District, to the I-2-U classification to provide for light industrial uses including the placement of a wireless communications facility consisting of a 150 foot monopole tower and equipment building.

REZONING ORDINANCE NO. 203, 1997.

97-Z-196

2720 FORTUNE CIRCLE WEST (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19

DUKE REALTY INVESTMENTS, INC., by Philip A. Nicely, requests a rezoning of 4.238 acres, being in the I-3-S(FF) District, to the C-6(FF) classification to provide for thoroughfare service commercial uses including a hotel.

REZONING ORDINANCE NO. 204, 1997.

97-CP-33Z

8834 MAZE ROAD (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

FLORENCE N. ROOT, by Jarrell B. Hammond, requests a rezoning of 4.805 acres, being in the D-A District, to the D-1 classification to provide for single-family residential development.



REZONING ORDINANCE NO. 205, 1997.  
97-CP-34Z

8438 HAGUE ROAD (approximate address), INDIANAPOLIS.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 4

KEITH I. PAYNE BUILDING CORPORATION, by David Gilman, requests a rezoning of 1.81 acres, being in the D-6II District, to the D-5II classification to provide for residential development which may include single-family or two-family residences.

### **SPECIAL ORDERS - PUBLIC HEARING**

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 650, 651, 653-655, 1997, listed on the agenda under Public Hearing, and Proposal Nos. 379 and 652, 1997, listed under Final Adoption, on October 15, 1997. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 650, 1997. The proposal approves an increase of \$78,000 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) for continuation of an Alternative Sentencing for Drunk Driving study funded by the Governor's Council on Impaired and Dangerous Driving. PROPOSAL NO. 651, 1997. The proposal approves an increase of \$716,000 in the 1997 Budget of the Prosecutor's Child Support IV-D Agency (Cumulative Capital Development Fund) to replace the child support computer system financed by fund balances. PROPOSAL NO. 653, 1997. The proposal approves an increase of \$100,000 and a transfer of \$100,000 in the 1997 Budget of the Marion County Superior Court (County General Fund) to provide additional funding for jury expenses. PROPOSAL NO. 654, 1997. The proposal approves an increase of \$2,500 in the 1997 Budget of the County Auditor (Enhanced Access Fund) for the purpose of paying expenses incurred by various agencies in providing enhanced access to City-County computerized information financed by fund balances. PROPOSAL NO. 655, 1997. The proposal approves an increase of \$122,500 in the 1997 Budget of the County Auditor (Civic Link Fund) for the purpose of paying expenses incurred by various agencies in providing enhanced access to City-County computerized information financed by fund balances. PROPOSAL NO. 379, 1997. The proposal, sponsored by Councillors Moores, Hinkle, Moriarty Adams, Talley, and Tilford, amends the Code concerning a cost of living adjustment (COLA) for retired or disabled county police officers. PROPOSAL NO. 652, 1997. The proposal approves a transfer of \$134,750 in the 1997 Budget of the County Auditor, Prosecuting Attorney, and County Sheriff (Deferral Program Fee Fund) to fund the Traffic Safety Partnership program. By unanimous votes, the Committee reported Proposal Nos. 650-655, 1997 to the Council with the recommendation that they do pass and Proposal No. 379, 1997 to the Council with the recommendation that it do pass as amended.

Councillor Franklin stated that he will abstain from voting on these proposals.

The President called for public testimony at 7:43 p.m. There being no one present to testify Councillor Dowden moved, seconded by Councillor Talley, for adoption. Proposal Nos. 650-655, 1997 and Proposal No. 379, 1997, as amended, were adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

2 NOT VOTING: Franklin, Moores

1 ABSENT: Gray

Proposal No. 650, 1997 was retitled FISCAL ORDINANCE NO. 97, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 97, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Seventy-eight Thousand Dollars (\$78,000) in the State and Federal Grants Fund for purposes of the County Auditor and Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02.(b,v) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney for continuation of an Alternative Sentencing for Drunk Driving study funded by the Governor's Council on Impaired and Dangerous Driving.

SECTION 2. The sum of Seventy-eight Thousand Dollars (\$78,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - Fringes	13,913
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	55,652
3. Other Services and Charges	<u>8,435</u>
TOTAL INCREASE	78,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>78,000</u>
TOTAL REDUCTION	78,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 651, 1997 was retitled FISCAL ORDINANCE NO. 98, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 98, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Seven Hundred Sixteen Thousand Dollars



(\$716,000) in the Cumulative Capital Development Fund for purposes of the Prosecutor's Child Support IV-D Agency and reducing the unappropriated and unencumbered balance in the Cumulative Capital Development Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02.(w) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecutor's Child Support IV-D Agency to replace the child support computer system.

SECTION 2. The sum of Seven Hundred Sixteen Thousand Dollars (\$716,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PROSECUTOR'S CHILD SUPPORT IV-D AGENCY</u>	<u>CUMULATIVE CAPITAL DEVELOPMENT FUND</u>
2. Supplies	22,355
3. Other Services and Charges	378,209
4. Capital Outlay	<u>315,436</u>
TOTAL INCREASE	716,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>CUMULATIVE CAPITAL DEVELOPMENT FUND</u>
Unappropriated and Unencumbered	
Cumulative Capital Development Fund	<u>716,000</u>
TOTAL REDUCTION	716,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 653, 1997 was retitled FISCAL ORDINANCE NO. 99, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 99, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) transferring and appropriating an additional Two Hundred Thousand Dollars (\$200,000) in the County General Fund for purposes of the Marion County Superior Court and reducing certain other appropriations for that agency (\$100,000) and reducing the unappropriated and unencumbered balance in the County General Fund (\$100,000).

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02.(cc) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court to provide additional funding for jury expenses.

SECTION 2. The sum of Two Hundred Thousand Dollars (\$200,000) be, and the same is hereby, transferred and appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	<u>200,000</u>
TOTAL INCREASE	200,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>MARION COUNTY SUPERIOR COURT</u>	<u>COUNTY GENERAL FUND</u>
4. Capital Outlay	100,000
Unappropriated and Unencumbered	
County General Fund	<u>100,000</u>
TOTAL REDUCTION	200,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 654, 1997 was retitled FISCAL ORDINANCE NO. 100, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 100, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Two Thousand Five Hundred Dollars (\$2,500) in the Enhanced Access Fund for purposes of the County Auditor and reducing the unappropriated and unencumbered balance in the Enhanced Access Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02.(b) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor for the purpose of paying expenses incurred by various agencies in providing enhanced access to City-County computerized information. Payment shall be made only upon written approval of the Enhanced Access Board.

SECTION 2. The sum of Two Thousand Five Hundred Dollars (\$2,500) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>ENHANCED ACCESS FUND</u>
3. Other Services and Charges	<u>2,500</u>
TOTAL INCREASE	2,500

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>ENHANCED ACCESS FUND</u>
Unappropriated and Unencumbered	
Enhanced Access Fund	<u>2,500</u>
TOTAL REDUCTION	2,500

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 655, 1997 was retitled FISCAL ORDINANCE NO. 101, 1997, and reads as follows:



CITY-COUNTY FISCAL ORDINANCE NO. 101, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional One Hundred Twenty-two Thousand Five Hundred Dollars (\$122,500) in the Civic Link Fund for purposes of the County Auditor and reducing the unappropriated and unencumbered balance in the Civic Link Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02.(b) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor for paying expenses incurred by various agencies in providing enhanced access to City-County computerized information. Payment shall be made only upon written approval of the Enhanced Access Board.

SECTION 2. The sum of One Hundred Twenty-two Thousand Five Hundred Dollars (\$122,500) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>CIVIC LINK FUND</u>
3. Other Services and Charges	122,500
TOTAL INCREASE	122,500

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>CIVIC LINK FUND</u>
Unappropriated and Unencumbered	
Civic Link Fund	122,500
TOTAL REDUCTION	122,500

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 379, 1997, as amended, was retitled GENERAL ORDINANCE NO. 162, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 162, 1997

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County by amending Article VI of Chapter 23½.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Article VI of Chapter 23½ of the Code of Indianapolis and Marion County is hereby amended by adding a new Sec. 23½-52 to read as follows:

Sec. 23½-52. Cost of Living Pension Adjustment.

(a) This section is authorized by IC 36-8-10-23.

(b) A cost of living adjustment ("COLA") payment shall be determined annually commencing in 1998. The amount of the COLA payment shall be determined annually by the pension engineers, as they are defined by IC 36-8-10-2. The pension engineers shall determine if there has been an increase in the Consumer Price Index (United States City Average) prepared by the United States Department of Labor, by comparing the arithmetic mean of the Consumer Price Index for January, February, and March of the payment year with the same three (3) month period of the preceding year. If there has been an increase, the increase shall be stated as a percentage of the arithmetic mean for the three (3) month period for the year preceding the payment year ("the adjustment percentage"). The adjustment

percentage shall be rounded to the nearest one tenth of one percent (0.1%), and it may not exceed two percent (2%) in any year beginning January 1, 1998.

(c) The COLA payment authorized under this section shall be funded by maintaining a fully funded actuarially sound trust fund and shall be paid monthly to each authorized retired or disabled county police officer.

(d) This section and the COLA payment shall apply only to retired or disabled county police officers who either are or become at least fifty-five (55) years of age after the effective date of this section.

SECTION 2. The City-County Council hereby authorizes the Department and Trustee to adopt any amendments to the "Marion County Sheriff's Department Personnel Benefit Plan" as may be necessary for purposes of making this ordinance effective, but for only those purposes, without further approval of this Council.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 652, 1997 was retitled FISCAL ORDINANCE NO. 102, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 102, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) transferring and appropriating an additional One Hundred Thirty-four Thousand Seven Hundred Fifty Dollars (\$134,750) in the Deferral Program Fee Fund for purposes of the County Auditor, Prosecuting Attorney, and County Sheriff and reducing certain other appropriations for the Prosecuting Attorney

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02.(b,v,y) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor, Prosecuting Attorney, and County Sheriff to fund the Traffic Safety Partnership program.

SECTION 2. The sum of One Hundred Thirty-four Thousand Seven Hundred Fifty Dollars (\$134,750) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>DEFERRAL PROGRAM FEE FUND</u>
1. Personal Services - Fringes	11,227
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	44,907
2. Supplies	25,000
<u>COUNTY SHERIFF</u>	
1. Personal Services	53,616
TOTAL INCREASE	134,750

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>PROSECUTING ATTORNEY</u>	<u>DEFERRAL PROGRAM FEE FUND</u>
3. Other Services and Charges	134,750
TOTAL DECREASE	134,750



SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

### SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 435, 1997. Councillor Curry reported that the Rules and Public Policy Committee initially heard Proposal No. 435, 1997 on August 5, 1997. The proposal was returned to Committee by the Council on August 25, 1997 and was heard again on October 14, 1997. The proposal, sponsored by Councillor Gilmer, substitutes the director of the Department of Capital Asset Management for the director of the Department of Public Works as a member and presiding officer of the Board of Asset Management and Public Works. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Curry moved, seconded by Councillor Gilmer, for adoption. Proposal No. 435, 1997, as amended, was adopted on the following roll call vote; viz:

*26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*2 NOT VOTING: Franklin, SerVaas*

*1 ABSENT: Gray*

Proposal No. 435, 1997, as amended, was retitled GENERAL ORDINANCE NO. 163, 1997, and reads as follows:

#### CITY-COUNTY GENERAL ORDINANCE NO. 163, 1997

A GENERAL ORDINANCE amending Chapter 272 of the Revised Code to substitute the director of the Department of Capital Asset Management for the Director of the Department of Public Works as a member and presiding officer of the Board of Asset Management and Public Works.

#### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 272-102 of the Revised Code of the Consolidated City and County be, and is hereby, amended by deleting the stricken-through text and inserting the underlined text to read as follows:

Sec. 272-102. Members.

The board of asset management and public works shall be composed of ~~seven (7)~~ eight (8) members; the director of the Department of Capital Asset Management, who shall be chairperson of the board, the director of the Department of Public Works, who serves as presiding officer shall be vice chairperson of the board, three (3) members appointed by the mayor and three (3) members appointed by the city-county council. Each appointed member shall serve a one-year term and until the member's successor is appointed and qualified but serves at the pleasure of the appointing authority. In the event of a vacancy prior to the expiration of a term, the appointing authority shall appoint a member for the remainder of the unexpired term.

SECTION 2. This ordinance shall be effective upon passage.

PROPOSAL NO. 548, 1997. Councillor Hinkle reported that the Metropolitan Development Committee initially heard Proposal No. 548, 1997 on September 8, 1997 and sent to the Council with a recommendation that it do pass. The proposal was tabled by the Council on September 15, 1997 and then returned to Committee by the Council on September 29, 1997. The Committee again tabled the proposal on October 6, 1997 and heard it again on October 20, 1997.

The proposal approves an increase of \$590,000 in the 1997 Budget of the Department of Metropolitan Development, Division of Community and Human Services (Redevelopment General Fund) to acquire land along the Canal for development and eventual sale financed by fund balances. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 548, 1997, as amended, was adopted on the following roll call vote; viz:

23 YEAS: *Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Talley, Tilford, Williams*

1 NAY: *Golc*

4 NOT VOTING: *Black, Franklin, Jones, SerVaas*

1 ABSENT: *Gray*

Proposal No. 548, 1997, as amended, was retitled FISCAL ORDINANCE NO. 103, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 103, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) transferring and appropriating an additional Five Hundred Ninety Thousand Dollars (\$590,000) in the Redevelopment General Fund for purposes of the Department of Metropolitan Development, Division of Community and Human Services, and reducing the unappropriated and unencumbered balance in the Redevelopment General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (j) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Metropolitan Development, Division of Community and Human Services for appropriations for continued redevelopment along the canal.

SECTION 2. The sum of Five Hundred Ninety Thousand Dollars (\$590,000) for the sole purpose of purchasing and relocating Bredensteiner & Associates be, and the same is hereby, transferred for the purposes as shown in Section 4 by reducing the accounts as shown in Section 5.

SECTION 3. Drafts of Requests for Proposals must be provided to the Committee for review and comment before going out for bid.

SECTION 4. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u> <u>DIVISION OF COMMUNITY AND HUMAN SERVICES</u>	<u>REDEVELOPMENT GENERAL FUND</u>
4. Capital Outlay	<u>590,000</u>
TOTAL INCREASE	590,000

SECTION 5. The said increased appropriation is funded by the following reductions:

	<u>REDEVELOPMENT GENERAL FUND</u>
Unappropriated and Unencumbered	
Redevelopment General Fund	<u>590,000</u>
TOTAL REDUCTION	590,000

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.



Councillor Williams asked for consent to explain her vote. Consent was given. Councillor Williams stated that compromises made through the amendments to this particular proposal are relatively palatable, but she still has concerns about the way the administration is allowed to sell properties without approval and without adhering to master plans. She added that her concerns have increased upon learning that a member involved in these property transactions for the administration has moved to an organization in the private sector where he can perform these transactions with even less accountability.

Councillor McClamroch stated that he does not understand Councillor Williams' objection to this proposal. Councillor Williams stated that she is not opposed to this particular proposal, as it has been amended to allow a certain amount of control over funding and development. She added that her concern is with the administration committing to land deals that do not conform to master plan and zoning designated uses.

Councillor McClamroch stated that he assumes Councillor Williams is referring to Larry Gigerich as the member of the administration who recently moved to the private sector by accepting a position as Director of the Indianapolis Economic Development Commission (IEDC). Councillor Williams confirmed this assumption. Councillor McClamroch stated that Mr. Gigerich did an outstanding job with the City administration and added that he does not understand Councillor Williams' linking Mr. Gigerich's promotion with her concerns. Councillor Williams stated that in reading the article in the paper, she understands the duties Mr. Gigerich performed for the City will be transferred to his new position with the IEDC, and she is uncomfortable with that. She emphasized that her concerns are with the Mayor allowing public policy that enable members of his administration to make and sign commitments without following master plans that have been created with the input of multiple parties.

PROPOSAL NO. 576, 1997. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 576, 1997 on September 16, 1997 and again on October 21, 1997. The proposal, sponsored by Councillors Coughenour and Williams, establishes that the City-County Council is interested in making the purchase of a parcel of land for a flood control project within the Pogue's Run watershed. By a 4-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Coughenour stated that as a co-sponsor of this proposal, she has not been briefed as to the full impact of this land purchase. She added that this proposal affects flood control and should come before the Public Works Committee for a briefing and comment. She moved, seconded by Councillor Hinkle, to postpone Proposal No. 576, 1997 until the next Council meeting so that the Public Works Committee can receive a presentation at their November 6<sup>th</sup> meeting.

Councillor Schneider stated that there is a time-related urgency involved in the acquisition of this land, and that he does not wish for it to come back before his Committee. Councillor Coughenour stated that she wants a presentation to be made before the Public Works Committee, not for the proposal to be returned to the Administration and Finance Committee.

Councillor Tilford stated that he supports the purchase of the land because of the availability issues, but that he does not support funding any development on this parcel until other identified drainage issues across the County have been addressed.



Councillor Coonrod stated that he is opposed to this proposal because the funding source for this purchase has not yet been identified. He added that he supports postponement.

Councillor Hinkle stated that Councillor Coughenour, being a co-sponsor, should be allowed to request a postponement until she feels comfortable with the proposal. He asked why the proposal was not referred to the Public Works Committee. Councillor Schneider stated that the proposal was referred to the Administration and Finance Committee because it deals with the City purchasing land and does not involve any technical data for drainage or flood control. He added that two hearings have been held on this proposal in his Committee, and there was ample opportunity for Councillor Coughenour to attend one of these meetings or be otherwise informed.

Councillor McClamroch asked what a postponement will accomplish. Councillor Short stated that a postponement will allow Councillor Coughenour to become informed of the details of this proposal.

Councillor Williams stated that as the other sponsor of the proposal, she has no objections to postponement.

Councillor Boyd stated that if the proposal is not being referred to the Public Works Committee and is simply being postponed, he does not support postponement.

Councillor Coughenour stated that if the proposal is postponed, she will call for a briefing on this proposal to be presented at the Public Works Committee on November 6, 1997.

Councillor McClamroch asked how Councillor Coughenour can schedule a hearing on this proposal if it is not assigned to her Committee. Councillor Coughenour stated that the hearing is simply for information purposes only, and no votes will be taken.

Councillor Borst requested that Mr. Neidigh provide a written summary regarding this land purchase to Council members. Mr. Neidigh agreed to do so.

Proposal No. 576, 1997 was postponed until November 10, 1997, on the following roll call vote; viz:

*16 YEAS: Black, Borst, Boyd, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Golc, Hinkle, Jones, Moores, O'Dell, Smith, Tilford*  
*11 NAYS: Bradford, Brents, Dowden, Massie, McClamroch, Moriarty Adams, Schneider, SerVaas, Shambaugh, Short, Talley*  
*1 NOT VOTING: Williams*  
*1 ABSENT: Gray*

PROPOSAL NO. 609, 1997. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 609, 1997 on October 21, 1997. The proposal determines that the lease of warehouse space for the storage of voting machines is needed by the Clerk of the Marion County Circuit Court and the Marion County Election Board. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.



Councillor Gilmer asked if this contract was sent out for bids. Councillor Schneider stated that it was not, but that a small group of representatives reviewed seven different properties, and the property chosen was overall the best choice considering all the different criteria.

Councillor Schneider moved, seconded by Councillor Massie, for adoption. Proposal No. 609, 1997 was adopted on the following roll call vote; viz:

*24 YEAS: Black, Borst, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford*

*0 NAYS:*

*4 NOT VOTING: Boyd, Brents, Golc, Williams*

*1 ABSENT: Gray*

Proposal No. 609, 1997 was retitled SPECIAL RESOLUTION NO. 81, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 81, 1997

A PROPOSAL FOR A SPECIAL RESOLUTION determining that the lease of warehouse space for the storage of voting machines is needed by the Clerk of the Marion Circuit Court and the Marion County Election Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council, pursuant to IC 36-1-10-7, has investigated the conditions requiring the subject lease and hereby determines that the lease of warehouse space for the storage of voting machines by the Clerk of the Marion Circuit Court and the Marion County Election Board is necessary.

SECTION 2. The property located at 63 North Gale Street is owned by Gale Properties, Inc. Robert Coble, Michael Coble, Thomas Coble, and Katherine Dassow own a ten (10) percent or more equity interest in Gale Properties, Inc.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 610, 1997. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 610, 1997 on October 16, 1997. The proposal, sponsored by Councillor Williams, approves a public purpose grant in the amount of \$12,000 for the Indianapolis Art Center. By a 6-0-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Shambaugh moved, seconded by Councillor Williams, for adoption. Proposal No. 610, 1997 was adopted on the following roll call vote; viz:

*25 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*3 NOT VOTING: Borst, Gilmer, Golc*

*1 ABSENT: Gray*

Proposal No. 610, 1997 was retitled GENERAL RESOLUTION NO. 9, 1997, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 9, 1997

A GENERAL RESOLUTION approving certain public purpose grants for support of the arts.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. The following grant totaling Twelve Thousand Dollars (\$12,000) approved by General Resolution No. 98, 1997 of the Board of Parks and Recreation for support of the arts is approved for the following organization:

<u>1997 Public Purpose Local Arts Grant</u>	<u>Amount</u>
<i>Indianapolis Art Center</i>	<i>\$12,000</i>

SECTION 2. This resolution is adopted in satisfaction of the requirements of Section 4.01(c) of the Annual Budget for 1997 (Fiscal Ordinance No. 94, 1996).

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 38-3-4-14.

PROPOSAL NO. 656, 1997. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 656, 1997 on October 16, 1997. The proposal approves a transfer of \$635,000 in the 1997 Budget of the Department of Public Works, Maintenance Operations Division (Maintenance Operations General Fund) to provide funds to purchase salt required for keeping roads clear. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Gilmer, for adoption. Proposal No. 656, 1997 was adopted on the following roll call vote; viz:

*23 YEAS: Black, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*5 NOT VOTING: Borst, Brents, Dowden, Golc, SerVaas*

*1 ABSENT: Gray*

Proposal No. 656, 1997 was retitled FISCAL ORDINANCE NO. 104, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 104, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) transferring and appropriating an additional Six Hundred Thirty-five Thousand Dollars (\$635,000) in the Maintenance Operations General Fund for purposes of the Department of Public Works, Maintenance Operations Division and reducing certain other appropriations for Maintenance Operations General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (k) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Maintenance Operations Division, to purchase salt to keep roads clear.

SECTION 2. The sum of Six Hundred Thirty-five Thousand Dollars (\$635,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.



SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC WORKS</u>	<u>MAINTENANCE OPERATIONS GENERAL FUND</u>
<u>MAINTENANCE OPERATIONS DIVISION</u>	
2. Supplies	<u>635,000</u>
TOTAL INCREASE	635,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>DEPARTMENT OF PUBLIC WORKS</u>	<u>MAINTENANCE OPERATIONS GENERAL FUND</u>
<u>MAINTENANCE OPERATIONS DIVISION</u>	
3. Other Services and Charges	150,000
4. Capital Outlay	340,000
5. Internal Charges	<u>145,000</u>
TOTAL REDUCTION	635,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 629-645, 1997 on October 15, 1997.

PROPOSAL NO. 629, 1997. The proposal, sponsored by Councillor Coonrod, authorizes a traffic signal at 56th Street and Herbert Lord Road (District 5). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Coonrod, for adoption. Proposal No. 629, 1997 was adopted on the following roll call vote; viz:

22 YEAS: *Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*  
 0 NAYS:  
 6 NOT VOTING: *Black, Borst, Brents, Franklin, Golc, Moores*  
 1 ABSENT: *Gray*

Proposal No. 629, 1997 was retitled GENERAL ORDINANCE NO. 164, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 164, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
 CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
13	56th St, Herbert Lord Rd	56th St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
13	56th St, Herbert Lord Rd	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer asked for consent to vote on Proposal Nos. 630-642, 1997 together. Consent was given.

PROPOSAL NO. 630, 1997. The proposal, sponsored by Councillor Short, authorizes a multi-way stop at Orange Street and Randolph Street (District 21). PROPOSAL NO. 631, 1997. The proposal, sponsored by Councillor Golc, authorizes a multi-way stop at Ohio Street and Sheffield Avenue (District 17). PROPOSAL NO. 632, 1997. The proposal, sponsored by Councillor O'Dell, authorizes multi-way stops for the intersections located in the Par 10 Neighborhood (District 13). PROPOSAL NO. 633, 1997. The proposal, sponsored by Councillor Cockrum, authorizes intersection controls for the Ameriplex Commercial Park (District 19). PROPOSAL NO. 634, 1997. The proposal, sponsored by Councillor Black, authorizes a multi-way stop at 51st Street and Primrose Avenue (District 6). PROPOSAL NO. 635, 1997. The proposal, sponsored by Councillor Williams, authorizes a multi-way stop at 24th Street and Park Avenue (District 22). PROPOSAL NO. 636, 1997. The proposal, sponsored by Councillor Gilmer, authorizes a multi-way stop at Petersburg Parkway and Vicksburg Drive (District 1). PROPOSAL NO. 637, 1997. The proposal, sponsored by Councillor Gilmer, authorizes intersection controls in the Pine Woods Subdivision (District 1). PROPOSAL NO. 638, 1997. The proposal, sponsored by Councillor Moriarty Adams, authorizes a multi-way stop at Grant Avenue and Walnut Street (District 15). PROPOSAL NO. 639, 1997. The proposal, sponsored by Councillor Moriarty Adams, authorizes a multi-way stop at Grant Avenue and 9th Street (District 15). PROPOSAL NO. 640, 1997. The proposal, sponsored by Councillor Brents, authorizes a multi-way stop at Lynn Street and Vermont Street (District 16). PROPOSAL NO. 641, 1997. The proposal, sponsored by Councillor Brents, authorizes a multi-way stop at 12th Street and Warman Avenue (District 16). PROPOSAL NO. 642, 1997. The proposal, sponsored by Councillor Brents, authorizes a multi-way stop at 12th Street and Winfield Avenue (District 16). By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Moriarty Adams, for adoption. Proposal Nos. 630-642, 1997 were adopted on the following roll call vote; viz:

*23 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*5 NOT VOTING: Black, Borst, Dowden, Franklin, Schneider*

*1 ABSENT: Gray*

Proposal No. 630, 1997 was retitled GENERAL ORDINANCE NO. 165, 1997, and reads as follows:



CITY-COUNTY GENERAL ORDINANCE NO. 165, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32	Orange St, Randolph St	Orange St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32	Orange St, Randolph St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 631, 1997 was retitled GENERAL ORDINANCE NO. 166, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 166, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	Ohio St, Sheffield Av	Sheffield Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32	Ohio St, Sheffield Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 632, 1997 was retitled GENERAL ORDINANCE NO. 167, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 167, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	Layman Av, St. Joseph St	Layman Av	Stop
26	Lesley Av, St. Joseph St	Lesley Av	Stop
26	Audubon Rd, St. Joseph St	Audubon Rd	Stop
26	Bolton Av, St. Joseph St	Bolton Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	Layman Av, St. Joseph St	None	All Way Stop
26	Lesley Av, St. Joseph St	None	All Way Stop
26	Audubon Rd, St. Joseph St	None	All Way Stop
26	Bolton Av, St. Joseph St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 633, 1997 was retitled GENERAL ORDINANCE NO. 168, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 168, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:



SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
36	Decatur Blvd, Heathrow Way	None	All Way Stop
36	Decatur Blvd, Hirata Rd	Decatur Blvd	Stop
36	Decatur Blvd, Mendenhall Rd	Decatur Blvd	Stop
36	Decatur Blvd, Scott Rd	Decatur Blvd	Stop
36	Heathrow Way, SR 67	SR 67	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 634, 1997 was retitled GENERAL ORDINANCE NO. 169, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 169, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
18	51st St, Primrose Av	51st	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
18	51st St, Primrose Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 635, 1997 was retitled GENERAL ORDINANCE NO. 170, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 170, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	24th St, Park Av	Park Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	24th St, Park Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 636, 1997 was retitled GENERAL ORDINANCE NO. 171, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 171, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
09	Petersburg Pkwy, Vicksburg Dr	Vicksburg Dr	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
09	Petersburg Pkwy, Vicksburg Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.



Proposal No. 637, 1997 was retitled GENERAL ORDINANCE NO. 172, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 172, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
2	Pine Lake Rd, 79th St	79th St	Stop
2	Pine Lake Rd, Pine Park Ln	Pine Lake Rd	Stop
2	Pine Lake Rd, Pine Lake Way	Pine Lake Way	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 638, 1997 was retitled GENERAL ORDINANCE NO. 173, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 173, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	Grant Av, Walnut St	Grant Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	Grant Av, Walnut St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 639, 1997 was retitled GENERAL ORDINANCE NO. 174, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 174, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	Grant Av, 9th St	Grant Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	Grant Av, 9th St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 640, 1997 was retitled GENERAL ORDINANCE NO. 175, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 175, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	Lynn St, Vermont St	Lynn St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	Lynn St, Vermont St	None	All Way Stop



SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 641, 1997 was retitled GENERAL ORDINANCE NO. 176, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 176, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	12th St, Warman Av	Warman Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	12th St, Warman Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 642, 1997 was retitled GENERAL ORDINANCE NO. 177, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 177, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	12th St, Winfield Av	Winfield Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	12th St. Winfield Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer asked for consent to vote on Proposal Nos. 643 and 644, 1997 together. Consent was given.

PROPOSAL NO. 643, 1997. The proposal, sponsored by Councillor Brents, authorizes weight limit restrictions on Jackson Place between Illinois Street and McCrea Street (District 16). PROPOSAL NO. 644, 1997. The proposal, sponsored by Councillor Borst, authorizes weight limit restrictions on Epler Avenue from Belmont Avenue to Warman Avenue (District 25). By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Borst, for adoption. Proposal Nos. 643 and 644, 1997 were adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams  
0 NAYS:  
2 NOT VOTING: Brents, Schneider  
1 ABSENT: Gray

Proposal No. 643, 1997 was retitled GENERAL ORDINANCE NO. 178, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 178, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-224, Trucks on certain streets restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-224, Trucks on certain streets restricted, be, and the same is hereby, amended by the addition of the following, to wit:

11,000 POUNDS

Jackson Place, from  
Illinois Street to McCrea Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 644, 1997, was retitled GENERAL ORDINANCE NO. 179, 1997, and reads as follows:



CITY-COUNTY GENERAL ORDINANCE NO. 179, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-224, Trucks on certain streets restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-224, Trucks on certain streets restricted, be, and the same is hereby, amended by the addition of the following, to wit:

11,000 POUNDS

Epler Avenue, from  
Belmont Avenue to Warman Avenue

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 645, 1997. The proposal, sponsored by Councillor Williams, authorizes a change in parking restrictions on Broadway Street from 11th Street to the north terminal of Broadway Street (District 22). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Williams, for adoption. Proposal No. 645, 1997 was adopted on the following roll call vote; viz:

25 YEAS: *Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford, Williams*

0 NAYS:

3 NOT VOTING: *Franklin, Short, Talley*

1 ABSENT: *Gray*

Proposal No. 645, 1997 was retitled GENERAL ORDINANCE NO. 180, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 180, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-266, Special parking privileges for certain persons or vehicles in certain locations; Sec. 29-254, Manner of parking; Sec. 29-267, Parking prohibited at all times on certain streets; and Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-266, Special parking privileges for certain persons or vehicles in certain locations, be, and the same is hereby, amended by the deletion of the following, to wit:

(a) Notwithstanding any prohibitions or restrictions elsewhere in this chapter upon parking or temporary stops applicable to the general public, the following persons or vehicles are hereby granted the special parking privileges set out in this section, at and within the locations designated:

- (5) Any vehicles so authorized by the department of public safety, emergency management division, may park at any time in the following locations:

Broadway Street, on the west side,  
from 11th Street to a point 72 feet north of 11th Street

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-254, Manner of parking, be, and is hereby amended by the deletion of the following, to wit:

(c) *Ninety-degree angle.* Whenever parking is permitted on any of the following streets or parts thereof, parking at an angle of ninety (90) degrees to the curb, or if there if no curb, then to the line of the traveled roadway, shall be used, and vehicles shall not be parked otherwise thereon:

Broadway Street, on the west side,  
from 11th Street to the north terminal of Broadway Street (1125 N)

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the deletion of the following, to wit:

Broadway Street, on the east side,  
from 11th Street to the north terminal of Broadway Street (1125 N)

SECTION 4. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-254, Manner of parking, be, and is hereby amended by the deletion of the following, to wit:

(c) *Ninety-degree angle.* Whenever parking is permitted on any of the following streets or parts thereof, parking at an angle of ninety (90) degrees to the curb, or if there if no curb, then to the line of the traveled roadway, shall be used, and vehicles shall not be parked otherwise thereon:

Broadway Street, on the east side,  
from 34 feet north of 11th Street to  
the north terminal of Broadway Street (1125 N)

SECTION 5. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the addition of the following to wit:

Broadway Street, on the west side,  
from 11th Street to the north terminal of Broadway Street (1125 N)

SECTION 6 . This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

## **NEW BUSINESS**

The President encouraged Committee Chairmen to be more timely in approving Committee meeting minutes so that copies can be distributed to Council members with enough time for review before Council meetings.

## **ANNOUNCEMENTS AND ADJOURNMENT**

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by Councillors O'Dell and Tilford in memory of Daniel Ginsberg, Kara Hinesley, and Amy Yasho.



October 27, 1997

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Daniel Ginsberg, Kara Hinesley, and Amy Yasho. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:40 p.m.

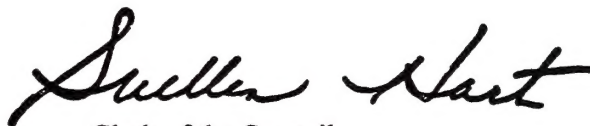
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 27th day of October, 1997.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)





**MINUTES OF THE CITY-COUNTY COUNCIL  
AND  
SPECIAL SERVICE DISTRICT COUNCILS  
OF  
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS  
MONDAY, NOVEMBER 10, 1997**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:08 p.m. on Monday, November 10, 1997, with Councillor SerVaas presiding.

Councillor Boyd introduced Dr. Charles Marks, pastor of the Witherspoon Community Church, who led the opening prayer. Councillor Boyd invited all present to join him in the Pledge of Allegiance to the Flag.

**ROLL CALL**

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

*29 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

A quorum of twenty-nine members being present, the President called the meeting to order.

**OFFICIAL COMMUNICATIONS**

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council

Chambers, on Monday, November 10, 1997, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,  
s/Beurt SerVaas  
President, City-County Council

October 28, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, October 29, 1997, and in the *Indianapolis Star* or the *Indianapolis News* on Thursday, October 30, 1997, a copy of a Notice of Public Hearing on Proposal Nos. 679-684, 1997, said hearing to be held on Monday, November 10, 1997, at 7:00 p.m. in the City-County Building.

Respectfully,  
s/Suellen Hart  
Clerk of the City-County Council

October 29, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinance:

FISCAL ORDINANCE NO. 104, 1997 - approves a transfer of \$635,000 in the 1997 Budget of the Department of Public Works, Maintenance Operations Division (Maintenance Operations General Fund) to provide funds to purchase salt required for keeping roads clear

And on October 31, 1997, I approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 97, 1997 - approves an increase of \$78,000 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) for continuation of an Alternative Sentencing for Drunk Driving study funded by the Governor's Council on Impaired and Dangerous Driving

FISCAL ORDINANCE NO. 98, 1997 - approves an increase of \$716,000 in the 1997 Budget of the Prosecutor's Child Support IV-D Agency (Cumulative Capital Development Fund) to replace the child support computer system financed by fund balances

FISCAL ORDINANCE NO. 99, 1997 - approves an increase of \$100,000 and a transfer of \$100,000 in the 1997 Budget of the Marion County Superior Court (County General Fund) to provide additional funding for jury expenses

FISCAL ORDINANCE NO. 103, 1997 - approves an increase of \$590,000 in the 1997 Budget of the Department of Metropolitan Development, Division of Community and Human Services (Redevelopment General Fund) to acquire land along the Canal for development and eventual sale financed by fund balances

GENERAL ORDINANCE NO. 162, 1997 - amends the Code concerning a cost of living adjustment (COLA) for retired or disabled county police officers

GENERAL ORDINANCE NO. 163, 1997 - substitutes the director of the Department of Capital Asset Management for the director of the Department of Public Works as a member and presiding officer of the Board of Asset Management and Public Works

GENERAL ORDINANCE NO. 164, 1997 - authorizes a traffic signal at 56th Street and Herbert Lord Road (District 5)



November 10, 1997

GENERAL ORDINANCE NO. 165, 1997 - authorizes a multi-way stop at Orange Street and Randolph Street (District 21)

GENERAL ORDINANCE NO. 166, 1997 - authorizes a multi-way stop at Ohio Street and Sheffield Avenue (District 17)

GENERAL ORDINANCE NO. 167, 1997 - authorizes multi-way stops for the intersections located in the Par 10 Neighborhood (District 13)

GENERAL ORDINANCE NO. 168, 1997 - authorizes intersection controls for the Ameriplex Commercial Park (District 19)

GENERAL ORDINANCE NO. 169, 1997 - authorizes a multi-way stop at 51st Street and Primrose Avenue (District 6)

GENERAL ORDINANCE NO. 170, 1997 - authorizes a multi-way stop at 24th Street and Park Avenue (District 22)

GENERAL ORDINANCE NO. 171, 1997 - authorizes a multi-way stop at Petersburg Parkway and Vicksburg Drive (District 1)

GENERAL ORDINANCE NO. 172, 1997 - authorizes intersection controls in the Pine Woods Subdivision (District 1)

GENERAL ORDINANCE NO. 173, 1997 - authorizes a multi-way stop at Grant Avenue and Walnut Street (District 15)

GENERAL ORDINANCE NO. 174, 1997 - authorizes a multi-way stop at Grant Avenue and 9th Street (District 15)

GENERAL ORDINANCE NO. 175, 1997 - authorizes a multi-way stop at Lynn Street and Vermont Street (District 16)

GENERAL ORDINANCE NO. 176, 1997 - authorizes a multi-way stop at 12th Street and Warman Avenue (District 16)

GENERAL ORDINANCE NO. 177, 1997 - authorizes a multi-way stop at 12th Street and Winfield Avenue (District 16)

GENERAL ORDINANCE NO. 178, 1997 - authorizes weight limit restrictions on Jackson Place between Illinois Street and McCrear Street (District 16)

GENERAL ORDINANCE NO. 179, 1997 - authorizes weight limit restrictions on Epler Avenue from Belmont Avenue to Warman Avenue (District 25)

GENERAL ORDINANCE NO. 180, 1997 - authorizes a change in parking restrictions on Broadway Street from 11th Street to the north terminal of Broadway Street (District 22)

GENERAL RESOLUTION NO. 9, 1997 - approves a public purpose grant in the amount of \$12,000 for the Indianapolis Art Centre

SPECIAL ORDINANCE NO. 14, 1997 - a special ordinance for Kingsmill Venture, L.P. amending S.O. No. 9, 1997 authorizing certain changes in the trust indenture with respect to previously-issued \$10,000,000 Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997A, and \$5,000 Taxable Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997B (Kingsmill Venture, L.P. Project) (District 1)

SPECIAL RESOLUTION NO. 80, 1997 - recognizes those public safety personnel who assisted critically injured police officer Karen Dague

SPECIAL RESOLUTION NO. 81, 1997 - determines that the lease of warehouse space for the storage of voting machines is needed by the Clerk of the Marion County Circuit Court and the Marion County Election Board

Respectfully,  
s/Stephen Goldsmith, Mayor

## **ADOPTION OF THE AGENDA**

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

## **APPROVAL OF THE JOURNAL**

The President called for additions or corrections to the Journal of October 27, 1997. There being no additions or corrections, the minutes were approved as distributed.

## **PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 721, 1997. The proposal, sponsored by Councillors O'Dell Dowden, and Smith, recognizes the public service of retiring Marion County Cooperative Extension Service Director Ned E. Kalb. Councillor O'Dell read the proposal and presented Mr. Kalb with a copy of the document and a Council pin. Councillor Smith stated that Mr. Kalb's retirement will be a great loss to the County, but wished Mr. Kalb well in his future endeavors. Mr. Kalb introduced his daughter, Molly, a sophomore at Purdue University, and stated that he was proud to be a part of the tradition of the Cooperative Extension Service. He added that he is looking forward to new opportunities and thanked the Council for their support. He recognized his successor, Mary Ann Dickinson. Councillor O'Dell moved, seconded by Councillor Smith, for adoption. Proposal No. 721, 1997 was adopted by a unanimous voice vote.

Proposal No. 721, 1997 was retitled SPECIAL RESOLUTION NO. 82, 1997, and reads as follows:

### **CITY-COUNTY SPECIAL RESOLUTION NO. 82, 1997**

A SPECIAL RESOLUTION recognizing the public service of retiring Marion County Cooperative Extension Service Director Ned E. Kalb.

WHEREAS, Ned E. Kalb served with skill and professionalism as Director of the Marion County Cooperative Extension from 1989 to 1997; and

WHEREAS, Mr. Kalb is a farm boy from Elkhart County, Indiana, where he played basketball for Middlebury High School; and

WHEREAS, he is a graduate of Purdue University and has spent his entire career in Purdue's Cooperative Extension Service beginning as an Assistant Extension Service Agent in Tippecanoe County in 1964; and

WHEREAS, after gaining experience and a Master's Degree he was assigned to several Northern Indiana counties, gained a number of awards and honors for his work, and in 1989 became the Extension Director of Marion County—Indiana's most populated county; and

WHEREAS, while serving in Indianapolis-Marion County, Mr. Kalb and his staff greatly expanded the number of programs and information for the public, and increased the variety and sophistication of the Extension Service's work in this large urban environment; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:



SECTION 1. The Indianapolis City-County Council recognizes the third of a century of outstanding Cooperative Extension Service work by our friend with a very friendly, caring and professional style; the farmer and basketball player from Middlebury, Indiana—Ned E. Kalb.

SECTION 2. The Council wishes Ned well as he joins his wife Dee Ann who is teaching at the International School in the new Central Asian nation of Uzbekistan.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 732, 1997. The proposal, sponsored by Councillors Moores and Dowden, recognizes the public service of Anne Shane. Councillor Moores read the proposal and presented Ms. Shane with a copy of the document and a Council pin. Councillor McClamroch stated that Ms. Shane has brought a tremendous amount of common sense, good judgment, and warmth to the City's administration, and she will be sorely missed. Ms. Shane stated that it has been a pleasure and a privilege to work with the Council. She specifically thanked the President, as her district Councillor, and the Majority and Minority Leaders. Councillor Moores moved, seconded by Councillor McClamroch, for adoption. Proposal No. 732, 1997 was adopted by a unanimous voice vote.

Proposal No. 732, 1997 was retitled SPECIAL RESOLUTION NO. 83, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 83, 1997

A SPECIAL RESOLUTION recognizing the public service of Anne Shane.

WHEREAS, Anne Shane was Director of the Greater Indianapolis Progress Committee and Chief of Staff in the Indianapolis Mayor's office for most of 1992 through 1997; and

WHEREAS, she is from Evansville, Indiana, and earned degrees at DePauw University and at Indiana University; and

WHEREAS, she was serving as President of the Junior League of Indianapolis when her strong organizational abilities in handling Junior League youth projects caught the attention of city and county officials including the Marion County Prosecutor's Office; and

WHEREAS, for much of the 1990's Anne Shane has demonstrated her well-organized, easy going and results-oriented *persona* in the top levels of the City Administration where in the midst of the rapid swirl of ideas, programs, decisions, and changes, such a steady, organized and warm individual was very much needed and appreciated; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the outstanding public service work by the Mayor's Chief of Staff, Anne Shane.

SECTION 2. The Council wishes her well as she retires to private life to spend more time with her husband, David, their son at DePauw and daughter at Park-Tudor School, their new home in Williams Creek, their escapes to their Michigan home, and with her art and very competitive golf game.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 722, 1997. The proposal, sponsored by Councillors McClamroch and Hinkle, appoints James E. Logan to the Common Construction Wage Committee for the Wayne Township School District. Councillor McClamroch moved, seconded by Councillor Hinkle, for adoption. Proposal No. 722, 1997 was adopted by a unanimous voice vote.

Proposal No. 722, 1997 was retitled COUNCIL RESOLUTION NO. 68, 1997, and reads as follows:

**CITY-COUNTY COUNCIL RESOLUTION NO. 68, 1997**

A COUNCIL RESOLUTION appointing James E. Logan to the Common Construction Wage Committee for the Wayne Township School District.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Common Construction Wage Committee approved by the Wayne Township School District, the Council appoints:

James E. Logan

SECTION 2. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

**INTRODUCTION OF GUESTS AND VISITORS**

Councillor Talley recognized Reverend Wayne Harris, pastor of Mt. Olive Missionary Baptist Church, and Reverend Lionel Rush, a member of the Concerned Clergy. Councillor Williams wished a fond farewell to Kathleen Johnston, reporter for the Indianapolis Star and News, who will be joining the staff of Channel 13 as an investigative reporter.

**INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 687, 1997. Introduced by Councillors McClamroch and Boyd. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which establishes a citizens police complaint process, board, and office to replace the current system"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 696, 1997. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a reduction of \$1,599,783 in 1997 Budgets to reflect recalculations of cash flow for funding the 1998 Budgets of various city departments in specified funds"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 697, 1997. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$5,000 in the 1997 Budget of the Office of the Controller (Consolidated County Fund) for the purpose of paying Indianapolis Fleet Services for inspections of taxi cabs"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 698, 1997. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$3,600,000 in the



1997 Budget of the Information Services Agency (Information Services Internal Service Fund) to fund capital purchases by departments and agencies paid for by chargebacks to those departments and agencies"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 699, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which organizes the Department of Metropolitan Development (DMD) in a manner more compatible with the budget and improves DMD's services"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 700, 1997. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$250,000 in the 1997 Budget of the Department of Parks and Recreation (Park General Fund) to begin a public awareness program concerning Greenways projects financed by a grant from the Lilly Endowment"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 701, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which creates an application fee to be paid by applicants for sworn positions in the Indianapolis police and fire departments"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 702, 1997. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$6,000 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund an evaluation of county-wide domestic violence protocols funded by a S.T.O.P. grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 703, 1997. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$26,253 in the 1997 Budget of the County Sheriff (State and Federal Grants Fund) to fund Child Sex Abuse Intervention and Prevention Programs funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 704, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$58,917 in the 1997 Budget of the County Sheriff (State and Federal Grants Fund) to fund a Victim Assistance Program funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 705, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$11,554 in the 1997 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to provide funds for drug testing of defendants held in the lock-up funded by a grant from the US Department of Justice"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 706, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$34,154 in the 1997 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to provide



indigent adult groups and individualized counseling on victimization issues funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 707, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$15,706 in the 1997 Budget of the Marion County Superior Court (State and Federal Grants Fund) to provide funding for the Drug Treatment Court funded by a grant from the US Department of Justice"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 708, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$34,000 in the 1997 Budget of the Marion County Superior Court (Supplemental Adult Probation Fees Fund) to pay the cost of offender drug testing for the conditional release office funded by user fees"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 709, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$100,000 in the 1997 Budget of the Marion County Superior Court (County General Fund) for purposes of paying juror fees financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 710, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$13,371 in the 1997 Budget of the Department of Public Safety, Emergency Management Planning Division (Consolidated County Fund) for payment of accrued benefit leave time for a departing Emergency Management employee financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 711, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Police Special Service District Fiscal Ordinance which approves an increase of \$2,400,000 in the 1997 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to fund the 27th payroll for the Indianapolis Police Department which will fall on January 2, 1998, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 712, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fire Special Service District Fiscal Ordinance which approves an increase of \$1,500,000 in the 1997 Budget of the Department of Public Safety, Fire Division (Fire Service District Fund) to fund the 27th payroll for the Indianapolis Fire Department which will fall on January 2, 1998, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 713, 1997. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Solid Waste Collection Special Service District Fiscal Ordinance which approves an increase of \$97,027 in the 1997 Budget of the Department of Public Works, Solid Waste Administration (Solid Waste Collection Service District Fund) to pay weekly employees for the 53rd pay period in 1997 financed by fund balances"; and the President referred it to the Public Works Committee.



PROPOSAL NO. 714, 1997. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$238,008 in the 1997 Budget for the Department of Public Works, Maintenance Operations Division and Administration (Maintenance Operations General Fund - \$234,008; Federal Grants Fund - \$4,000) to pay weekly employees for the 53rd pay period in 1997 and to pay Brownfield's interns to complete pilot program through the end of 1997 financed by fund balances and transfers"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 715, 1997. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at 29th Street and Riverside Drive (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 716, 1997. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at 30th Street, Riverside Drive, and White River Parkway East Drive (Districts 9, 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 717, 1997. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at Bradbury Avenue and Shelby Street (Districts 20, 21)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 718, 1997. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Kenmore Road and Lowell Avenue (District 13)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 719, 1997. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Shelby Street, on the east side, from Raymond Street to Tabor Street (Districts 20, 21)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 720, 1997. Introduced by Councillor Moores. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which concerns voting limitations by Councillors"; and the President referred it to the Rules and Public Policy Committee.

The President cautioned Councillor Brents to research Proposal Nos. 715 and 716, 1997 and their impact on the traffic flow in the area as development increases. Councillor Gray stated that these proposals also affect a portion of his district and are an attempt to address the traffic flow problems that already exist in that area.

Councillor Boyd stated, for the benefit of the members of the public present through concern over Proposal No. 687, 1997, that the proposal is simply being formally introduced and no discussion will take place until a time appointed by the Committee Chairman. Councillor Dowden stated that he has not yet determined a date for a public hearing on Proposal No. 687, 1997, but that it will be properly advertised.

**SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 723, 1997 and PROPOSAL NOS. 724-731, 1997. Introduced by Councillor Hinkle. Proposal No. 723, 1997 and Proposal Nos. 724-731, 1997 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on November 7, 1997 and November 6, 1997, respectively. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 206-214, 1997, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 206, 1997.

97-Z-177

3801 WEST MICHIGAN STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 16

CANNAN BAPTIST CHURCH requests a rezoning of 8.3 acres, being in the D-6II District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 207, 1997.

97-Z-167

1032-1039 NORTH OLNEY STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.64 acre, being in the D-5 District, to the SU-1 classification to provide for the continued operation of a religious use.

REZONING ORDINANCE NO. 208, 1997.

97-Z-174

5140 EAST SOUTHPORT ROAD (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

NILE and MARGERY WEBER, by Raymond Good, requests a rezoning of 3.86 acres, being in the D-A District, to the C-S classification to provide for an integrated center for uses permitted by the C-1, C-3, and C-4 zoning classifications.

REZONING ORDINANCE NO. 209, 1997.

97-Z-175

517-521 and 525 EAST WALNUT STREET and 704 NORTH PARK AVENUE, INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22, ZONED C-4

THE DEPARTMENT OF METROPOLITAN DEVELOPMENT, by Moira Carlstedt, requests the rezoning of <1 acre, being in the C-4 District to the CBD-2 classification to be in compliance with the central business districts use of the site.

REZONING ORDINANCE NO. 210, 1997.

97-Z-183

6250 GEORGETOWN ROAD (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

AGAPE APOSTOLIC FAITH ASSEMBLY, by Louis H. Borgmann, requests a rezoning of 6.87 acres, being in the D-3(FF) Districts, to the SU-1(FF) classifications to provide for a religious use.

REZONING ORDINANCE NO. 211, 1997.

97-Z-191

636 EAST 11th STREET, (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22, ZONED C-4

THE DEPARTMENT OF METROPOLITAN DEVELOPMENT, by Moira Carlstedt, requests the rezoning of 0.25 acre, being in the C-4 District to the C-2 classification to reduce the intensity of the permitted use of the site.



REZONING ORDINANCE NO. 212, 1997.  
97-Z-197

10725 EAST 56<sup>th</sup> STREET (approximate address), CITY OF LAWRENCE,  
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5  
CORNERSTONE BAPTIST CHURCH requests a rezoning of 1.0 acre, being in the D-A District,  
to the SU-1 classification to provide for a religious use.

REZONING ORDINANCE NO. 213, 1997.  
97-Z-200

7136 EAST THOMPSON ROAD (approximate address), INDIANAPOLIS.  
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23  
FIRST LANDMARK MISSIONARY BAPTIST CHURCH requests a rezoning of 18.5 acres,  
being in the D-A District, to the SU-1 classification to provide for a religious use.

REZONING ORDINANCE NO. 214, 1997.  
97-Z-202

2665 EXECUTIVE DRIVE South (approximate address), INDIANAPOLIS.  
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19  
PDW DEVELOPMENT, by Philip A. Nicely, requests a rezoning of 1.8 acres, being in the C-5  
and I-3-S Districts, to the C-5 classification to provide for the construction of a hotel.

### **SPECIAL ORDERS - PUBLIC HEARING**

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 679-684, 1997 on October 29, 1997. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 679, 1997. The proposal approves an increase of \$68,090 in the 1997 Budget of the Marion County Superior Court (State and Federal Grants Fund) to fund Child Advocates funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 680, 1997. The proposal approves an increase of \$117,674 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide two full time Child Interviewers and a full and part time Project Safe Families advocate for women through the Family Advocacy Center funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 681, 1997. The proposal approves an increase of \$156,848 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide victim and protective order advocates in court through the Family Advocacy Center funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 682, 1997. The proposal approves an increase of \$279,318 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue the Victim Assistance Program funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 683, 1997. The proposal approves an increase of \$89,708 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Centers of Hope at St. Vincent and St. Francis Hospitals funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 684, 1997. The proposal approves an increase of \$284,171 in the 1997 Budget of the Community Corrections Agency (Home Detention User Fee Fund) to fund salaries, services, home detention equipment, and supplies for the second half of the 1997/1998 fiscal year. By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

The President called for public testimony at 7:50 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Gilmer, for adoption. Proposal Nos. 679-684, 1997 were adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

4 NOT VOTING: Brents, Franklin, Moores, Schneider

Proposal No. 679, 1997 was retitled FISCAL ORDINANCE NO. 105, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 105, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Sixty-eight Thousand Ninety Dollars (\$68,090) in the State and Federal Grants Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02.(cc) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division to fund Child Advocates.

SECTION 2. The sum of Sixty-eight Thousand Ninety Dollars (\$68,090) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>68,090</u>
TOTAL INCREASE	68,090

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>68,090</u>
TOTAL REDUCTION	68,090

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 680, 1997 was retitled FISCAL ORDINANCE NO. 106, 1997, and reads as follows:



CITY-COUNTY FISCAL ORDINANCE NO. 106, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional One Hundred Seventeen Thousand Six Hundred Seventy-four Dollars (\$117,674) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02.(v) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to provide two full time Child Interviewers and a full and part time Project Safe Families advocate for women through the Family Advocacy Center

SECTION 2. The sum of One Hundred Seventeen Thousand Six Hundred Seventy-four Dollars (\$117,674) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	117,674
TOTAL INCREASE	117,674

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	117,674
TOTAL REDUCTION	117,674

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 681, 1997 was retitled FISCAL ORDINANCE NO. 107, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 107, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional One Hundred Fifty-six Thousand Eight Hundred Forty-eight Dollars (\$156,848) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02.(v) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to provide victim and protective order advocates in court through the Family Advocacy Center.

SECTION 2. The sum of One Hundred Fifty-six Thousand Eight Hundred Forty-eight Dollars (\$156,848) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	156,848
TOTAL INCREASE	156,848

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	156,848
TOTAL REDUCTION	156,848

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 682, 1997 was retitled FISCAL ORDINANCE NO. 108, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 108, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Two Hundred Seventy-nine Thousand Three Hundred Eighteen Dollars (\$279,318) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02.(b,v) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney to continue the Victim Assistance Program.

SECTION 2. The sum of Two Hundred Seventy-nine Thousand Three Hundred Eighteen Dollars (\$279,318) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - Fringes	53,864
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	215,454
3. Other Services and Charges	6,500
4. Capital Outlay	3,500
TOTAL INCREASE	279,318



SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>279,318</u>
TOTAL REDUCTION	279,318

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 683, 1997 was retitled FISCAL ORDINANCE NO. 109, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 109, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Eighty-nine Thousand Seven Hundred Eight Dollars (\$89,708) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02.(v) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to continue funding for the Centers of Hope at St. Vincent and St. Francis Hospitals.

SECTION 2. The sum of Eighty-nine Thousand Seven Hundred Eight Dollars (\$89,708) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>89,708</u>
TOTAL INCREASE	89,708

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>89,708</u>
TOTAL REDUCTION	89,708

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 684, 1997 was retitled FISCAL ORDINANCE NO. 110, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 110, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Two Hundred Eighty-four Thousand One Hundred Seventy-one Dollars (\$284,171) in the Home Detention User Fee Fund for purposes of the Community Corrections Agency and County Auditor and reducing the unappropriated and unencumbered balance in the Home Detention User Fee Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02.(b,z) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Community Corrections Agency to fund salaries, services, home detention equipment and supplies for the second half of the 1997/1998 fiscal year.

SECTION 2. The sum of Two Hundred Eighty-four Thousand One Hundred Seventy-one Dollars (\$284,171) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>HOME DETENTION USER FEE FUND</u>
1. Personal Services - Fringes	40,118
<u>COMMUNITY CORRECTIONS</u>	
1. Personal Services	157,740
2. Supplies	12,500
3. Other Services and Charges	56,313
4. Capital Outlay	<u>17,500</u>
TOTAL INCREASE	284,171

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>HOME DETENTION USER FEE FUND</u>
Unappropriated and Unencumbered	
Home Detention User Fee Fund	<u>284,171</u>
TOTAL REDUCTION	284,171

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**SPECIAL ORDERS - UNFINISHED BUSINESS**

PROPOSAL NO. 576, 1997. Councillor Schneider reported that the Administration and Finance Committee postponed Proposal No. 576, 1997 on September 16, 1997, and heard the proposal again on October 21, 1997. The proposal, sponsored by Councillors Coughenour and Williams, establishes that the City-County Council is interested in making the purchase of a parcel of land for a flood control project within the Pogue's Run watershed. By a 4-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. At the Council meeting on October 27, 1997, Councillor Coughenour asked for consent to postpone the proposal until the Public Works Committee could be briefed on the project. Councillor Coughenour thanked the Council for allowing her committee to hear the proposal, and stated that the briefing cleared up several questions.



Councillor Schneider moved, seconded by Councillor Coughenour, for adoption. Proposal No. 576, 1997 was adopted on the following roll call vote; viz:

26 YEAS: *Black, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

0 NAYS:

3 NOT VOTING: *Borst, Brents, Moriarty Adams*

Proposal No. 576, 1997 was retitled GENERAL RESOLUTION NO. 10, 1997, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 10, 1997

A GENERAL RESOLUTION establishing that the City-County Council of the City of Indianapolis and Marion County, Indiana is interested in making the purchase of specified land.

WHEREAS, the City-County Council of the City of Indianapolis and Marion County, Indiana ("City-County Council") is the fiscal body of the City of Indianapolis pursuant to IC 36-1-10.5-1, et seq.; and

WHEREAS, pursuant to IC 36-1-10.5-5 the City of Indianapolis may purchase land only after the City-County Council passes a resolution to the effect that the City-County Council is interested in making a purchase of specified land; and

WHEREAS, the City of Indianapolis wishes to purchase a particular parcel of real estate located in Marion County, which is described in Exhibit "A", which is attached hereto and incorporated herein ("Real Estate"), for a flood control project within the Pogue's Run watershed; and

WHEREAS, the City-County Council, having considered the acquisition of the Real Estate and being duly advised, finds that the City-County Council has an interest in acquiring the Real Estate; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby establishes that the City-County Council has an interest in acquiring the Real Estate.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 612, 1997. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 612, 1997 on November 6, 1997. The proposal provides administrative adjudication of ordinance violations relating to actions harmful to air, land or water. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 612, 1997 was adopted on the following roll call vote; viz:

24 YEAS: *Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, O'Dell, Schneider, Shambaugh, Short, Smith, Talley, Tilford, Williams*

0 NAYS:

5 NOT VOTING: *Borst, Dowden, Moores, Moriarty Adams, SerVaas*

Proposal No. 612, 1997 was retitled GENERAL ORDINANCE NO. 181, 1997, and reads as follows:

**CITY-COUNTY GENERAL ORDINANCE NO. 181, 1997**

A GENERAL ORDINANCE amending Chapters 103 and 671 of the "Revised Code of the Consolidated City and County" and Chapter 4 of the "Code of the Consolidated City and County" by adding a new Article V to Chapter 103 to provide administrative adjudication of ordinance violations relating to actions harmful to air, land or water and making corresponding amendments to Chapter 671 and Chapter 4.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** Chapter 103 of the "Revised Code of the Consolidated City and County" is hereby amended by adding a new Article V, to read as follows:

**ARTICLE V. ADMINISTRATIVE ADJUDICATION  
OF ENVIRONMENTAL VIOLATIONS**

**Sec. 103-501. Definitions.**

As used in this article, the following terms shall have the meanings ascribed to them in this section:

- (a) Code shall mean the Code and/or the Revised Code of Indianapolis and Marion County;
- (b) DPW shall mean the Department of Public Works.
- (c) Environmental Violation shall mean a violation of one or more of the following:
  - (1) A regulation, adopted by the Indianapolis Air Pollution Control Board under the authority of section 4-40, a violation of which constitutes a violation of Chapter 4 pursuant to section 4-42;
  - (2) Section 4-51(A), "Enforcement of Permits; Permit Fees and the Requirement to obtain a Permit";
  - (3) Section 4-70, "Air Pollution";
  - (4) Section 4-71, "Open burning restricted; general prohibitions";
  - (5) Article I, "General," sections 671-1 through 671-21;
  - (6) Article II, "Building Sewers", section 671-22 through 671-31;
  - (7) Article III, "Industrial Discharge Permits," sections 671-41 through 671-100;
  - (8) Article VI, "Wastewater Hauling," sections 671-128 through 671-149.
  - (9) Sections 571-5 through 571-13, "Environmental Public Nuisances".
- (d) Party and Parties shall refer to the city and respondents; and
- (e) Respondent shall mean a person to whom a notice of hearing is issued pursuant to Section 103-504 of this article.

**Sec. 103-502. Administrative adjudication provided.**

It is hereby declared to be the policy of the city that Environmental Violations may be subject to enforcement in administrative proceedings as provided in this article.



**Sec. 103-503. Hearing officers; appointment and term; compensation; qualifications; conduct.**

(a) The administrative adjudication of an Environmental Violation under this article shall be presided over by a hearing officer appointed by the mayor, subject to the approval of the city-county council. The mayor may appoint more than one hearing officer as necessary to address in an expeditious manner all Environmental Violations pursuant to this article. Nothing in this section shall automatically prohibit an individual who is an employee of the city or an independent contractor associated with the city from being appointed or serving as a hearing officer.

(b) A person must have a minimum of two (2) years of legal and/or environmental experience to be appointed as a hearing officer.

(c) A hearing officer shall not preside over a hearing or approve a compliance agreement if the hearing officer believes he or she is subject to disqualification, or if by motion of any party it appears that the hearing officer is subject to disqualification, for:

- (1) Bias, prejudice, or personal interest in the outcome of a hearing;
  - (2) Knowledge of a disputed evidentiary fact which might influence the decision;
  - (3) Failure to dispose of any motion or hearing in an orderly and reasonably prompt manner after written request by a party; or
  - (4) Any cause for which a judge of a court may be disqualified.
- (d) Except as to the subjects of hearing schedules and procedures, a hearing officer who:
- (1) Comments publicly on a hearing over which the hearing officer presides; or
  - (2) Communicates directly or indirectly with a party or other individual who has an interest in the outcome of a hearing, without notice and opportunity for all parties to participate in the communication;

is subject to disqualification under this section.

**Sec. 103-504. Notice of administrative hearing.**

(a) Whenever DPW issues a notice of violation for an Environmental Violation, no later than sixty (60) days after issuance, DPW may either refer the matter to the city prosecutor to file an enforcement action in court, or issue a notice of administrative hearing to the person to whom the notice of violation was sent.

(b) Service of notice of administrative hearing shall be by United States mail to the Respondent's last known address, or by personal service. Service on an artificial person or a person incompetent to receive service shall be made on a person allowed to receive service under the rules governing civil actions in the courts. DPW shall keep a record of the time, date and manner of service.

(c) DPW shall cause a copy of each notice issued pursuant to this section to be delivered to the hearing officer who will preside over the hearing.

- (d) Each notice of administrative hearing shall include the following information:
- (1) A caption for the hearing, which shall include the name of each Party expected to participate in the hearing, and an official file or other reference number;
  - (2) A statement of the date, time and place of the hearing;
  - (3) A statement of the nature of the hearing, including the legal authority under which the hearing is to be held, and a summary of the parties' procedural rights at the hearing;
  - (4) A statement of the date, time and place of each alleged violation as stated on the notice of violation, and the maximum penalty which can be imposed thereupon;

- (5) The name, official title, and mailing address of the hearing officer and a telephone number through which information concerning the hearing may be obtained;
- (6) The name, official title, mailing address and telephone number of the person who has been designated to appear on behalf of the city; and,
- (7) A statement that a party who fails to respond to the notice of the hearing, or to participate in the hearing, may be held in default.

(e) Notice of administrative hearing shall be issued at least twenty (20) days prior to the date of the hearing.

**Sec. 103-505. Pre-hearing procedures.**

(a) Prior to the hearing, the hearing officer shall give the parties an opportunity to file documents or motions regarding matters such as continuances, discovery, and any other preliminary matters. At the time of filing, a party shall serve a copy of all filed items on each other party.

(b) Motions for continuance shall be filed no later than seven (7) days before the date assigned for the hearing, unless the reason therefor is shown by affidavit to have occurred within the seven (7) day period.

(c) The hearing officer, upon request by any party or upon the hearing officer's own initiative, may issue subpoenas and discovery orders in accordance with the rules of procedure governing subpoenas and discovery in judicial proceedings. The party seeking the subpoena or order shall cause them to be served in accordance with these rules of procedure.

(d) The hearing officer, upon request by any party or upon the hearing officer's own initiative, may direct the parties to negotiate a compliance agreement under Section 103-506 in lieu of conducting a hearing. If the parties are unable to reach a mutually acceptable compliance agreement within a reasonable period of time, the hearing officer may proceed with hearing procedures.

**Sec. 103-506. Compliance Agreements.**

The Parties may elect to negotiate a compliance agreement which establishes a program and schedule to attain and maintain compliance, penalties and other provisions necessary to ensure compliance. The compliance agreement shall take effect upon approval by the hearing officer.

**Sec. 103-507. Hearing procedures.**

(a) The hearing officer shall afford all parties the opportunity to participate in the hearing to the extent necessary for full consideration of all relevant facts and issues. A party may present evidence in the form of testimony, affidavits and documentation, engage in argument, and conduct cross-examination. A party may participate in person or by counsel at the party's own expense; if the party is not an individual or is incompetent to participate, then the party shall participate by a duly authorized representative.

(b) The city shall have the burden of proving the Environmental Violation and the burden may be sustained by a preponderance of the evidence.

(c) The hearing officer shall conduct the hearing in an informal manner and without strict adherence to the technical rules of evidence and procedure which govern judicial proceedings. The hearing officer shall rule on the admissibility of any offer of proof, and on other motions, and shall exclude evidence that is irrelevant, immaterial, unduly repetitious, or excludable on constitutional or statutory grounds. The testimony of each party and witness shall be made under oath or affirmation.

(d) The hearing officer may take official notice of any section of the Code, and any law or fact that could be judicially noticed in the courts.

(e) The hearing officer shall cause the hearing to be recorded on audio tape at the expense of the city.



**Sec. 103-508. Stipulated Penalties.**

The decision of the hearing officer or the compliance agreement approved by the hearing officer may require the payment of stipulated penalties if the terms of the decision or compliance agreement are violated. The stipulated penalties shall not exceed the amounts described in Section 4-66 of the Code of Indianapolis and Marion County, Indiana, or Section 671-16 of the Revised Code of the Consolidated City of Indianapolis and Marion County, Indiana for each violation.

**Sec. 103-509. Decision.**

(a) Upon the conclusion of each hearing or within a maximum of forty-five (45) days after conclusion of each hearing, the hearing officer shall render a decision which shall include a determination whether the respondent violated the ordinance as alleged in the notice of violation, the amount of civil penalty which must be paid for each violation with instructions on when and how payment shall be made, and a statement of the parties' right to petition for review of the decision. The penalties shall not exceed the amounts described in Section 4-66 of the Code of Indianapolis and Marion County, Indiana, or Section 671-16 of the Revised Code of the Consolidated City of Indianapolis and Marion County, Indiana for each violation.

(b) The hearing officer's decision may include an order affirming, modifying or revoking any order issued by DPW with the notice of violation or directing the abatement or cessation of the action described in the notice of violation.

(c) The hearing officer's decision may include a compliance order, establishing a program and schedule to attain and maintain compliance, stipulated penalties, and other provisions necessary to ensure compliance.

(d) The decision shall be based exclusively upon the evidence of record in the hearing and on matters officially noticed therein. The hearing officer's experience and specialized knowledge may be used in the evaluation of the evidence.

(e) The hearing officer shall cause each decision rendered pursuant to this section to be memorialized on a minute sheet or similar written entry into the record. A copy of the minute sheet or similar written entry shall be served upon the parties by United States mail or personal service.

(f) A decision rendered pursuant to this section may be modified by the hearing officer who rendered it, upon the hearing officer's own initiative or by motion of any party. Any motion to modify a decision shall be filed by a party within thirty (30) days after the date of the decision.

**Sec. 103-510. Record of the hearing.**

The record of each hearing under this article consists of the following:

- (1) The notice of hearing;
- (2) The notice of violation;
- (3) Any documents or motions filed or entered into evidence;
- (4) Any written orders, subpoenas, and decision of the hearing officer;
- (5) Any compliance agreement negotiated by the Parties and approved by the hearing officer or issued by the hearing officer as part of the decision; and
- (6) The audio tape recording of the hearing and a written transcript of same;

and shall constitute the complete and exclusive record for review of a hearing officer's decision.

**Sec. 103-511. Written transcript of hearing; preparation and cost.**

At the written request of respondent, DPW shall provide a written transcript of the audio tape recording of the hearing. Respondent shall pay DPW the reasonable cost of preparing the written transcript, unless respondent files with the hearing officer under oath and in writing, a statement of

indigency as described in IC 33-19-3-2. Respondent may cause to be prepared, at his own expense, a written transcript which DPW shall review and certify as to accuracy.

**Sec. 103-512. Petition for review of decision; time limitation.**

(a) A verified petition for review of the decision of a hearing officer, stating the alleged error and any factual or legal basis therefor, may be filed in the circuit or superior court of Marion County within sixty (60) days after the day on which the decision is rendered and recorded into the record by a minute sheet or similar written entry. A party who does not file an appeal within this time period forfeits the right to appeal.

(b) Any party who files a verified petition for review shall within fifteen (15) days thereafter secure from the hearing officer a certified copy of the record of the hearing, and file the same with the clerk of the court.

(c) An extension of time within which to file the record may be granted by the court upon a showing of good cause, which shall include the petitioner's inability to obtain the certified copy of the record within fifteen (15) days.

(d) The failure of a party to file a certified copy of the record or to secure an extension of time therefor shall be cause for dismissal of the petition for review upon motion of any party of record.

**Sec. 103-513. Exemption from Sunset Provision of Section 147-13 of the Revised Code.**

This article and all its provisions are exempt from the requirement of Section 147-13 of the Revised Code of the Consolidated City and County that new chapters, or substantial revisions of existing chapters, expire on a specific date within five (5) years of the date of adoption.

SECTION 2. Chapter 4, Articles VI and VII of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by the deletion of the language which is stricken-through and by the addition of the language which is underscored, to read as follows:

**Sec. 4-63. Administrative Adjudication.**

The administrator may enforce violations of Chapter 4, including its permits and regulations, by following the procedures set forth in Chapter 103, Article V, to assess and recover civil penalties.

**Sec. 4-65. Compliance Agreements.**

(a) Whenever the administrator issues an order pursuant to section 4-61 of this chapter, the administrator and the person subject to the order may enter into an agreement which establishes a program and schedule to attain and maintain compliance. Upon written approval of the agreement by both parties, the agreement shall be issued as an order pursuant to section 4-61 of this chapter, and the original order shall be vacated. If the parties cannot agree to the terms of an agreement, the terms of the original order shall remain in effect, unless modified by the administrator.

(b) Whenever civil enforcement is taken pursuant to section 4-62 of this chapter, the administrator and the person subject to the action may negotiate an agreement which establishes a program and schedule to attain and maintain compliance, penalties and other provisions necessary to ensure compliance. The agreement shall take effect upon approval by the court.

(c) Whenever administrative adjudication is instituted pursuant to section 4-63 of this chapter, the administrator and the person subject to the action may negotiate an agreement which establishes a program and schedule to attain and maintain compliance, penalties and other provisions necessary to ensure compliance. The agreement shall take effect upon approval by the hearing officer.

**Sec. 4-66. Penalties.**

(a) Any person found in violation of any provision of this chapter, any regulation adopted by the board or any permit issued by the division a part of the division's program approved or conducted pursuant to an agreement with the Indiana Department of Environmental Management may be fined an amount not to exceed ten thousand dollars (\$10,000) for each violation. Any person found in violation of any other provision of this chapter, any other regulation adopted by the board or any other permit



issued by the division may be fined an amount not to exceed two thousand five hundred dollars (\$2,500) per violation. Each day in violation shall be considered a separate violation.

(b) Notwithstanding section 1-8 of the Code of Indianapolis, and Marion County, Indiana or paragraph (a) of this section, ~~the either a court acting pursuant to section 4-65(b) or a hearing officer acting pursuant to section 4-65(c) may accept an a compliance agreement established under paragraph (b) of section 4-65 of this chapter~~ without finding that a violation occurred or an admission that a violation occurred if the person subject to the penalty agrees to pay the penalty pursuant to such agreement.

(c) A court order, whether issued unilaterally by the court or pursuant to an agreement under ~~paragraph (b) of section 4-65(b) of this chapter, or an order issued as a result of administrative adjudication under Article V, Chapter 103,~~ may require the payment of stipulated penalties in the event the terms of such order are violated. The stipulated penalties shall not exceed the amounts as described in paragraph (a) of this section 4-66 for each violation. Each day in violation shall be considered a separate violation.

(d) Nothing in this section 4-66 or any other section of this chapter shall limit the division's referral of violations to other appropriate agencies for investigation of potential violations of state or federal law.

#### **Sec. 4-79. Penalties for Open Burning.**

(a) A person violating open burning provisions of this article may be served by an authorized enforcement person with a notice of violation as provided in Article III, ~~Section Chapter~~ 103 of the Revised Code of the Consolidated City of Indianapolis and Marion County, Enforcement Procedures-Ordinance Violations Bureau. The person upon whom a notice of violation is served may admit liability to the violation as provided in the above sections and pay a civil penalty of fifty dollars (\$50.00).

(b) If, in the opinion of the authorized enforcement person, the violation is so substantial as to warrant a more severe penalty, the authorized enforcement person may issue a notice of violation and notify the administrator, who may initiate administrative adjudication by following the procedures set forth in Article V, Chapter 103 of the Revised Code of the Consolidated City of Indianapolis and Marion County, or who may initiate civil enforcement by submitting a written request to the corporation counsel to file a complaint of ordinance violation and/or to seek an injunction. The administrator shall send notice of the written request to the person subject to the action.

(c) Except as otherwise provided herein, any person found in violation of the open burning provisions of this article shall be fined an amount not to exceed two thousand five hundred dollars (\$2,500.00) for each violation. Each day in violation shall be considered a separate violation.

SECTION 3. Chapter 671, Article I of the "Revised Code of the Consolidated City and County" is hereby amended by the addition of the language which is underscored, to read as follows:

#### **Sec. 671-16. Penalties.**

(a) Notwithstanding any other section, any person who violates any provision or discharge limit of this chapter may be fined an amount not to exceed two thousand five hundred dollars (\$2,500.00). A violation of any permit issued under this chapter or special agreement entered into under the authority of this chapter shall constitute a violation of this chapter. Each day's violation shall constitute a separate offense.

(b) Nothing in this chapter shall restrict any right which may be provided by statute or common law to the city to bring other actions, at law or at equity, including injunctive relief. Violations of this chapter may be resolved through administrative adjudication as provided in Article V, Chapter 103.

SECTION 4. Chapter 575 of the "Revised Code of the Consolidated City and County" is hereby amended by deletion of the language that is stricken-through and by the addition of the language underscored, to read as follows:

**Sec. 575-8. Failure to abate after notice; court action or administrative adjudication for ordinance violation ~~and/or injunction~~; court action or administrative adjudication for repeat violation.**

(a) In addition to or in lieu of the foregoing, if, upon reinspection, it is determined by the authorized employee that abatement has not occurred, the department of public works may initiate a civil court action or administrative adjudication for ordinance violation against the recipient. A court ~~Such~~ action shall be initiated by submitting a written request to the corporation counsel to file a complaint of ordinance violation and/or to enjoin any environmental public nuisance.

(b) Regardless of whether later abatement by the recipient has occurred, the department of public works may initiate an administrative adjudication or a civil court action for a repeat violation.

**Sec. 575-9. Penalty.**

(a) Any recipient found in violation of this chapter may be fined not more than two thousand five hundred dollars (\$2,500.00) for each violation. Each day such violation is permitted to continue may be deemed to constitute a separate violation. A previous violation of this chapter on the same property during the current or preceding calendar year may be considered in determining the penalty assessed. Notwithstanding section 103-3 of this Revised Code, a finding that a violation occurred or an admission that a violation occurred is not required to assess and recover a penalty if the recipient subject to the penalty agrees to pay the penalty pursuant to either an agreed judgment or consent decree in a court action for ordinance violation or a compliance agreement in an administrative adjudication.

(b) Notwithstanding paragraph (a) above, a recipient shall be fined two thousand five hundred dollars (\$2,500) for each repeat violation.

(c) The department of public works shall publish a list of the names of owners and occupants who have been cited for a repeat violation under this chapter and the addresses of the affected properties. The director shall determine the frequency of publication.

**Sec. 575-13. Administrative Adjudication.**

In addition to or in lieu of the procedures in section 575-7, if upon reinspection it is determined that abatement has not occurred, the department of public works may initiate an administrative adjudication by following the procedures set forth in Chapter 103, Article V.

SECTION 5. The express or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 6. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 7. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

PROPOSAL NO. 646, 1997. Councillor Schneider reported that the Administration and Finance Committee postponed Proposal No. 646, 1997 on October 21, 1997 and heard the proposal again on November 4, 1997. The proposal, sponsored by Councillor Curry, authorizes the director of the department of administration to lease City-owned property, pursuant to IC 36-1-11, for the siting of cellular, PCS, or other wireless communications systems towers and related equipment. By a 5-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.



Councillor Schneider made the following motion:

Mr. President:

To insert the appropriate code references, I move to amend Section 6 of Proposal No. 646, 1997 to read as follows:

SECTION 6. The Revised Code of the Consolidated City and County be, and is hereby, amended by adding a new section 186-5:

Sec. 186-5. Revenues from wireless communications licenses and leases.

Revenue received under leases or licenses pursuant to IC-36-1-11 for the siting of cellular, digital personal communications systems, or other wireless communications systems towers and related equipment, shall be deposited in an appropriate fund for the benefit of the department owning the site.

Councillor Coonrod seconded the motion.

Councillor Massie stated that he voted against the proposal in Committee and that he is not opposed to the proposal in principal, but that he is opposed because of the possibility that Parks land, that can never be recovered or replaced, may be used for placement of towers.

Councillor Gilmer asked if this proposal makes any difference in the way the process is handled presently. Councillor Schneider stated that it simply streamlines the process by having one agency be responsible for several departments' parcels of land. Councillor Gilmer stated that the administration will still be subject to the zoning process, and neighborhoods can object to use of Parks land during this procedure.

Councillor O'Dell stated that he is opposed to the proposal because no master plan is in place and there is nothing in the proposal to mandate co-location. He added that the neighborhoods are already fighting placement of these towers, and some cases are won by the neighbors while others are lost.

Councillor Coughenour asked if the proposal requires co-location or simply permits it. Councillor Curry stated that the proposal simply allows co-location, and the fear is that too many companies will come into the County offering personal communication services (PCS). Not enough sites will be available, forcing the PCS companies to locate towers too close together. This proposal allows the administration the option of allowing co-location as a means of limiting the number of towers in the County.

Councillor Coughenour asked if the Council has the authority to require that all leases and licenses issued mandate co-location. Mike Yoder, Director of the Department of Administration (DOA), stated that this proposal simply deals with City-owned sites and does not dictate any restrictions on any towers being constructed on private property. He added that the County Administrative Board can require co-location through the lease agreements, and it is their intention to do so. The administration can establish a policy to require co-location on City-owned properties.

Councillor Coughenour asked if an amendment can be made to the proposal to require that any leases entered into by the City mandate co-location. General Counsel, Robert Elrod, stated that

he is hesitant to construct such an amendment on the floor and that it is too complicated a matter to make a hasty attempt. Councillor Coughenour moved, seconded by Councillor Williams, to postpone Proposal No. 646, 1997 until such an amendment can be drafted.

Councillor Gilmer stated that if the neighborhoods are defeating some of these deals through the zoning process, that in itself would be incentive enough for many of these PCS companies to co-locate.

Councillor O'Dell stated that if the City is making locations easily accessible, that could create added problems. He added that further amendments need to be made to determine a distance towers can be located in relation to each other.

Councillor Coughenour stated that a master plan needs to be developed for the use of properties which the City owns. Mr. Yoder stated that the reason this proposal is centralizing the function of handling these leases within one department is so that a plan can be easily developed. He added that the master plan for this type of project is one that will grow and vary according to supply and demand.

Councillor Schneider asked Mr. Yoder if there will be complications if the proposal is postponed. Mr. Yoder stated that he does not feel a postponement is necessary since it is the administration's vision to promote co-location anyway, but that if the Council would feel more comfortable doing so, he is not opposed.

Councillor Williams stated that the problem with centralizing this function with the Administration Board, is that this board does not deal with the neighborhood groups, comprehensive planning, and land use development, and therefore may not be equipped to really handle this function.

Councillor Curry stated that the type of amendment Councillor Coughenour is suggesting would take a very long time and be very complex, making the whole point of the proposal moot. He stated that he would prefer that the proposal be left as it is so that the administration can negotiate each individual site in the most efficient manner.

Councillor Coughenour stated that she will defer to Councillor Curry's opinion, and withdrew her motion to postpone Proposal No. 646, 1997. Councillor Williams withdrew her second.

The President called for a vote on Councillor Schneider's motion to amend. Proposal No. 646, 1997 was amended by a unanimous voice vote.

Councillor Schneider moved, seconded by Councillor Curry, for adoption. Proposal No. 646, 1997, as amended, was adopted on the following roll call vote; viz:

*15 YEAS: Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, McClamroch, Moriarty Adams, Schneider, SerVaas, Shambaugh, Short, Tilford*  
*14 NAYS: Black, Borst, Boyd, Brents, Golc, Gray, Hinkle, Jones, Massie, Moores, O'Dell, Smith, Talley, Williams*



Councillor O'Dell stated that he still has concerns regarding the distance restraints between towers. The President encouraged Councillor O'Dell to pursue such restraints by the drafting of a resolution to require the agency handling these uses to determine an acceptable distance.

Proposal No. 646, 1997, as amended, was retitled GENERAL ORDINANCE NO. 182, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 182, 1997

A GENERAL ORDINANCE authorizing the director of the department of administration to lease city-owned property, pursuant to IC 36-1-11, for the siting of cellular, PCS, or other wireless communications systems towers and related equipment.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 221-12 of Article II of Chapter 221 of the Revised Code of the Consolidated City and County pertaining to the director of the department of administration be and is hereby amended by deleting the stricken-through text and inserting the underlined text as follows:

**Sec. 221-12. Duties of the director.**

The director shall:

- (1) Supervise and coordinate the activities of divisions within the department;
- (2) Oversee the daily operations of the department;
- (3) Prepare and submit the department's budget to the controller as required by IC 36-3-6-4;
- (4) Appoint an administrator to manage each division subject to the approval of the mayor as provided in IC 36-3-5-5;
- (5) Approve the hiring and dismissal of the personnel of the department subject to the limitations prescribed by law and rules adopted by the mayor as provided in IC 36-3-5-5(c);
- (6) Manage the personnel of the department;
- (7) Delegate to the personnel of the department authority to act on behalf of the director as provided in IC 36-3-5-5(c);
- (8) Execute contracts subject to the authority of the city-county administrative board, the mayor and any other limitations prescribed by law; ~~and~~
- (9) Act as the disposing agent for all city executive departments or divisions for the purpose of leasing real property, pursuant to IC 36-1-11, for the siting of cellular, digital personal communication systems, or other wireless communications systems towers and related equipment; and
- (910) Exercise any other powers which may be granted by statute or ordinance or delegated by the mayor.

SECTION 2. Section 281-103 of Article I of Chapter 281 of the Revised Code of the Consolidated City and County pertaining to the city-county administrative board be and hereby is amended by inserting the underlined text as follows:

**Sec. 281-103. Powers.**

The powers of the board shall be as follows:

(a) The board shall approve the following contracts for any city or county office which does not currently have a board to approve the award of contracts, subject to the authority of the executive:

- (1) Contracts for the lease or purchase of capital equipment or other property if such lease or purchase is required to be bid under IC 36-1-9;
- (2) Contracts, for acquisition of and leases for real estate, including leases, pursuant to IC 36-1-11, for the siting of cellular, digital personal communications systems, or other wireless communications systems towers and related equipment;
- (3) Any contract for public construction which must be bid under IC 36-1-12;
- (4) Any contract by the county auditor or city controller for assistance in the collection of money owed to the city or county.

(b) The board shall act as the "disposing agent" under IC 36-1-11 when a city or county board or office has determined that property shall be disposed of under IC 36-1-11-6.

(c) The board shall review insurance and surety bond coverage for all officers, agents, employees, departments and agencies of city and county government.

- (1) All officers and agencies of city and county government shall furnish complete information to the board respecting all insurance and surety bond coverage.
- (2) The board may hire or contract for the professional insurance advisor, auditor or consultant to assist in compiling records and making recommendations on types, kinds or amounts of coverage.
- (3) The board shall determine, subject to the approval of the mayor and the city-county council and subject to IC 5-4-1, the appropriate kind, amount, coverage, acquisition and consolidation of the insurance and surety bonds of those governmental departments and officials subject to the board.
- (4) The board may designate an ex officio subcommittee composed of the presiding officer of the board, the president of the Indianapolis Professional Firefighters Union local 416, the president of the Indianapolis Fraternal Order of Police local 86, the presidents of AFSCME, locals 725, 1831, 1887 and 3131 or their duly appointed representatives. The ex officio subcommittee shall review and make recommendations to the board as to medical and life insurance for employees and other such related employee benefits.
- (5) In addition, the board may designate any additional ex officio subcommittees as in its judgment will aid the board in effectuating the purposes of subsection (c).

SECTION 3. Section 272-105 of Chapter 272 of the Revised Code of the Consolidated City and County pertaining to the board of asset management and public works be and is hereby amended by inserting the underlined text as follows:

**Sec. 272-105. Powers.**

The board of asset management and public works shall:

- (1) To review all budgets prepared by the department of public works and department of capital asset management and recommend to the city-county council any revisions the board feels desirable.
- (2) Review all budgets of the metropolitan thoroughfare district and recommend to the city-county council any revisions or adjustments as the board deems desirable.



- (3) Hold any hearings to be held following public notice and make such findings and determinations required by applicable law to be made after such hearing, including but not limited to the issuance of special taxing district bonds.
- (4) Approve the award and amendment of contracts by the department for the purchase or lease of capital equipment, supplies, materials, services, or other property where the contract is required to be bid under IC 36-1-9.
- (5) Approve the award and amendment of public construction contracts required to be bid under IC 36-1-12.
- (6) Approve the acquisition of and leases for real estate.
- (7) Approve the disposal of property by the department of public works and department of capital asset management as specified in IC 36-1-11, excluding leases of real property, pursuant to IC 36-1-11, for the siting of cellular, digital personal communications systems, or other wireless communications systems towers and related equipment.
- (8) Approve the employment of persons engage by contract to render professional or consulting services.
- (9) Accept streets and roads into the public road system after dedication pursuant to the procedure set forth in chapter 28 of the 1975 Code of Indianapolis and Marion County. Hold hearings on appeal from denial of permits or waivers under the jurisdiction of the department of capital asset management.
- (10) Exercise waste collection and disposal powers as described in IC 36-9-31.
- (11) Exercise the powers given to the board of public works in chapters 17 1/2, 19 and 671, articles I, III, IV and VI, of the Code of Indianapolis and Marion County, Indiana.
- (12) Exercise all powers not specifically stated herein formerly granted to the board of public works.
- (13) Contract with any individual or corporation for supplying the city with gas, water, steam, power, heat or electricity, but any such contract shall be submitted to the city-county council for approval. No such contract shall be for a term of longer than twenty-five (25) years. This power shall not interfere with the exclusive power of the board of capital asset management to enter into contracts for the lighting of public streets pursuant to chapter 271.
- (14) Hold hearings on appeal from denial of permits or waivers under the jurisdiction of the department of capital asset management.
- (15) Exercise the powers granted to the board of public works by IC 36-9-18, IC 36-9-19 and IC 36-9-20, IC 36-9-21 and IC 36-9-22, IC 36-9-37, IC 36-9-38 and IC 36-9-39.
- (16) Exercise all powers granted to the transportation board or capital asset management board by IC 36-9-6.5 and IC 36-9-11.1.
- (17) Contract with any individual or corporation for providing streetlights, maintenance for streetlights and lighting for streets, alleys or public places, but any such contract shall be submitted to the city-county council for approval. No such contract shall be for a term of longer than twenty-five (25) years.
- (18) Exercise flood control power as described in IC 36-9-29.1, and drainage power as described in IC 36-9-27.
- (19) Exercise all powers not specifically stated herein formerly granted to the board of transportation or the board of capital asset management.
- (20) Exercise the powers given to the board of public works or transportation or capital asset management in chapters 7, 10 1/2, 28, 29 (except article IV, division 3), 31, and 671, articles II, V, and VII.

(21) Promulgate rules and regulations with respect to contract administration and compliance of public construction pursuant to contracts awarded by the board or department of capital asset management with regard to cost reduction incentives; provided the provisions to amend and promulgate rules and regulations herein granted shall expire on December 31, 1997, unless otherwise extended by the city-county council.

(22) Any other powers granted by statute or ordinance or delegated by the mayor.

SECTION 4. Section 3-203 of Article III of Chapter 3 of the Code of Indianapolis and Marion County, Indiana, pertaining to the board of parks and recreation be and is hereby amended by inserting the underlined text as follows:

**Sec. 3-203. Board of parks and recreation.**

(a) *Established.* There is hereby established a board of parks and recreation pursuant to IC 36-3-5-6 and IC 36-3-4-23.

(b) *Members.* The board shall be composed of five (5) members; the department director, who serves as presiding officer of the Board; two (2) members appointed by the mayor, and two (2) members appointed by the city-county council. Each appointed member shall serve a one-year term and until his successor is appointed and qualified, but serves at the pleasure of the appointing authority. In the event of a vacancy prior to the expiration of a term, the appointing authority shall appoint a member for the remainder of the unexpired term.

(c) *Meetings.* The board shall hold regular meetings at least once a month, at times and places prescribed by its rules or established by resolution. No notice to members is required for holding or taking any action at a regular meeting. A special meeting of the board may be called by the presiding officer or by two-fifths of the members, at any place in the county designated in the call. Each member shall be notified of the time and place of such a meeting by written notice which must be delivered, mailed or sent by telegram so that each member has at least seventy-two (72) hours' notice of the meeting. The notice requirements may be waived as to a member if he attends the meeting or executes a written waiver of notice. The waiver may be executed either before or after the meeting, but if executed after, it must state in general terms the purpose of the meeting.

(d) *Board action.* A majority of all the members of the board constitutes a quorum. A majority vote of all the board members is required to pass a resolution.

(e) *Powers.* The board of parks and recreation shall have the following powers:

- (1) To review all budgets prepared by the department and recommend to the city-county council any revisions the board feels desirable;
- (2) To hold any hearings to be held following public notice and make findings and determinations required by applicable law;
- (3) To approve the award and amendment of contracts let by the department for the purchase or lease of capital equipment or other property where the contract is required to be bid under IC 36-1-9;
- (4) To approve the award and amendment of public construction contracts let by the department which are required to be bid under IC 36-1-12;
- (5) To approve the acquisition of and leases for real estate by the department;
- (6) To approve the employment of persons engage by the department by contract to render professional or consulting services;
- (7) To establish a cumulative building and sinking fund pursuant to IC 36-10-4-36;
- (8) To approve the disposal of property by the department as specified in IC 36-1-11, excluding leases of real property, pursuant to IC 36-1-11, for the siting of cellular, digital personal



communications systems, or other wireless communications systems towers and related equipment;

- (9) In addition, the board shall have the powers granted to the board of parks and recreation of a consolidated city by IC 36-10-4, by ordinance or by the mayor.

SECTION 5. Section 3-303 of Article IV of Chapter 3 of the Code of Indianapolis and Marion County, Indiana, pertaining to the board of public safety be and is hereby amended by inserting the underlined text as follows:

**Sec. 3-303. Board of public safety.**

(a) *Established.* There is hereby established a board of public safety pursuant to IC 36-3-5-6 and IC 36-3-4-23.

(b) *Members.* The board shall be composed of five (5) members; the department director who serves as presiding member of the board; two (2) members appointed by the mayor and two (2) members appointed by the city-county council. Each appointed member shall serve a one-year term and until his successor is appointed and qualified, but serves at the pleasure of the appointing authority. In the event of a vacancy prior to the expiration of a term, the appointing authority shall appoint a member for the remainder of the unexpired term.

(c) *Meetings.* The board shall hold regular meetings at least once a month, at times and places prescribed by its rules or established by resolution. No notice to members is required for holding or taking any action at a regular meeting. A special meeting of the board may be called by the presiding officer or by two-fifths of the members, at any place in the county designated in the call. Each member shall be notified of the time and place of such a meeting by written notice which must be delivered, mailed or sent by telegram so that each member has at least seventy-two (72) hours' notice of the meeting. The notice requirements may be waived as to a member if he attends the meeting or executes a written waiver of notice. The waiver may be executed either before or after the meeting, but if executed after, it must state in general terms the purpose of the meeting.

(d) *Board action.* A majority of all the members of the board constitutes a quorum. A majority vote of all the board members is required to pass a resolution.

(e) *Powers.* The board of public safety shall have the following powers:

- (1) To review all budgets prepared by the department and recommend to the director any revisions the board feels desirable;
- (2) To approve the award and amendment of contracts let by the department for the purchase or lease of capital equipment or other property where the contract is required to be bid under IC 36-1-9;
- (3) To approve the award and amendment of public construction contracts let by the department which are required to be bid under IC 36-1-12;
- (4) To approve the acquisition of and leases for real estate by the department;
- (5) To approve the employment of persons engaged by the department by contract to render professional or consulting services;
- (6) To approve the disposal of property by the department as specified in IC 36-1-11, excluding leases of real property, pursuant to IC 36-1-11, for the siting of cellular, digital personal communications systems, or other wireless communications systems towers and related equipment;
- (7) To make recommendations and suggestions to the director regarding the fiscal policy and management of the department and assist the director as he requests in the resolution of other issues and problems relating to departmental operations;

- (8) To act as the county civil defense advisory council pursuant to IC 10-4-1-10; and
- (9) Any other powers granted to the board by law or by the mayor or the city-county council.

SECTION 6. The Revised Code of the Consolidated City and County be, and is hereby, amended by adding a new Sec. 186-5:

**Sec. 186-5. Revenues from wireless communications licenses and leases.**

Revenue received under leases or licenses pursuant to IC-36-1-11 for the siting of cellular, digital personal communications systems, or other wireless communications systems towers and related equipment, shall be deposited in an appropriate fund for the benefit of the department owning the site.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 647, 1997. Councillor Schneider reported that the Administration and Finance Committee postponed Proposal No. 647, 1997 on October 21, 1997 and heard the proposal again on November 4, 1997. The proposal, sponsored by Councillor Franklin, amends the Code and the Revised Code concerning licenses and license procedures. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Franklin explained the amendments made to the proposal in Committee. Councillor Schneider moved, seconded by Councillor Franklin, for adoption. Proposal No. 647, 1997, as amended, was adopted on the following roll call vote; viz:

*28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*1 NOT VOTING: Gray*

Proposal No. 647, 1997, as amended, was retitled GENERAL ORDINANCE NO. 183, 1997, and reads as follows:

**CITY-COUNTY GENERAL ORDINANCE NO. 183, 1997**

A PROPOSAL FOR A GENERAL ORDINANCE to add a new Chapter 801 to the "Revised Code of the Consolidated City and County," regarding the general provisions for licenses issued by the city controller; to amend and recodify Chapter 17, Articles VII and XXI of the "Code of Indianapolis and Marion County, Indiana," regarding the licensing requirements for fire extinguisher service companies and massage parlors and related enterprises, respectively; to amend Chapters 6 and 12 of the "Code of Indianapolis" and Chapters 836, 895, 831, 931, 955 and 961 of the "Revised Code," regarding licensing requirements for animal exhibitions, kennels, pet shops, stables, pyrotechnics displays, horse-drawn carriages, amusement locations, commercial parking facilities, trash hauling, and sidewalk cafes, respectively; to amend and recodify Chapter 986 as Chapter 987 of the "Revised Code," regarding transient merchant activity and garage sales; to repeal Chapter 6, Art. III, Div. 4 and Chapter 17, Articles I, II, V, VIII and XXVI of the "Code of Indianapolis," and Chapter 903 and Section 951-2 of the "Revised Code," regarding general provisions for licenses issued by the controller, and the licensing of cigarette and tobacco vendors, pyrotechnics displays, special police powers, advertisements on vehicles, and junk dealers and peddlers, respectively; and, to make technical amendments to certain other sections of the "Revised Code."

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Title IV of the "Revised Code of the Consolidated City and County" is hereby amended by the addition of a new Chapter 801 regarding general provisions for licenses issued by the controller, to read as follows:



Chapter 801

GENERAL PROVISIONS REGARDING LICENSES

ARTICLE I. PURPOSE; APPLICABILITY AND DEFINITIONS

**Sec. 801-101. Purpose of Title IV of the Code.**

It is the purpose of Title IV of the Code to license certain businesses for the protection of the public welfare. The provisions of this title should be liberally construed to that end.

**Sec. 801-102. Applicability; definitions.**

(a) The provisions of this chapter shall apply to all businesses which are required under the following chapters of this title to be licensed by the controller, but shall have no application to businesses which may be franchised or licensed under this title by some authority other than the controller, or to other businesses.

(b) As used in those chapters of Title IV of the Code which provide for licensure by the controller, the following terms shall have the meanings ascribed to them in this section.

*Applicant* means the person who makes an application for a license, and who will be the licensee if the license is granted.

*Application* includes the words "registration form," and means the written form provided by the controller upon which a person may apply for a license, or register.

*Business* means and includes any kind of vocation, occupation, profession, enterprise or any other kind of activity (together with any equipment, vehicles or other personal property, and any premises used therein) which is conducted, directly or indirectly, in the city.

*City controller* and *controller* mean the controller of the city appointed under Section 202-201 of the Code.

*Financial interest* means:

- (1) Any of the legal rights of ownership or beneficial interest in the profits of a business; or,
- (2) Any portion of the legal rights of ownership in any partnership, corporation or other legal entity having any portion of such rights or beneficial interest;

equal to or greater than five percent (5%) of the whole. "Financial interest" includes, but is not limited to, that interest held by stockholders and officers of corporations or similar business entities.

*Insignia* means any certificate, tag, badge, plate, card or emblem which may be issued by the controller as evidence that a license has been issued.

*License* includes the words "registration," "certificate of registration," and "permit," and means the privilege of carrying on a specified business in the city; however, registrations, permits and licenses each may be granted where specifically authorized by the Code.

*Licensee* includes the words "registrant" and "permittee," and means the person to whom a current license, registration or permit has been issued, and that person's agents and employees.

*Premises* means all real estate (including structures and fixtures affixed thereto) used in a business, together with all equipment, vehicles and other personal property used in that business.

*Public welfare* means the health, safety, prosperity and convenience of the inhabitants of the city, either as a whole or individually.

(c) Under the definitions provided in this section, all the rights, duties, responsibilities, conditions, restrictions, enforcement, and other procedures, including provisions for the suspension or

revocation of licenses, which are provided in Title IV of the Code and which have general application to licenses and licensees, shall apply with equal force to registrations and registrants, and permits and permittees, unless the context in which the words "license" or "licensee" are used clearly indicates otherwise.

## **ARTICLE II. LICENSE PROCEDURES**

### **Sec. 801-201. Powers of the controller regarding licenses.**

The controller hereby is authorized to issue, renew, deny, suspend and revoke licenses, and in furtherance thereof the controller shall have the following general powers:

- (1) To adopt all forms to be used in applications, licenses, bonds, and insignia, where such forms are not otherwise prescribed;
- (2) To adopt, amend, rescind and enforce reasonable regulations and orders in the administration and enforcement of all provisions of the Code relating to licenses;
- (3) To institute an investigation to determine the qualifications of the applicant or the applicant's surety or insurance carrier, if a bond or insurance is required;
- (4) To request or receive information from any source regarding an applicant or licensee, either during the course of a controller's hearing or otherwise; and,
- (5) To exercise sound discretion, taking into consideration the effect of the proposed business on the public welfare, including in particular its effect on any surrounding property and nearby residents and businesses.

### **Sec. 801-202. Qualifications of applicant.**

In order to obtain a license issued by the controller, the applicant shall have the burden of proof that the applicant is qualified to be licensed. In addition to specific qualifications provided in other chapters of Title IV of the Code, the qualifications of an applicant include the following:

- (1) The applicant and all persons having a financial interest in the applicant or the associated premises:
  - a. Shall not have had any license issued by the controller revoked within the twelve (12) months preceding the date of the application; and,
  - b. Shall not have had more than four (4) suspensions and/or revocations of any licenses issued by the controller within the six (6) years preceding the date of the application;
- (2) The applicant shall not have any license to operate a business subject to a current suspension;
- (3) If not a natural person, the applicant shall be organized and controlled by the laws of the State of Indiana or be authorized and qualified to engage in business in the State of Indiana; and,
- (4) The applicant shall not be delinquent to the city, county or state for any taxes, or be indebted to the city, county or state for any other reason unless the delinquency or indebtedness is the subject of pending litigation.

### **Sec. 801-203. Application contents.**

- (a) All applications for licenses shall contain the following information:
  - (1) The applicant's name and business address;
  - (2) The name and address of all persons who have a financial interest in the business;



- (3) The name in which, and address where, the business will be conducted; and,
- (4) Any other information specifically required by following chapters of this title, or deemed necessary by the controller.

(b) All applications shall be signed personally by the applicant, and if the applicant is not a natural person, then by an authorized representative of the applicant.

**Sec. 801-204. Approval of application by other agencies.**

License applications which relate to any real estate shall be approved by the appropriate city officials to establish compliance with all applicable zoning, building, and fire code requirements.

**Sec. 801-205. Approval and filing of bonds.**

All bonds which are required to be posted in connection with any license shall be approved by the controller as to the surety thereon, and shall be filed with the controller prior to the issuance of the license.

**Sec. 801-206. Payment of fees; receipt; deposit; exemptions.**

(a) Prior to the issuance or renewal of a license, the applicant shall pay all fees required by the Code, as follows:

- (1) For annual licenses which expire on a calendar date stated in the Code:

- a. The license fee for the entire term shall be paid if the license is applied for and issued more than six (6) months prior to the date of expiration;
- b. One-half (2) of the annual license fee shall be paid if the license is applied for and issued three (3), four (4), or five (5) months prior to the date of expiration; and,
- c. One-fourth (3) of the annual license fee shall be paid if the license is applied for and issued one (1), two (2), or three (3) months prior to the date of expiration;

and,

- (2) For all other licenses, the license fee for the entire term of the license shall be paid.

(b) Whenever a license is not issued at the time of application, the applicant shall pay the fee in advance, and the controller shall issue a receipt to the applicant for the fee and all other required charges. The receipt shall not be construed as approval of the application.

(c) Except where otherwise expressly provided, all fees and other charges collected by the controller under Title IV of the Code shall be deposited in the general fund of the city as miscellaneous revenues, and shall be deemed a reimbursement to the city for its expenses in the issuance of licenses and the enforcement of the provisions of the Code.

(d) Notwithstanding the provisions of Subsection (a) of this section, the controller may issue licenses to any not-for-profit organization to conduct a licensed business for a public, charitable, educational, literary, fraternal, religious or other not-for-profit purpose, without the licensee having to pay any license fee or other charges required by the Code.

**Sec. 801-207. Issuance of license; nature of interest conferred; contents.**

(a) The controller shall issue all licenses in the name of the city, with the controller's official seal affixed thereon.

(b) All licenses shall be granted and accepted as temporary privileges, and a license shall not confer any property or other rights not specifically provided in Title IV of the Code on any licensee. All licenses and temporary privileges associated therewith shall be subject to regulation, suspension and revocation under this title whenever the mayor, the council or the controller deems the public welfare to require such regulation, suspension or revocation.

(c) All licenses shall contain, at a minimum, the following information:

- (1) The name of the licensee, and any other name in which the business is to be conducted;
- (2) The business address of the licensee, and the location of the licensed business, if any;
- (3) The amount of the license fee;
- (4) The date of issuance and date of expiration of the license; and,
- (5) An identification number unique to each license.

**Sec. 801-208. No refund of fee after license is issued.**

Refunds of all or any portion of a license fee or any other charges following the approval of a license application, shall not be made for any reason, including the operation of the licensed business for less than the full term of the license, or revocation or suspension of the license.

**Sec. 801-209. Term of license.**

Unless otherwise provided, the term of a license shall commence as of the date of issuance, and all annual licenses shall expire at 12:01 o'clock a.m. on the first day of January of the next following calendar year.

**Sec. 801-210. Denial of license; notification; refund of fee.**

(a) Whenever an application for a license or renewal of a license is denied, the controller shall give the applicant or licensee written notice of the denial. The notice shall state the reason or reasons for the denial, and inform the applicant or licensee of the following:

- (1) The right to request a controller's hearing, and the time limitations in which to do so; and,
- (2) The right to appeal the decision to the license review board, and the time limitations in which to do so.

(b) Whenever an application for a license or renewal of a license is denied, the license fee paid in advance shall be refunded upon demand.

**Sec. 801-211. License renewal.**

The controller may give written notice to a licensee of the expiration date of the license, and provide the licensee an application and a statement of the license fees and other charges which are due if the license is to be renewed. The term of a license which has been renewed shall commence upon the expiration of the preceding license term.

**Sec. 801-212. Notification by licensee of cessation of business.**

For each license or registration which the controller may renew automatically and without application for renewal, the licensee or registrant thereof shall give written notice to the controller if the licensed or registered business ceases to operate.

**Sec. 801-213. Notification by controller; manner of service.**

(a) Whenever the controller is authorized or required to give notice under Title IV of the Code, the controller shall cause personal service of all notices and orders to be made on the applicant or licensee either by personal delivery or by registered or certified mail, return receipt requested. The return of any such notice set by United States mail, registered or certified, but unclaimed, shall constitute service of the notice.

(b) In the absence of service or refusal of service by an applicant or licensee, a copy of the notice may be affixed to some structure on the premises identified in the applicant's or licensee's application,



where it may be readily found, or it may be delivered to any agent of the applicant or licensee upon the premises or to any adult occupant thereof, and the applicant or licensee shall be bound thereby.

### ARTICLE III. LICENSE REQUIREMENTS AND CONDITIONS

#### **Sec. 801-301. License required; evidence of doing business; applicability to nonresidents.**

(a) It shall be unlawful for a person, either directly or indirectly, to conduct or maintain any business or premises for which a license is required by the Code, unless a valid license has been obtained therefor from the controller and kept in effect at all times. No person shall operate, or permit another to operate on the person's behalf or on the person's premises, any business the license for which is suspended, revoked or expired.

(b) For purposes of this section, the following shall constitute prima facie evidence of a person conducting or maintaining such a business or premises:

- (1) The placement or permitting of any sign or notice on, near or within any premises;
- (2) The publication of the opening or conduct of business by advertisement in any newspaper or other publication, or by any poster, circular, letter or card, or by any other method of attracting public notice; or,
- (3) The solicitation of business in any manner.

(c) Notwithstanding the requirements of Subsection (a) of this section, no license shall be required of a person for the mere delivery in the city of any property purchased or acquired in good faith from such person at such person's regular place of business outside the city, and where no intent by such person or the purchaser to evade the provisions of the Code is shown to exist.

#### **Sec. 801-302. Separate license required for separate locations.**

Whenever a license is issued for a business to be conducted in a fixed, or certain, location, the licensee shall not conduct that business in a different location in the city without first having obtained a separate license therefor from the controller.

#### **Sec. 801-303. Duties of licensees.**

- (a) All licenses shall be issued upon the condition that the licensee shall:
- (1) Permit inspections of the licensed business and premises by public authorities acting pursuant to law;
  - (2) Conduct and maintain the licensed business and premises in such a manner that they will not create a nuisance or become inimical to the public welfare;
  - (3) Comply with all laws, statutes, ordinances, and regulations promulgated thereunder, as well as any orders and decisions of public officials which pertain to the licensed business or premises;
  - (4) Not permit any illegal activity to take place on the licensee's premises or in the conduct of the licensed business; and,
  - (5) Provide the controller with written notice of any additions or changes in the information given in the license application.

(b) Any violation of the conditions listed in this section shall be cause for suspension or revocation of the license under Article IV of this chapter.

#### **Sec. 801-304. Licensee responsible for acts of officers, agents and employees.**

Whenever an officer, director, manager or other agent or employee of a licensee commits an act or omission in violation of the provisions of the Code, the act or omission shall be deemed to be that of the

licensee, and the licensee shall be subject to the same penalties and enforcement actions as if the act or omission had been committed personally by the licensee.

**Sec. 801-305. Inspection of licensed businesses.**

(a) The controller may have licensed businesses inspected by the controller's employees or the employees of other departments of the city government to determine if the licensee is in violation of any requirement imposed by law.

(b) All employees of the city who have been authorized by the controller to make inspections may enter any place of business of a licensee for that purpose at a reasonable time and in a reasonable manner.

(c) It shall be unlawful for a person to prevent or deny an inspection authorized under this section.

(d) With respect to licensed businesses, all violations of law observed during the course of an inspection or observed by a policeman, fireman, health inspector or other city official during the course of such person's employment, shall be reported immediately to the controller.

**Sec. 801-306. Change of business location.**

During the term of a license which designates a specific location for a business, the licensee may make written application to the controller to conduct the business at a location other than the location when the license was issued. The controller shall treat the application in the same manner as an initial license application and shall grant or deny the request based on the same considerations that are used in the instance of an initial application.

**Sec. 801-307. Transfer of license to another person.**

(a) A license may be transferred to a person other than the licensee only as provided in this section.

(b) Except where otherwise expressly provided, a licensee may request that the controller transfer the licensee's license to another person for the remainder of the license term. The controller shall treat the application in the same manner as an initial license application, and shall grant or deny the request based on the same considerations that are used in the instance of an initial application.

**Sec. 801-308. Insignia: display; replacement; surrender.**

(a) Except where otherwise expressly provided, all insignia issued by the controller shall be posted and maintained in a conspicuous place at the location where the licensed business is conducted.

(b) If any insignia is lost, destroyed or defaced, the controller shall issue a duplicate, upon application of the licensee.

(c) Immediately upon the expiration, suspension or revocation of a license, all related insignia shall be surrendered to the controller.

**Sec. 801-309. Insignia: unlawful possession; alteration or forgery.**

(a) It shall be unlawful for a person to possess any license insignia unless that person is the licensee or an agent of the licensee.

(b) It shall be unlawful for a person to alter or forge an insignia issued by the controller.

**ARTICLE IV. LICENSE ENFORCEMENT AND REVIEW**

**DIVISION 1. PENALTIES FOR VIOLATIONS; SUSPENSION  
AND REVOCATION OF LICENSES**



**Sec. 801-411. Penalties for violation of ordinance or regulation.**

(a) Except where otherwise expressly provided, a person who violates any provision of Title IV of the Code shall be subject to the penalties and procedures provided in Section 103-3 of the Code.

(b) A violation of a regulation adopted under Section 801-201 of this chapter shall constitute a violation of the Code, and a person who violates such a regulation shall be subject to the penalties and procedures provided in Section 103-3 of the Code.

**Sec. 801-412. Suspension and revocation of licenses.**

(a) In addition to any other reasons provided in Title IV of the Code, the controller may suspend or revoke a license if the licensee has:

- (1) For any reason ceased to be qualified to receive or maintain a license;
- (2) Engaged in conduct or committed an offense which reflects on the licensee's fitness to hold a license; or,
- (3) Violated any law, ordinance, regulation, order or decision of a public official pertaining to the licensed business and premises.

(b) The controller shall not suspend or revoke a license under this section without first holding a controller's hearing to investigate and examine the qualifications and conduct of the licensee. The controller shall serve notice of and conduct the hearing according to the provisions of Division 2 of this article.

(c) Under this section, a license suspension shall be in effect on the date or dates stated in the controller's decision, and a license revocation shall become effective on the date the controller's decision is issued.

**Sec. 801-413. Emergency suspension by the controller.**

(a) Notwithstanding the provisions of Section 801-402 of this chapter, if the controller:

(1) Receives reliable information that:

- a. The conduct of the licensed business or the condition of the associated premises creates or maintains a condition inimical to the public welfare; or,
- b. The licensee is charged in any court with an offense which reflects on the licensee's fitness to hold a license;

and,

(2) Finds that an emergency exists;

then the controller temporarily may suspend the license of that licensee without a hearing. The controller shall notify the licensee of the emergency temporary suspension. The notice shall also inform the licensee of a controller's hearing to be held within ten (10) business days of the issuance of the emergency temporary suspension.

(b) Upon written application of the licensee prior to the controller's hearing scheduled under Subsection (a) of this section, the controller shall set a controller's hearing to be held within the two (2) business days following the controller's receipt of that written application. The hearing shall be conducted under the procedures established under Division 2 of this article.

(c) If the controller fails for any reason to timely schedule and conduct a controller's hearing as required by this section, the emergency temporary suspension of the license shall terminate; however, the controller may proceed to suspend or revoke the license under the procedures of Section 801-402 of this chapter.

**Sec. 801-414. Emergency suspension by the mayor.**

In the event of an emergency affecting the public welfare, the mayor may issue an order temporarily to suspend one or more licenses of particular businesses, or temporarily to suspend any provision of Title IV of the Code. Such an order shall be made public as quickly and as broadly as possible, and shall remain in effect during the pendency of the emergency until rescinded by further order of the mayor.

**Sec. 801-415. Licensure following revocation.**

A license which has been revoked shall not be renewed or reissued, and a new license shall not be issued for any business to be conducted by or for the same licensee on any premises within six (6) months after the revocation if the same licensee is shown to have a financial interest in the business.

**DIVISION 2. CONTROLLER'S HEARINGS**

**Sec. 801-421. Hearing requested by applicant or licensee; time limitation.**

Except where otherwise expressly provided, in order to exercise the right to a controller's hearing as provided in this chapter, the affected applicant or licensee must submit a written request therefor to the controller within ten (10) days following the issuance of the notice of the controller's decision. The request shall be delivered to the controller by registered or certified mail, return receipt requested, or by personal service with a signed receipt.

**Sec. 801-422. Notice of hearing.**

(a) Whenever the controller receives a proper request for a hearing from an applicant or licensee, or otherwise determines a need for a controller's hearing, the controller shall cause written notice to be served on the affected applicant or licensee, with a copy of the notice served on each person the controller knows has a complaint or relevant information regarding the applicant or licensee and wishes to present that complaint or information at a controller's hearing.

(b) The notice shall be served in the manner provided by this chapter, and shall contain the following information:

- (1) The date the notice is issued;
- (2) The date, time and place of the hearing;
- (3) The purpose of the hearing, including any adverse determination which could result therefrom;
- (4) Identification of any written materials which have been received by the controller and may be considered at the hearing;
- (5) A statement that a person may be represented at the hearing by legal counsel, and if the licensee or other person is a corporation, it can participate in the hearing only through its attorney or through an officer of the corporation who has been authorized by the corporation to represent it; and,
- (6) A statement that the hearing will be conducted as an administrative hearing in an informal manner and not subject to the strict rules of evidence or trial procedure.

**Sec. 801-423. Hearing procedures.**

The controller shall preside over and conduct the hearings in an informal manner, giving the affected applicant or licensee and any other person who has relevant information an opportunity to participate to the extent necessary to provide due process and full consideration of all facts and issues. The controller may require that testimony be given under oath.



**Sec. 801-424. Decision of the controller.**

Following a hearing, the controller shall cause written notice of the controller's decision to be served on the licensee in the manner provided by this chapter. If the decision is adverse to the applicant or licensee, the decision shall include the following:

- (1) The factual and legal basis for the decision; and,
- (2) A statement of the licensee's right to appeal the decision to the license review board, and the time limitations in which to do so.

**Sec. 801-425. Costs.**

If after a controller's hearing a license is revoked or a suspension is imposed or continued, the licensee shall pay to the city the cost of all hearings in connection with such revocation or suspension. The controller shall determine the costs incurred by the city for such hearings, including, but not limited to court reporter's fees, the costs of transcripts or reports, attorneys' fees, the cost of preparing and mailing notices and orders, and all other miscellaneous expenses. Such costs shall be paid to the city within thirty (30) days of notice thereof.

**Sec. 801-426. Suspended licenses.**

Following a controller's hearing, if the controller issues a ruling imposing or continuing a suspension of a license, the suspension shall be for a specified minimum period of time, during which it shall be unlawful for the licensed activity to be conducted. Following the suspension period, the license may not be reinstated except upon written application for reinstatement by the licensee, and upon the controller finding that the licensee is in compliance with all requirements for the license. A request for reinstatement shall be processed on the same terms and conditions as an original application for a new license.

**DIVISION 3. LICENSE REVIEW BOARD**

**Sec. 801-431. Composition.**

There is hereby created the license review board, which shall be composed of three (3) members. With respect to the matters presented, the board shall have jurisdiction throughout the consolidated city and county. The members of the board shall be appointed by the mayor, and shall serve at the pleasure of the mayor; no members of the board shall otherwise be employed by the city or county.

**Sec. 801-432. Compensation of members.**

Members of the board shall receive no compensation for their services as such.

**Sec. 801-433. Chairperson; meetings; quorum.**

- (a) The members of the board annually shall elect a chairperson, who may be re-elected.
- (b) The board shall meet annually by January 31 of each year in order to elect a chairperson. The chairperson of the board shall call additional meetings of the board as required to hear appeals, and otherwise as needed.
- (c) Two (2) members shall constitute a quorum. To pass a motion or determination, a quorum of the board must vote in favor thereof.

**Sec. 801-434. Right to appeal to the board; time requirement.**

- (a) Whenever an applicant or licensee wishes to appeal a decision of the controller not to issue or renew a license, or to suspend or revoke a license, the applicant or licensee shall first appeal the controller's decision to the license review board.
- (b) The applicant or licensee shall deliver a written notice of appeal to the controller, either by registered or certified mail, return receipt requested, or by personal service with a signed receipt. If the

notice is not delivered to the controller within twenty (20) days after the date of issuance of the decision from which the appeal is taken, then the applicant or licensee shall forfeit the appeal.

**Sec. 801-435. Hearing Procedures.**

(a) Upon receipt of a notice of appeal, the controller shall notify the chairperson of the license review board who shall schedule a hearing and notify the applicant or licensee and the controller of the hearing date, time, and place at least twenty (20) days prior to the hearing.

(b) All hearings shall be conducted by the chairperson in the manner prescribed by the Administrative Adjudication Act (IC 4-21.5-3-1 through 4-21.5-3-37), and the determination of the board shall be subject to judicial review as provided in that act.

(c) The applicant or licensee shall bear the burden of proof that the controller's decision should be vacated because it was either unlawful, based upon an incorrect or incomplete factual record, or otherwise an abuse of the controller's discretion. The controller or some person appointed by the controller may present evidence at the hearing which supports the controller's decision.

**Sec. 801-436. Notification of board's determination.**

Within thirty (30) working days following the close of a license review board hearing, the board shall make a written determination which either affirms or vacates the controller's decision, and which includes the date of the determination and a statement of the reasons therefor. The board's determination shall be delivered to the applicant or licensee, and a certified copy shall be delivered to the controller who shall keep all board determinations on file in the controller's office.

SECTION 2. Articles I and II of Chapter 17 of the "Code of Indianapolis and Marion County, Indiana" (Sections 17-1 through 17-83, inclusive), regarding the general provisions for licenses issued by the controller, are hereby REPEALED.

SECTION 3. The provisions of Chapter 801 of the "Revised Code of the Consolidated City and County" shall be applicable to all city licenses, permits and similar extensions of privileges issued by the controller, whether issued under the Revised Code, the "Code of Indianapolis and Marion County, Indiana" or otherwise. The provision of any ordinance which refers to Section 17-9 of the Code shall be treated as if that ordinance provisions referred to Section 801-411 of the Revised Code.

SECTION 4. Division 4 of Article III of Chapter 6 of the "Code of Indianapolis and Marion County, Indiana" (Sections 6-110 through 6-129, inclusive), regarding animal exhibition permits, is hereby REPEALED.

SECTION 5. Section 6-2 of the "Code of Indianapolis and Marion County, Indiana," regarding definitions used in Chapter 6, is hereby amended by the deletion of the language which is stricken-through and by the addition of the language which is underscored, to read as follows:

**Sec. 6-2. Definitions.**

As used in this chapter, the following terms shall have the meanings ascribed to them in this section.

Animal ~~shall~~ means any living, nonhuman vertebrate creature.

~~Animal exhibition shall mean any display of or contest involving animals which contest or display is primarily for the purpose of attracting persons to a commercial establishment to purchase items other than the animals on display or involved in the contest.~~

At large ~~shall~~ means an animal which is not confined without means of escape in a pen, corral, yard, cage, house, vehicle or other secure enclosure, unless the animal is otherwise under control of a competent human being.

Crime prevention animal ~~shall mean an animal~~ means a dog which is trained and used primarily by its owner or keeper for the protection of persons or property, or both.



*Domestic animals* shall mean cattle, horses, ponies, mules, swine, sheep, goats, dogs, cats and poultry.

~~*Exotic animal* shall mean any animal whose normal native habitat is not indigenous to the continental United States, excluding Alaska, except tropical fish, fur bearing animals commercially bred for the furrier trade and birds defined under federal regulations.~~

*Exposed to rabies* shall mean an animal has been exposed to rabies if it has been bitten by or been in contact with any animal known or reasonable suspected to have been infected with rabies.

*Kennel* shall mean a facility operated commercially and principally for the purpose of boarding, housing, grooming, breeding or training dogs or cats, or both. ~~A kennel, for purposes of this chapter, shall not include a facility in or adjoining a private residence where dogs or cats are kept for the hobby of the householder owner, lessee or other occupant of the property using them the animals for hunting, practice tracking, exhibiting in shows or field or obedience trials or for the guarding or protecting of the householder's property, and an occasional sale of puppies pups or kittens by the owner, lessee or other occupant of such the property shall not make that such property a kennel for the purposes of this chapter.~~

*Own* shall mean to keep, harbor or have custody, charge or control of an animal. ~~For the purposes of this chapter, an "owner" of an animal shall, and owner means and includes any a person who owns the an animal; however, veterinarians and operators of kennels, pet shops and stables, as those terms are defined in Chapter 836 of the Code, who temporarily keeping keep animals owned by, or held for sale to, other persons shall not be deemed, for purposes of this chapter, to own or be owners of such animals, but rather to be "keepers" of animals.~~

*Person* shall mean any individual, corporation, partnership or other association or organization, excluding police, federal or state armed forces and other such governmental agencies, and excluding any individual, partnership, corporation or other association or organization which is registered as a research facility with the United States Secretary of Agriculture pursuant to under Public Law 89-544 (7 USC section 2131 et seq.), commonly known as the "Laboratory Animal Welfare Act."

*Pet* shall mean an animal obtained or kept by its owner solely for purposes of enjoyment, companionship, safety or other noncommercial purposes.

~~*Pet shop* shall mean a facility operated commercially and principally for the purpose of selling animals which in the hands of their immediate purchasers will be pets.~~

*Safety board* shall mean the board of public safety of the department of public safety of the city.

~~*Spayed female* shall mean a female animal that is or has been rendered physically incapable of conceiving offspring by surgery performed by a veterinarian.~~

*Veterinarian* shall mean a person licensed to practice veterinary medicine in the state.

~~*Wild animal* shall mean any nondomestic animal living in a state of nature and whose native habitat is indigenous to any area of the continental United States, excluding Alaska, except, however, fur bearing animals commercially bred for the furrier trade.~~

SECTION 6. Section 836-5 of the "Revised Code of the Consolidated City and County," regarding the requirements for kennels, pet shops and stables, is hereby amended by the deletion of the language which is stricken-through and by the addition of the language which is underscored, to read as follows:

**Sec. 836-5. Requirements for kennels, pet shops and stables; enforcement.**

(a) In addition to the registration required by this chapter, all kennels, pet shops and stables ~~within in~~ the city shall:

- (1) Be operated in such a manner as not to constitute a nuisance;
- (2) Provide an isolation ward for boarded animals which are sick or diseased sufficiently removed so as not to endanger the health of other animals;

- (3) Keep all boarded animals caged or under the control of the owner or operator of the kennel, pet shop or stable;
- (4) With respect to all animals in the kennel, pet shop or stable, comply with all the requirements of the ~~chapter~~ Code for the general care of animals; and,
- (5) Comply with all applicable federal, state and local laws, and all applicable regulations adopted by the city department of public safety.
- (b) The owner or operator of all kennels and pet shops ~~within~~ in the city shall:
  - (1) File a monthly notice of sale with the ~~city~~ controller within ten (10) days of the last day of any month in which the kennel or pet shop has sold one (1) or more dogs or cats; the notice of sale shall include the name, address and telephone number of the purchaser, as well as the age, sex and breed of the dog or cat sold; ~~and~~;
  - (2) At the time of purchase, notify the purchaser of all state and local laws which require an animal kept in the city to be vaccinated or licensed;
  - (23) Supply the purchaser with an application for animal license, the form of which is prescribed by the controller;
  - (34) Retain the name, address and telephone number of the owner and the license number of each dog or cat boarded, and retain the name and address of each person selling, trading or giving any animal to the kennel or pet shop; and,
  - (45) Not sell animals which are unweaned or so young or weak that their sale would be injurious to the animals.
- (c) The provisions of this section shall be enforced by the controller, and by the animal control division as provided in Article V of Chapter 6 of the Code.

SECTION 7. Chapter 895 of the "Revised Code of the Consolidated City and County," regarding horse-drawn carriages and businesses, is hereby amended by the deletion of the language which is stricken-through and by the addition of the language which is underscored, to read as follows:

Chapter 895

**HORSE-DRAWN CARRIAGES AND BUSINESSES**

**Sec. 895-1. Horse-drawn carriage business; registration required.**

It shall be unlawful for a person to operate ~~any~~ a horse-drawn carriage upon the streets of the city for the purpose of transporting persons for hire or as a contractual service, unless the horse-drawn carriage business first is registered with the controller as provided in this chapter.

**Sec. 895-2. Registration information required.**

(a) Registrations of horse-drawn carriage businesses shall be made with the controller on forms provided by the controller. In addition to other information required by this chapter, the registration shall contain the following information:

- (1) The name and business address of the registrant, and if a corporation or partnership the name and address of any person ~~owning directly or indirectly five (5) percent or more of the ownership~~ who has a financial interest in such business;
- (2) ~~A financial statement of the registrant;~~
- (32) The number of carriages to be operated ~~pursuant to~~ under the registration, and the seating capacity, manufacturer, and scale drawing or photograph of each carriage;
- (43) Whether the registrant has ever been convicted of a felony, if the registrant is an individual; whether any of the partners have been convicted of a felony, if the registrant is a partnership;



and whether any of the officers or directors have been convicted of a felony, if the registrant is a corporation;

- (5) ~~A route and operations schedule for the business which complies with section 895-3; and,~~
- (4) The site or sites off-street to be used to store, stable, and load carriages and horses; and,
- (65) A schedule of rates and charges to be made to passengers which rates shall not be changed without ten (10) days prior written notice to the controller.

(b) The information on the registration form shall be verified under oath and include a written agreement by the registrant to operate the business, if registered, strictly in accordance with ~~s~~Section 895-45 of the Code and to indemnify and hold harmless the city for all judgments, losses and expenses arising out of the operations permitted by the registration.

**Sec. 895-3. ~~Carriage route and operations schedule~~ Restrictions on hours of operation, streets.**

(a) ~~It shall be unlawful for a Hhorse-drawn carriage businesses shall to operate only upon routes and pursuant to schedules approved as provided in this section. The route and operations schedule filed with the controller shall contain the following:~~

- (1) ~~A map of the routes on which the carriages will operate;~~
- (2) ~~A schedule of hours of operations, which shall not include between the hours of 6:00 a.m. to and 9:00 a.m., or 3:00 p.m. to and 6:00 p.m., except on Saturdays, Sundays and city holidays;~~
- (3) ~~The location of the site or sites to be used for off street storage, stabling and loading of carriages and horses;~~
- (4) ~~The location of any curbside areas to be designated as "stands" for regular pickup and discharge of passengers, including in the case of established passenger and material loading zones written permission of the permit holder to use such zone or zones, or an application for designation of such a zone pursuant to section 29-331 of this Code, none of which shall be on Monument Circle.~~

(b) ~~The controller shall refer all route and operation schedules to consult the directors of the city departments of capital asset management; and public safety and metropolitan development with respect to which public streets would be unsafe or inappropriate for use by horse-drawn carriages. The director of capital asset management may reject any route and operation schedule that is an unsafe or inappropriate use of the public streets. The director of the department of public safety may reject any route and operation schedule that Upon a finding that the operation of a horse-drawn carriage business would present a hazard to the public safety on the certain city streets or ways or would otherwise jeopardize the public welfare, the controller shall by regulation prohibit the operation of horse-drawn carriages upon those streets. The director of the department of metropolitan development may reject any route and operation schedule that is inconsistent with the zoning ordinances of the county.~~

(c) ~~The controller, on the recommendation of the director of public safety, may issue temporary permits to holders of a valid horse-drawn carriage business registration for operation on other routes for special purposes for periods not to exceed ten (10) days.~~

(dc) ~~Any route and operation schedule approval shall~~ The operation of horse-drawn carriage businesses upon any public street and at any time may be subject to the right of prohibited by the director of the city department of public safety to prohibit the use of any route at certain times, when such operation would be inconsistent with other special events or public safety requirements, by giving forty-eight (48) hours' advance written notice of such prohibition.

**Sec. 895-4. Designation of holding areas.**

(a) The director of the city department of public safety, upon consultation with the director of the city department of capital asset management, may from time to time designate certain areas of the public right-of-way as holding areas for horse-drawn carriages, and the days and hours when such

holding areas may be used exclusively by horse-drawn carriages. Such designations shall be made in consideration of the following:

- (1) Public safety issues, including the flow of pedestrian and motor vehicle traffic;
- (2) The suitability of such areas as places for horse-drawn carriages to pick up or discharge passengers, or to stop or stand when not carrying passengers; and,
- (3) The reasonable interests of adjacent residents and businesses.

(b) The city department of capital asset management shall cause appropriate signs to be placed at each end of holding areas designated under this section, indicating the days and hours when such holding areas may be used exclusively by horse-drawn carriages. When so posted, it shall be unlawful for a person to park, stop or leave standing a motor vehicle in such a holding area.

(c) No more than one carriage owned or operated by the same registrant may stop or stand at the same time in a holding area designated under this section.

**Sec. 895-45. Operation of horse-drawn carriage business.**

Horse-drawn carriage businesses shall be operated only in accordance with the following provisions.

(a) A copy of the horse-drawn carriage certificate of registration shall be displayed in all carriages used in such business. The controller shall issue one copy for each carriage identified in the registration.

(b) Each carriage used in such business shall be registered ~~pursuant to~~ under this chapter.

(c) Each carriage shall be operated by a coachman registered ~~pursuant to~~ under this chapter, who shall carry an identification card or be wearing some type of visible identification, and have the certificate of registration on his or her person at all times when operating such carriage.

(d) When carrying persons for hire or by contract, the carriage shall be operated only upon the ~~routes streets~~ and during the hours approved ~~pursuant to~~ under ~~sSection 895-3, or in accordance with a special ten-day permit issued by the controller of the Code.~~

(e) Horse-drawn carriages shall pick up and discharge passengers only upon the curb lane, while lawfully parked at the curb.

~~(f) Except while picking up or discharging passengers, horse-drawn carriages shall park only in "stands" designated in the approved route application or designated horse carriage stands approved by ordinance and so marked.~~

~~(g)~~ Horse-drawn carriages, when in motion, shall be operated only in the curb-most traffic lane on any public street, and the ~~driver~~ coachman shall obey all applicable state and local traffic and parking laws, ordinances and regulations.

~~(h)~~ No horse-drawn carriage shall be operated on a public street unless a valid bond or public liability insurance policy as specified in ~~sSection 895-56~~ of the Code is on file with the controller.

~~(i) The driver of any horse-drawn carriage shall carry an identification card or be wearing some type of visible identification.~~

~~(j) It shall be the duty of the driver of a carriage to inform any person hiring the carriage of all the rates and charges before any service is rendered, which shall be the same as those on file with the controller.~~

~~(k)~~ Drivers Coachmen shall carry rate cards and exhibit them on demand. Rate cards shall also be affixed to the carriage in a prominent location so as to advise prospective clientele of the rates and fares. Rate cards shall bear the name and business address of the registrant, and a complete schedule of rates and fares, which shall be the same as those on file with the controller. It shall be the responsibility of the registrant to provide rate cards to all ~~drivers~~ coachmen and affix same to the carriages.



(hi) Horse-drawn carriage owners and operators shall maintain their horses in good health abiding by the rules of good animal husbandry. This shall include an annual health examination of each animal by a veterinarian of equine medicine licensed by the State of Indiana. A copy of such examination shall be submitted to the controller to be placed on file.

(mj) Occupancy of a horse-drawn carriage shall not exceed the rated seating capacity of the carriage.

(nk) No passenger shall be allowed to ride on any part of the carriage while in motion except seated inside the carriage.

(ol) ~~Drivers~~ Coachmen shall not solicit patronage in a loud tone of voice or in any manner to annoy or obstruct the movement of a person, or follow ~~any~~ a person for the purpose of soliciting patronage.

(pm) ~~Drivers~~ Coachmen are prohibited from smoking while carrying passengers.

(qn) All horses ~~will have rubber compound type must be shod with horse shoes on the front two (2) feet and that are either a rubber compound shoe, or a steel shoe with borium cork shoe on the two (2) rear feet to keep the animal from slipping on the pavement or Drill-Tek on the street-gripping surfaces, or other type of shoe approved for use the director of the city department of capital asset management.~~

(ro) Each ~~animal~~ horse pulling a carriage on the city streets shall be equipped with manure-catching devices to ~~hold manure until the operator is able to place it in a standard wire tie plastic bag which he shall carry with him for permanent disposal when he returns to his base of operations prevent manure from falling to the street surface.~~

(sp) Each carriage shall be equipped with a chemical to be poured over horse urine ~~by drivers so as to break down and eliminate accumulated agents and odor, and coachmen shall use the chemical each time a horse urinates on the street surface.~~

#### Sec. 895-56. Public liability.

(a) Before the issuance of any certificate of registration or renewal of registration under this chapter, the registrant therefor shall post or maintain with the controller either an indemnity bond or a policy of public liability insurance, approved as to form by the corporation counsel and conditioned substantially that the registrant will indemnify and save harmless the city, its officers, agents and employees, from any and all loss, costs, damages or expenses, by reason of legal liability which may result from or arise out of the operation of a carriage for which a certificate of registration is issued, and that the registrant will pay any and all loss or damage that may be sustained by ~~any~~ a person ~~resulting which results from or arising arises~~ out of the illegal or negligent operation or maintenance of a carriage. The bond or policy of insurance shall be maintained in its original amount by the registrant at ~~his~~ the registrant's expense at all times during the period for which the registration is in effect. In the event two (2) or more certificates of registration are issued to one registrant, one such bond or policy of insurance may be furnished to cover two (2) or more carriages and each bond or policy shall be of a type where coverage shall automatically be restored after the occurrence of any accident or event from which liability may thereafter accrue.

(b) The limit of liability upon any bond or policy posted ~~pursuant to~~ under ~~s~~Subsection (a) of this section shall in no case be less than one hundred thousand dollars (\$100,000.00) for death or injury of one person, three hundred thousand dollars (\$300,000.00) for total liability for death or personal injury arising out of any one event or casualty, and fifty thousand dollars (\$50,000.00) for property damage.

(c) Any bond posted ~~pursuant to~~ under this section shall be accompanied by good and sufficient sureties approved by the controller.

(d) The controller shall notify the registrant under this chapter of any claim of which the city has notice, where such claim arises from the operation or maintenance of any carriage.

**Sec. 895-67. Certificate of registration; limitation on number of carriages in the downtown area.**

(a) Upon receipt of a completed registration form ~~pursuant to~~ under ~~§Section 895-2 of the Code, approval of the route and operations schedule pursuant to section 895-3, and the filing of a bond or insurance as required by §Section 895-56 of the Code,~~ the controller shall issue a horse-drawn carriage business certificate of registration to the registrant unless the number of carriages approved for existing registrations equals or exceeds the number established in ~~§Subsection (b) of this section.~~

(b) The council determines that to prevent disruption of the primary public uses of the city streets by pedestrians and motor vehicles, the number of carriages permitted in the downtown area should be limited. At no time shall the holders of horse-drawn carriage business registrations be authorized to operate more than twenty (20) carriages in aggregate in the area of the city bounded by Harding Street on the west and I-65 and I-70 on the north, east and south, and no one registrant shall be authorized to operate more than eight (8) carriages in such area.

(c) If there are registrants for more registrations than may be issued under Subsection (b) of this section, the controller shall select registrations by random until the maximum is reached.

**Sec. 895-78. Horse-drawn carriages; registration required.**

(a) No horse-drawn carriage shall be operated upon the streets of the city for the purpose of transporting persons for hire or by contract unless the carriage first is registered with the controller.

(b) Only carriages constructed and equipped as follows may be registered:

- (1) Carriages will have no less than one and one-fourth (1¼) inch spoked wheels with a rubber covering thick enough to protect the streets from damage and to keep noise to a minimum;
- (2) All carriages will be equipped with ~~brakes, taillights, brakelights~~ and turn signals on the rear of the vehicle;
- (3) Carriages will be equipped with front lights on both sides that will emit light to the front and side that will be visible from distance of five hundred (500) feet;
- (4) ~~Each carriage will be equipped with a device to catch horse manure from falling to the pavement;~~
- (5) ~~Each carriage will be equipped with a chemical to be poured over horse urine by drivers so as to break down and eliminate accumulated agents and odor;~~
- (64) Each carriage will be equipped with a slow-moving vehicle sign approved by the State of Indiana and attached to the rear of the vehicle; and,
- (75) No carriage shall be larger in capacity than to transport six (6) passengers ~~and shall be equipped with seat belts for all passengers.~~

(c) Upon approval of a registration and after inspection determines that the carriage complies with the requirements of this section, the controller shall issue a certificate of registration for such carriage.

**Sec. 895-89. Coachmen; registration required.**

(a) No person shall drive a horse-drawn carriage carrying persons, for hire or by contract, ~~unless he~~ without first is being registered with the controller ~~pursuant to~~ under this section.

(b) The registration of a coachman shall be made under oath to the controller and shall verify or establish that the coachman is:

- (1) Able to speak, read and write the English language;
- (2) ~~†The holder of a public passenger chauffeur's~~ valid motor vehicle operator's license issued by the ~~State of Indiana;~~



- (3) Free of defective vision, defective hearing, and any other infirmities that would render ~~him~~ the coachman unfit for safe operation of a public vehicle; and,
- (4) Free of alcohol or drug addiction.

(c) The coachman shall produce written evidence of experience in driving a horse-drawn carriage, or successful completion of a course in such driving given by a source approved by the controller, or both, and shall, if requested, demonstrate his or her ability.

(d) The controller may require the coachman by test or otherwise to demonstrate his or her knowledge of the requirements of this chapter.

(e) The controller shall investigate the character of the coachman prior to issuing a certificate of registration.

(ef) Upon approval of the coachman's registration, the controller shall issue a certificate of registration therefor.

**Sec. 895-910. Registration term; renewal.**

(a) All registrations of horse-drawn carriage businesses, carriages and coachmen ~~pursuant to under~~ this chapter shall be valid for a period of one (1) year, ~~expiring on~~ with an expiration date of June 30.

(b) If the controller finds that the registrant remains qualified and has operated as required by this chapter, the controller shall renew the registration automatically and without application for renewal by the registrant, unless at the time of renewal the registration:

- (1) ~~has~~ Has been revoked or suspended; ~~or,~~
- (2) ~~is~~ is the subject of administrative or judicial proceedings which have the potential to result in the revocation or suspension of the registration, in which case the registration may continue in effect until the conclusion of the administrative or judicial proceedings.

SECTION 8. Article VII of Chapter 17 of the "Code of Indianapolis and Marion County, Indiana," regarding licensing of fire extinguisher service companies, is hereby amended and recodified as Chapter 886 of the "Revised Code of the Consolidated City and County" by the deletion of the language which is stricken-through and by the addition of the language which is underscored, to read as follows:

Chapter 886

**ARTICLE VII. LICENSING OF FIRE EXTINGUISHING  
EXTINGUISHER SERVICE COMPANIES**

**Sec. ~~17-219~~ 886-1. Purpose of ~~this article~~.**

The purpose of this ~~article~~ chapter is to regulate the sale, ~~leasing~~ lease and ~~serving~~ service of portable fire extinguishers in the interest of safeguarding lives and property.

**Sec. ~~17-220~~ 886-2. Activities exempt from the application of this ~~article~~ chapter.**

The activity of filling or charging a portable fire extinguisher prior to its initial sale by its manufacturer shall not be subject to this ~~article~~ chapter. In addition, the licensing ~~and registration~~ provisions of this ~~article~~ chapter shall not apply to ~~any~~ a firm which services only its own portable fire extinguishers for use only by its own employees by maintaining its own fire extinguisher servicing facilities adequate for the purpose and utilizing its own personnel specially trained for such servicing.

**Sec. ~~17-221~~ 886-3. Administration of this ~~article~~ chapter.**

The administration of this ~~division~~ chapter is vested in the fire prevention bureaus of the city fire department and the township fire departments located in the county, and the ~~city~~ controller of Marion County, which shall have the power to ~~issue~~ promulgate the proper rules and regulations to administer this ~~division~~ chapter.

**Sec. 17-222 886-4. Licensing of persons servicing fire extinguishers; license required.**

(a) ~~No~~ It shall be unlawful for a person shall to engage in the business of servicing portable fire extinguishers within Marion in the County unless licensed by without first having obtained a license therefor from the city controller.

(b) ~~Each~~ It shall be unlawful for an employee, other than an apprentice of a firm engaged in the business of servicing portable fire extinguishers, who services to service portable extinguishers must have in the county without first having obtained a license issued by therefor from the city controller.

(c) ~~Each person servicing portable fire extinguishers as an apprentice must have an apprentice permit issued by the city controller.~~

(d) ~~Each firm performing hydrostatic testing of portable fire extinguishers manufactured in accordance with the specifications of NFPA the National Fire Prevention Association shall do so in accordance with the procedures specified by such for compressed gas cylinders, and shall be required to have a hydrostatic testing certificate authorizing such testing, issued by the city controller's office. Persons Each person qualified to do this work perform such hydrostatic testing shall be given that present a hydrostatic testing certificate to the controller, who then shall note the person's authority on their licenses his or her fire extinguisher service license.~~

(e) ~~No~~ It shall be unlawful for a person shall to service or sell portable fire extinguishers contrary to the provisions of this article chapter or the rules and regulations formulated and administered under the authority of this article chapter.

**Sec. 17-223 886-5. Portable fire extinguishers which may be sold or leased.**

No portable fire extinguisher shall be sold or leased for commercial usage in the county unless it is approved, labeled and listed by a testing laboratory which is approved by the bureau and qualified to test portable fire extinguishers.

**Sec. 886-6. Service record to be maintained on extinguishers.**

Each person who services a portable fire extinguisher in the county shall upon completion affix to the extinguisher a durable tag or label which bears such person's name and license number, the date of the service, and any additional information which the controller by regulation may require. Failure to comply with the provisions of this section shall constitute a violation of the Code.

**Sec. 17-224 886-7. Powers and duties of the controller and fire prevention bureaus under this article chapter.**

(a) ~~The controller and the fire prevention bureaus shall exercise the following functions, powers and duties pursuant to this article:~~

- (1) Evaluate the qualifications of firms or individuals for licensing to engage in the business of servicing fire extinguishers; and,
- (2) Conduct examinations to ascertain the qualifications and fitness of applicants for a license to service fire extinguishers.

(b) The controller shall not issue or renew a license under this chapter to an applicant or licensee who has not passed the examination given by the fire prevention bureaus. Upon any substantial revision of the examination, each licensee shall be required to pass the revised examination prior to having his or her license renewed.

**Sec. 17-225 886-8. Fees.**

The original and annual renewal fee for any license, ~~apprentice permit, certificate of registration or hydrostatic testing certificate~~ issued pursuant to under the provisions of this article chapter and the rules and regulations formulated and administered under the authority of this article chapter shall be twenty-five dollars (\$25.00).



~~Secs. 17-226-17-243. Reserved.~~

SECTION 9. Division 1 of Article V of Chapter 12 of the "Code of Indianapolis and Marion County, Indiana," regarding pyrotechnics displays, is hereby amended by the deletion of the language which is stricken-through and by the addition of the language which is underscored, to read as follows:

DIVISION 1. PYROTECHNICS DISPLAYS

**Sec. 12-101. Possession of pyrotechnics, display permit Certificate of insurance required.**

~~(a) No person, other than a federally licensed pyrotechnician, shall have, keep, store, use, manufacture, sell, handle or transport any pyrotechnics; provided, however, nothing in this division shall be held to apply to the possession or use of signaling devices for current daily consumption by law enforcement, public safety, railroads, vessels and others requiring them.~~

~~(b) A bureau may, upon due application of an applicant licensed pursuant to section 17-244 of this Code, issue a display permit to a properly qualified person for giving a pyrotechnic display of fireworks in public parks or other open places. Such permit shall impose such restrictions as, in the opinion of the fire prevention chief, may be necessary to properly safeguard life and property in each case.~~

(a) It shall be unlawful for a person to conduct a pyrotechnics display in the city, as permitted by the state fire prevention and building safety commission, without first having filed a certificate of insurance as provided by this section.

(b) The certificate of insurance shall be filed with the fire prevention bureau in whose jurisdiction the pyrotechnics display will occur, and name such bureau and township and the city as additional insured parties. The insurance shall be conditioned for the payment of any and all loss or damage caused to a person, persons or property resulting from or arising out of the operation of the pyrotechnics display, including but not limited to the acts of the holder of the state permit and the holder's agents, employees, or subcontractors.

(c) The limits of liability coverage upon such policy shall in no instance be less than one hundred thousand dollars (\$100,000.00) for damages caused to a person or persons, and one hundred thousand dollars (\$100,000.00) for damage to property.

(d) The holder of the state permit shall maintain the insurance in full force and effect throughout the entire term of the state permit.

**~~Sec. 12-102. Permitting of operator of pyrotechnics displays.~~**

~~(a) No person shall give or operate a pyrotechnic display in the city without first obtaining an annual license from the controller, a permit from the bureau and a permit from the state fire marshal.~~

~~(b) Each bureau shall collect an additional twenty five dollars (\$25.00) for each display.~~

~~(c) The person in actual charge of the firing of the fireworks in a display shall be at least eighteen (18) years of age, and qualified and competent for the task. The operator shall have the city license and the permit in his or her possession when engaged in conducting a display and shall exhibit it on request of any authorized person. Each person assisting the licensed operator shall be at least eighteen (18) years of age.~~

**~~Sec. 12-103. Appeal from denial.~~**

~~Whenever a bureau shall reject or refuse to grant a permit authorized by this division, the person may appeal from the decision in writing as provided in section 12-45.~~

**~~Sec. 12-104. Permit period.~~**

~~Each permit granted under the provisions of this division shall be for such period as the fire prevention chief may determine, not to exceed one (1) day.~~

**Sec. 12-105. ~~Display of permit required.~~**

~~A permit issued pursuant to this division shall at all times be kept on the premises designated in the permit, and shall at all times be subject to inspection by any one duly authorized by the fire or police department.~~

**Sec. 12-106. ~~Transferability.~~**

~~A permit issued pursuant to this division shall not be transferable.~~

**Secs. 12-~~107~~102-12-110. Reserved.**

SECTION 10. Article VIII of Chapter 17 of the "Code of Indianapolis and Marion County, Indiana" (Sections 17-244 through 17-276, inclusive), regarding pyrotechnics display licenses, is hereby REPEALED.

SECTION 11. Article XXI of Chapter 17 of the "Code of Indianapolis and Marion County, Indiana," regarding massage parlors, bathhouses, and related enterprises, is hereby amended and recodified as Chapter 911 of the "Revised Code of the Consolidated City and County" by the deletion of the language which is stricken-through and by the addition of the language which is underscored, to read as follows:

Chapter 911

**ARTICLE XXI. BATHHOUSES, MASSAGE PARLORS, BATHHOUSES  
AND RELATED ENTERPRISES**

**Sec. 17-~~725~~ 911-1. Definitions.**

~~Whenever As used in this article chapter, the following words or phrases shall be defined as herein stated: terms shall have the meanings ascribed to them in this section.~~

(a) *Bathhouse* means any building, room, place or establishment, other than a regularly licensed hospital, dispensary, hotel, rooming house or public lodging house, where members of the public are provided with baths, regardless of whether steam, vapor, water, sauna or otherwise.

*Body painting model* means a person who allows any part of his or her body to be painted with any paint, dye, tint, spray or other material while such person is serving as an employee or receiving other compensation by or through any body painting studio as defined herein.

*Body painting studio* means any shop, establishment, place of business or other operation that employs or otherwise compensates persons for serving as models for the painting of any part of the human body with any paint, dye, tint, spray or other material.

*Escort* means and includes a person who is employed, advertised or promoted by, associated with, or otherwise compensated by or through, an escort service for serving as an escort, host or hostess, and who is not licensed as a massage therapist or nude model.

*Escort service* means any shop, establishment, place of business, business association, or other operation that promotes, advertises, employs or otherwise compensates persons to serve as escorts, and that is not licensed as a massage parlor, nude modeling studio, body painting studio, taxicab, or limousine.

*Massage* means any method of treating the superficial soft parts of the body for remedial or hygienic purposes, consisting of rubbing, stroking, kneading or tapping with the hands or instruments.

(b) *Massage parlor* means any building, room, place or establishment, other than:

- (1) A massage therapy school certified by the state;
- (2) a A regularly licensed hospital or dispensary; or,
- (3) A facility wherein each person who administers a massage is exempt from the license requirement under Subsection (c) of Section 911-2 of the Code;



where nonmedical and nonsurgical manipulative exercises are practiced upon the human body with or without the use of mechanical or bath devices, by anyone not a physician, osteopath, chiropractor, podiatrist or physical therapist duly registered with and licensed by the ~~State of Indiana~~.

~~(c) *Massage* means any method of treating the superficial soft parts of the body for remedial or hygienic purposes, consisting of rubbing, stroking, kneading or tapping with the hands or instruments.~~

~~(d) *Massage school* means any bathhouse or massage parlor, defined in subsections (a) and (b) above, where the act of massage as defined in subsection (c) above is either taught or practiced.~~

*Massage therapist* means a person who practices, administers or teaches all or any of the subjects or methods of treatment defined herein as massage therapy.

~~(e) *Massage therapy* means the act of body massage, either by mechanical or electrical apparatus or otherwise, for the purpose of reducing or contouring the body by the use of oil rub, salt, hot and cold packs, cold showers and cabinet baths.~~

~~(f) *Massage therapist* means any person who practices, administers or teaches all or any of the subjects or methods of treatment defined in subsection (e) above as massage therapy.~~

~~(g) *Massage therapy clinic* means any shop, establishment or place of business where any or all of the methods of massage therapy are administered or used.~~

~~(h) *Massage therapy school* means any duly registered massage therapy establishment where a tuition is charged for the instruction of massage therapy techniques.~~

~~(i) *Private health club* means a facility for exercise and physical training which is operated for, and open only to, members of a private club and their invited guests.~~

~~(j) *Private club* means an organization or association maintaining clubrooms or other recreation or social facilities used primarily for purposes other than a bathhouse or massage parlor, membership in which is limited to persons paying regular dues or assessments.~~

*Nude model* means a person who engages in nude modeling for a nude modeling studio.

*Nude modeling* means the posing by a human male or female with his or her sexual and/or genital areas not covered by a fully opaque covering, while such person is an employee or receiving other compensation by or through any nude modeling studio, as defined in this section, and shall not include any activity which involves the touching of another person; however, nude modeling at or on behalf of any properly accredited institution of higher education shall not fall within this definition.

*Nude modeling studio* means any shop, establishment, place of business or other operation that employs or otherwise compensates persons for serving as models for purposes of nude modeling. However, any properly accredited institution of higher learning shall not fall within this definition.

*Person employed* means and includes a massage therapist, body painting model, escort or nude model who performs any function at an establishment required to be licensed under this chapter, either:

- (1) As an employee or independent contractor; or
- (2) Otherwise, with the knowledge and consent:

of the owner or operator of the establishment.

~~(k) *Sexual and/or genital area* means and includes the sexual or genital area of any person and shall include the human male or female genitals, pubic area, anus or perineum of any person, or the and human female vulva or breast of a female.~~

~~(l) *Escort service* means any shop, establishment, place of business or other operation that employs or otherwise compensates persons to serve as escorts, hosts or hostesses.~~

~~(m) Body painting studio means any shop, establishment, place of business or other operation that employs or otherwise compensates persons for serving as models for the painting of any part of the human body with any paint, dye, tint, spray or other material.~~

~~(n) Nude modeling studio means any shop, establishment, place of business or other operation that employs or otherwise compensates persons for serving as models for purposes of nude modeling. However, any properly accredited institution of higher learning shall not fall within this definition.~~

~~(o) Nude modeling means the posing by any person with his or her sexual and/or genital areas exposed, while such person is an employee or receiving other compensation by or through any nude modeling studio, as defined herein. However, nude modeling at or on behalf of any properly accredited institution of higher learning shall not fall within this definition.~~

~~(p) Nude model means any person who engages in nude modeling for a nude modeling studio.~~

~~(q) Body painting model means any person who allows any part of his or her body to be painted with any paint, dye, tint, spray or other material while such person is serving as an employee or receiving other compensation by or through any body painting studio as defined herein.~~

~~(r) Escort means any person who is employed or otherwise compensated by or through any escort service for serving as an escort, host or hostess.~~

**Sec. 17-726 911-2. License required; exemption.**

~~(a) It is unlawful for any a person or firm to operate, conduct or maintain a massage school, massage parlor, massage therapy clinic, bathhouse, escort service, body painting studio or nude modeling studio in the city without first having obtained a license to operate such massage school, massage parlor, massage therapy clinic, bathhouse, escort service, body painting studio or nude modeling studio issued by therefor from the city controller.~~

~~(b) It shall be unlawful for any person or firm licensed to operate a massage school, massage parlor, massage therapy clinic, bathhouse, escort service, body painting studio or nude modeling studio to employ or permit any person to perform a massage unless such person is licensed as a massage therapist by the city controller.~~

~~(eb) It shall be unlawful for any a person employed in the city to be employed paid:~~

~~(1) aAs a massage therapist, escort, body painting model, or nude model; or,~~

~~(2) tTo perform massages for a fee;~~

~~unless such person is licensed as a massage therapist by first obtains a license therefor from the city controller.~~

~~(c) Notwithstanding the provisions of Subsection (b) of this section, a person who has:~~

~~(1) Been awarded the National Certificate for Therapy Massage and Body Work; or~~

~~(2) Graduated from an institute of professional massage therapy instruction accredited by the state in which it is located;~~

~~may engage in massage therapy in the city without first having obtained a massage parlor license or massage therapist license therefor from the controller.~~

**Sec. 17-727 911-3. Applications for massage parlor, bathhouse, escort service, body painting studio or nude modeling studio licenses.**

~~(a) The application for a license to operate a massage school, massage parlor, massage therapy clinic, bathhouse, escort service, body painting studio or nude modeling studio under this chapter shall be made with the controller on forms provided by the controller, and shall contain the following information and should be individually signed by the applicant:~~



- (1) The Name of the applicant, and all aliases and business names used by the licensee to conduct the business;
- (2) The Resident residence address of the applicant, and former applicant's residence addresses for the past three (3) years;
- (3) The Bbusiness address of the applicant;
- (4) The Nnumber of massage tables, showers, stalls or other such individual units in the establishment;
- (5) The age, date of birth and citizenship of the applicant, in the case of individuals, and of the manager and officers in the case of a corporation;
- (6) The names, addresses, ages, citizenship and designations of each person ~~connected with~~ employed in or who has a financial interest in the applicant's establishment;
- (7) Whether the applicant or in the case of a corporation, its managers, ~~or~~ officers, directors or stockholders, have ever been previously engaged in operating a ~~massage school~~, massage parlor, ~~massage therapy clinic~~, bathhouse, escort service, body painting studio or nude modeling studio;
- (8) Whether any applicant, or in the case of a corporation, its managers, officers, directors or stockholders, have ever been convicted of any act of violence, moral turpitude, sex offense including but not limited to prostitution or public indecency involving the act of touching oneself or another in a sexual manner, or prior violation of this ~~article~~ chapter;
- (9) An agreement by the operator permitting inspection; and.
- (10) The Ttype of license being applied for by which the applicant is applying.

(b) If there is any change in the licensed business during the term of the license such that the information provided in the application form is no longer complete or accurate, then the licensee shall notify the controller in writing within thirty (30) days after such change occurs. Failure to comply with this subsection shall be a violation of the Code.

**Sec. 911-4. Applications for massage therapist, escort, body painting model, or nude model licenses.**

(ba) Along with the operator's application for a license, there shall be filed a verified application by each individual who is person employed in the establishment who is required by this article chapter to be licensed. The application should shall contain the following information regarding the person:

- (1) Name and aliases;
- (2) Age, and date of birth;
- (3) Address and former addresses for past three (3) years;
- (4) Citizenship;
- (5) Whether convicted of any public offense concerning an act of violence, moral turpitude, sex offense including but not limited to prostitution or public indecency involving the act of touching oneself or another in a sexual manner, or prior violation of this ~~article~~ chapter; and.
- (6) Nature of work performed.

(eb) Along with the aforesaid applications for licenses there shall be a certificate from a duly licensed medical practitioner, on a form prescribed by the Health and Hospital Corporation of Marion County, certifying that said applicant is free from any may establish restrictions on the activity of persons licensed under this chapter with respect to communicable diseases. An applicant for such a license shall demonstrate to the controller, by certificate or otherwise, his or her compliance with such restrictions, if any, at the time of application and throughout the term of the license. and that said

~~examination has been made within thirty (30) days prior to the application for the license or permit herein sought.~~

(c) All applicants for licenses to engage in the practice of massage therapy and who are not exempt under Subsection 911-2(c) of this chapter must submit a certificate or affidavit of their respective qualifications as to schooling, training and experience, and where and how obtained.

**Sec. 911-5. Issuance or rejection of application.**

(a) Before a license under this chapter is issued, the controller shall investigate the character of the applicant and the officers, directors and managers of the business if the applicant is a corporation. No license shall be issued if the controller determines that:

- (1) Any of such persons previously have been connected with any massage parlor, bathhouse, escort service, body painting studio or nude modeling studio where the license therefor has been revoked, or where any law applicable to such establishments has been violated; or,
- (2) The premises sought to be licensed fail to comply in any manner with any applicable laws or ordinances.

(b) No person who has been convicted of any public offense concerning an act of violence, moral turpitude, sex offense including but not limited to prostitution or public indecency involving the act of touching oneself or another in a sexual manner, and no business who employs such a person, shall be licensed as an escort or escort service.

**Sec. 17-728 911-6. License fees.**

(a) The annual license fee for each person who operates, conducts or maintains or is employed by a massage parlor, massage therapy clinic, bathhouse, escort service, body painting studio or nude modeling studio, or any combination thereof, shall be determined in accordance with the following scale:

(a) Class A licenses shall be required for all private health clubs; the fee for said license to be fifty dollars (\$50.00) annually.

(b) Class B licenses shall be required for all other owners of the above mentioned businesses; the fee for said license to be two hundred fifty dollars (\$250.00) annually.

(c) Class C licenses shall be required. The annual license fee for each persons employed as a massage therapists, escorts, body painting models and/or nude models for a nude modeling studio; the fee for said license to shall be twenty-five dollars (\$25.00) annually for each such person.

**Sec. 17-729 911-7. Operation.**

(a) No massage school, massage parlor, massage therapy clinic, bathhouse, escort service, body painting studio or nude modeling studio shall be operated or conducted, in living quarters, or with a separate opening to, living quarters. There must be a separate opening to living quarters and a separate entrance to the place of business. No and no one should shall use the building quarters such business premises for a place of habitation. No massage parlor, bathhouse, escort service, body painting studio or nude modeling studio shall have a separate entrance or opening to living quarters, and the entrances to such business premises must be separate from the entrances to any places of habitation.

(b) All licensed operators or permit holders under this article shall show their licenses or permits in a visible location in their establishment.

(c) All licenses or permit holders shall be subject to all other city ordinances, county ordinances and State of Indiana statutes and to regulations of various administrative bodies of the city, county and state. Violation of such regulations, ordinances or statutes shall be grounds for revocation of licenses or permits.

(d) No person shall be employed by any licensee under this article chapter or allowed to be within view of any of the services rendered by a massage parlor, massage therapy clinic, bathhouse,



escort service, body painting studio or nude modeling studio ~~who has not reached~~ shall be under the age of twenty-one (21) years.

(e) ~~No person holding a license under this article shall administer to a person of the opposite sex, any massage, alcohol rub or similar treatment, fomentation, bath or electric or magnetic treatment, except upon the signed order of a licensed physician, osteopath, chiropractor, podiatrist or registered physical therapist. A person shall neither cause nor permit in or about his place of business, or in connection with his business, any agent, employee, servant or other individual to administer any such treatment to any individual of the opposite sex.~~

(fc) ~~All employees of establishments~~ Each person employed in an establishment licensed under this article ~~chapter, including masseurs, masseuses, therapists, escorts and body painting models, but not including except~~ nude models while actually engaged in nude modeling, shall wear clean, ~~nonttransparent~~ opaque outer garments with a fully opaque covering of such person's ~~the~~ sexual and/or genital areas.

(gd) The sexual and/or genital areas of patrons of establishments required to be licensed under this article ~~chapter~~ must be covered with towels, clothes or undergarments when in the presence of an employee, masseur, masseuse, massage therapist, escort, body painting model, ~~or nude model, or other patron.~~

(he) No person in any establishment licensed under this article ~~chapter, and no escort,~~ shall place his or her hand upon, ~~or touch with any part of his or her body, or fondle in any manner, or massage a sexual and/or~~ genital area of any other person.

(if) No ~~employee of person employed in~~ person employed in an establishment licensed under this article ~~chapter~~ shall perform, offer or agree to perform, any act which shall require the touching of the patron's genitals.

(jg) ~~Every massage school, massage parlor, massage therapy clinic, bathhouse, escort service, body painting studio or nude modeling studio shall be open for inspection during all business hours and at other reasonable times by police officers, health and fire inspectors, and duly authorized representatives of the city upon the showing of proper credentials by such persons.~~

(kh) Any bathhouse, massage parlor, ~~massage therapy clinic, massage therapy school,~~ escort service, body painting studio or nude modeling studio, or any combination thereof, is prohibited from installing or maintaining any lock or similar device on the inside of any door of ~~said such~~ such business which cannot be operated by key or knob from the exterior of ~~said such~~ such door.

(l) ~~Any establishment licensed under this article as a private health club shall maintain a current list of members, as the case may be, and a roster of those receiving massage therapy by dates, which lists and rosters shall be available to anyone inspecting the establishment pursuant to subsection (j).~~

(m) ~~No person holding a license under this article shall paint the body of a person of the opposite sex. A person shall neither cause nor permit in or about his place of business or in connection with his business, any agent, employee, servant or other individual to administer any such treatment to any individual of the opposite sex.~~

**Sec. 17-730. Issuance or rejection of application; qualifications.**

(a) ~~The controller, before issuing any license provided for herein, shall investigate the character of the applicant, and the officers, directors and managers of the business if it is a corporation. No license shall be issued if he shall find:~~

- (1) ~~That any of the persons named in the application or any employee thereof are not persons of good moral character;~~
- (2) ~~That any of said persons have previously been connected with any massage school, massage parlor, massage therapy clinic, bathhouse, escort service, body painting studio or nude modeling studio where the license therefor has heretofore been revoked, or where any of the provisions of the law applicable to massage schools, massage parlors, massage therapy clinics, bathhouses, escort services, body painting studios or nude modeling studios have been violated;~~

- (3) ~~That the premises sought to be so licensed fail to comply in any manner with the ordinances and laws applicable thereto.~~

~~(b) All applicants for licenses to engage in the practice of massage therapy must submit a certificate of affidavit of their respective qualifications as to schooling, training and experience, and where and how obtained.~~

**Sec. 17-731. Complaints.**

~~All complaints of alleged violations of the provisions of this article shall be made in writing to the controller. Upon learning of violations of the provisions of this article and/or related ordinances or laws, the controller shall utilize the enforcement remedies provided in section 17-49. After a hearing thereon, if the controller should determine that said license shall be revoked, no refund of license or permit fee shall be due.~~

**Sec. 911-8. Enforcement and penalties.**

A person who violates any provision of this chapter shall be punishable as provided in Section 103-3 of the Code; provided, however, the fine imposed for such violation shall not be less than two hundred dollars (\$200.00), and each day that an offense continues shall constitute a separate violation.

**Secs. 17-732 - 17-761. Reserved.**

SECTION 12. Chapter 831 of the "Revised Code of the Consolidated City and County," regarding amusement machines and locations, is hereby amended by the deletion of the language which is stricken-through and by the addition of the language which is underscored, to read as follows:

Chapter 831

**AMUSEMENT MACHINE LOCATIONS AND MACHINES**

**Sec. 831-1. Definitions.**

As used in this chapter, the following terms shall have the meanings ascribed to them in this section.

*Amusement location* means any public room or area in the city which contains ~~containing~~ five (5) or more amusement machines.

*Amusement machine* means a currency-operated machine or device offered to the public as a game or amusement, the object of which is to achieve a high or low score based on the skill of the player, including, but not limited to, video games, pool or billiard tables and pinball machines. Such a machine or device designed and used exclusively for the vending of merchandise of a tangible nature shall not be deemed an amusement machine.

*Parent, guardian or custodian* means and includes a person who has legal custody of the child and is the child's:

- (1) Natural parent;
- (2) Stepparent, adoptive parent or custodian as those terms are defined by IC 35-42-4-7;
- (3) Guardian as defined by IC 29-3-1-6; or,
- (4) Other adult who has been appointed by a court to care for a child;

but shall not include an exhibitor, or owner or operator of an amusement location with respect to a child who is present in the exhibitor's, owner's or operator's place of business.

*Pool or billiard table* means a table used for any form of the games commonly referred to as pool or billiards and includes any table of any size, the top of which is surrounded by an elastic ledge or cushion and which is designed or used to play any game which consists of impelling balls by means of sticks or cues.



~~Master vendor means a person, corporation or entity who sells, leases or rents any amusement machine, whether on his own behalf or for another, within the city.~~

~~Exhibitor means any a person owning or conducting who owns or operates a place of business in the city and operating or exhibiting at such place of business one (1) where four (4) or more fewer amusement machines are located.~~

**Sec. 831-2. Registration required; violations.**

~~(a) It shall be unlawful for a person to allow any own or operate an amusement machine to be operated in any public place location in the city unless the amusement machine location first is registered with the city controller. The registrant under this chapter shall be the operator or business owner of the amusement location.~~

~~(b) It shall be unlawful for any person, corporation or entity to act as a master vendor without first being registered as a master vendor with the city controller. A master vendor's registration shall not be transferable.~~

~~(c) It shall be unlawful to allow a child under sixteen (16) years of age who is subject to the compulsory school attendance laws of the State of Indiana and who is not accompanied by a parent, guardian, or custodian to be present in an amusement location between the hours of 7:00 a.m. and 3:30 p.m. on a day when such child's school is in session.~~

~~(d) It shall be unlawful to allow a person who has not reached the age of eighteen (18) years to be present in an amusement location after the hours established by state statute or city ordinance for juvenile curfew unless accompanied by a parent, guardian, or custodian, or an adult specified by the child's parent, guardian or custodian.~~

~~(e) It shall be unlawful to operate an amusement location unless a sign is conspicuously posted inside the location which provides that no child under sixteen (16) may be present in an amusement location from 7:00 a.m. to 3:30 p.m. on a day when the child's school is in session unless accompanied by a parent, guardian or custodian, and that no child under eighteen (18) may be present in an amusement location in violation of the curfew established by state or local law.~~

~~(f) It shall be unlawful for an exhibitor or his employee to allow a child under sixteen (16) years of age who is subject to the compulsory school attendance laws of the State of Indiana and who is not accompanied by a parent, guardian, or custodian to operate an amusement machine between the hours of 7:00 a.m. and 3:30 p.m. on a day when such child's school is in session.~~

~~(g) It shall be unlawful for an exhibitor or his employee to allow a person who has not reached the age of eighteen (18) years to operate an amusement machine after the hours established by state statute or city ordinance for juvenile curfew unless accompanied by a parent, guardian or custodian, or an adult specified by the child's parent, guardian or custodian.~~

~~(h) It shall be unlawful for an exhibitor to have amusement machines on his premises unless a sign is conspicuously posted near any amusement machines which provides that no child under sixteen (16) years of age may operate an amusement machine from 7:00 a.m. to 3:30 p.m. on a day when the child's school is in session unless accompanied by a parent, guardian, or custodian, and that no child under eighteen (18) who is in violation of the curfew established by state or local law may operate an amusement machine.~~

**Sec. 831-3. Registration information required; investigation of applicant; report of changed information.**

~~(a) The registration of an amusement machine or a master vendor location shall be filed with the office of the controller on a form provided by that office, contain the following information, and be verified and signed individually under penalties of perjury for false information on the application by the registrant:~~

- ~~(1) The Nname of the registrant and, if a partnership or corporation, the state in which organized;~~
- ~~(2) The Rresidence address of registrant;~~

- (3) The ~~B~~business address of registrant; and,
- (4) The name, age and citizenship of the registrant, if an individual; of all partners, if the registrant is a partnership or joint venture; or of the manager and officers, if the registrant is a corporation; and,
- (5) A description of each amusement machine in the amusement location, including the manufacturer, serial number, and name of the owner of each amusement machine.

(b) Before a certificate of registration is issued, the controller shall investigate the character of the registrant or registrants, and the officers or general manager of the business. The registration may be denied if the controller finds that any of the persons named in the registration previously have been convicted of a felony, connected with any amusement location where any of the provisions of the law applicable to such persons have been violated.

(c) If there is any change in the registrant's business during the term of the registration such that the information provided in the application form is no longer complete or accurate, including the addition or removal of an amusement machine in the amusement location, then the registrant shall:

- (1) Notify the controller in writing within ten (10) days after such change occurs; and,
- (2) Retain a copy of each written notice throughout the term of the registration.

Failure to comply with this subsection shall be a violation of the Code.

~~(b) The registration of an amusement machine or master vendor shall be made in such form and contain such additional information as the city controller may prescribe. Persons registering as a master vendor shall provide the controller with evidence that all state and local taxes that are owing have been remitted.~~

~~(c) When an amusement machine or master vendor is registered pursuant to this chapter, the controller shall issue a certificate of registration therefor.~~

**Sec. 831-4. Registration term and renewal; insignia; condition of machines certificate of registration.**

(a) Registrations of amusement ~~machines and master vendors~~ locations shall be valid for the period of one year, from July first to June thirtieth, and shall be renewed automatically by the controller and without application for renewal by the registrant, unless at the time of renewal the registration:

- (1) ~~h~~Has been revoked or suspended; or,
- (2) ~~i~~s the subject of administrative or judicial proceedings which have the potential to result in the revocation or suspension of the registration, in which case the registration may continue in effect until the conclusion of the administrative or judicial proceedings.

~~(b) Each person, upon registering an amusement machine with the controller, shall be given one (1) metal or plastic insignia for each amusement machine so registered, which shall be securely attached thereto, and each amusement machine shall be kept in good operating condition at all times. When an amusement location is registered, the controller shall issue to the registrant a certificate of registration.~~

**Sec. 831-5. Operation of amusement locations; violations.**

(a) All amusement locations shall be kept in a clean, healthful and sanitary condition at all times and the ~~city~~ controller shall have the power to determine if such room or rooms are kept in a clean, healthful and sanitary condition and for such purpose, when desired, have the assistance of any law enforcement agency or ~~the administrator of the division of buildings of the~~ ~~h~~HHealth and ~~h~~HHospital ~~e~~Corporation of Marion County. If the controller shall determine, by a law enforcement agency or the division of buildings of the ~~h~~HHealth and ~~h~~HHospital ~~e~~Corporation of Marion County, that an unsanitary condition exists within an amusement location or on property immediately adjacent to the amusement location, which property is under the control of the amusement location owners or their lessee or lessor,



the controller shall have the power to suspend the amusement ~~machine~~ location registration ~~for each machine at the location~~ until such unsanitary condition is rectified.

(b) No registrant under this chapter, ~~or his employee~~, shall permit persons to congregate in a disturbing manner within an amusement location or on parking areas or other property immediately adjacent to or normally used for purposes of parking for which property is under the control of the amusement location owner or owners or their lessee or lessor. A violation of this provision shall be sufficient grounds for the revocation of the amusement location registrations ~~of the amusement machines~~ by the controller.

(c) No registrant under this chapter, ~~or his registrant's employee~~, shall violate any state statute or city ordinance, or allow any other person to commit such violation, within an amusement location or on parking areas or other property immediately adjacent to or normally used for purposes of parking for an amusement location which property is under the control of the amusement location owner or owners or their lessee or lessor. A violation of this provision shall be sufficient grounds for the revocation of the amusement location registrations ~~of the amusement machines~~ by the controller.

(d) All employees of a registrant under this chapter shall be eighteen (18) years of age or older.

(e) It shall be unlawful for a person to allow a child under sixteen (16) years of age who is subject to the compulsory school attendance laws of the state and who is not accompanied by the child's parent, guardian or custodian to be present in an amusement location between the hours of 7:00 a.m. and 3:30 p.m. on a day when such child's school is in session.

(f) It shall be unlawful for a person to allow a child under eighteen (18) years of age to be present in an amusement location after the hours established by state statute or city ordinance for juvenile curfew unless such child is accompanied by the child's parent, guardian or custodian, or an adult specified by the child's parent, guardian or custodian.

(g) It shall be unlawful for a person to operate an amusement location unless a sign is conspicuously posted inside the location which provides that no child under sixteen (16) years of age may be present in an amusement location between the hours of 7:00 a.m. and 3:30 p.m. on a day when the child's school is in session unless accompanied by the child's parent, guardian or custodian, and that no child under eighteen (18) years of age may be present in an amusement location in violation of the curfew established by state statute or city ordinance.

**Section 831-6. Operation of amusement machines by exhibitors; violations.**

~~(da)~~ No exhibitor or ~~his exhibitor's~~ employee shall permit persons to congregate in a disturbing manner on the premises of ~~his~~ the exhibitor's place of business.

~~(eb)~~ No exhibitor or ~~his exhibitor's~~ employee shall violate any state statute or city ordinance, or allow any other person to commit such violation on the premises of the exhibitor's place of business.

(c) It shall be unlawful for an exhibitor or the exhibitor's employee to allow a child under sixteen (16) years of age who is subject to the compulsory school attendance laws of the state and who is not accompanied by the child's parent, guardian or custodian to operate an amusement machine in the exhibitor's place of business between the hours of 7:00 a.m. and 3:30 p.m. on a day when such child's school is in session.

(d) It shall be unlawful for an exhibitor or the exhibitor's employee to allow a child under eighteen (18) years of age to operate an amusement machine in the exhibitor's place of business after the hours established by state statute or city ordinance for juvenile curfew unless such child is accompanied by the child's parent, guardian or custodian, or an adult specified by the child's parent, guardian or custodian.

(e) It shall be unlawful for an exhibitor to have amusement machines in his or her place of business unless a sign is conspicuously posted near any amusement machines which provides that no child under sixteen (16) years of age may operate an amusement machine between the hours of 7:00 a.m. and 3:30 p.m. on a day when the child's school is in session unless accompanied by the child's parent, guardian or custodian, and that no child under eighteen (18) years of age who is in violation of the curfew established by state statute or city ordinance may operate an amusement machine.

**Sec. 831-6. Investigation; rejection and notification.**

(a) ~~The controller, before issuing a certificate of registration, shall investigate the character of the registrant or registrants, and the officers or general manager of the business. Each registrant shall have an owner, manager or resident agent who shall be a resident of Marion County, Indiana. The registration may be denied if the controller shall find that any of the persons named in the registration have previously been convicted of a felony, connected with any amusement location where any of the provisions of the law applicable to such persons, have been violated, or if the amusement location or billiard or pool room does not comply in every way with the ordinances and laws applicable thereto.~~

(b) ~~All employees of a registrant under this chapter shall be eighteen (18) years of age or older. If a registration is denied, the registrant shall be notified in writing of the reasons for rejection.~~

**Sec. 831-7. Inspections; report of violations.**

It shall be the duty of every law enforcement officer, and all persons designated by the chief of police, county sheriff and ~~city~~ controller, to make frequent inspections of all amusement locations, and amusement machines, and if any gaming, improper or unlawful practices are observed to report the same to the chief of police or county sheriff for proper action and also to the ~~city~~ controller, who thereupon may recommend proceedings to revoke the registration.

**Sec. 831-8. Enforcement and Penalties.**

~~Any~~ A person who violates ~~a~~ any provision of this chapter shall be punishable as provided in Section 103-3 of the Code; provided, however, the by a fine imposed for such violation shall of not be less than two hundred dollars (\$200.00), and each day that an offense continues shall constitute a separate violation. The fines assessed for violation of this chapter shall be deposited with the law enforcement agency that caused the violation to be filed, if any.

SECTION 13. Chapter 955 of the "Revised Code of the Consolidated City and County" is hereby amended by the deletion of the language which is stricken-through and by the addition of the language which is underscored, to read as follows:

Chapter 955

**SCAVENGER TRUCKS WASTE, RUBBISH AND TRASH HAULING**

**Sec. 955-1. Activities exempted from this chapter.**

~~This chapter shall not apply to persons hauling waste, rubbish, trash or other discarded materials from their own property unless such hauling is by rear loader, front loader, roll-off, roll-off compactor, or transfer-type commercial vehicles.~~

**Sec. 955-21. Registration required; exception.**

(a) It shall be unlawful for ~~any~~ a person to haul waste, rubbish, trash or other discarded material in the city without first being registered therefor with the controller.

(b) The registration requirement of Subsection (a) of this section shall not apply to persons who haul waste, rubbish, trash or other discarded materials from their own property, unless such hauling is accomplished by rear loader, front loader, roll-off, roll-off compactor, or transfer-type commercial vehicle.

**Sec. 955-32. Registration information required.**

A registration required by this chapter shall be made on a form provided by the controller and shall be subject to the approval of the director of the city department of public works, or ~~his~~ the ~~director's~~ designated representative, and shall state the number and kind of vehicles to be used to haul waste, rubbish, trash or other discarded materials, the state license plate number of each, and such other identification information as may be required by the controller. ~~The registrant shall submit with the form an inspection fee for the benefit of the department of public works to defray the cost of inspecting the vehicles pursuant to section 955-6 of this Code. The amount of the inspection fee shall be established by regulation of the board of public works.~~



**Sec. 955-3. Inspection of vehicles prior to registration.**

Vehicles to be used by a registrant to haul waste, rubbish, trash or other discarded materials shall be subject to inspection, if required, by the director of the city department of public works, or the director's designated representative, before a certificate of registration may be issued under this chapter.

**Sec. 955-4. Liability insurance.**

Before a certificate of registration may be issued under this chapter, the registrant shall file with the controller a certification of liability insurance in the following minimum amounts:

- (1) When the vehicle used has a capacity of two (2) tons or less: twenty-five thousand dollars (\$25,000.00) per person, fifty thousand dollars (\$50,000.00) per accident, and ten thousand dollars (\$10,000.00) property damage; and,
- (2) When the vehicle used has a capacity in excess of two (2) tons: fifty thousand dollars (\$50,000.00) per person, one hundred thousand dollars (\$100,000.00) per accident, and ten thousand dollars (\$10,000.00) property damage.

**Sec. 955-45. Certificate of registration.**

Upon the submission of the registration form a qualified registrant's compliance with Sections 955-2, 955-3 and 955-4 of this chapter, and approval by the director of the city department of public works or his the director's designated representative, and the payment of the inspection fee, the controller shall issue a certificate of registration to the registrant.

**Sec. 955-56. Registration term; renewal.**

A registration under this chapter shall be valid for a period of one (1) year, from the first day of July through the last day of June of the following year, and shall be renewed automatically by the controller and without application for renewal by the registrant, unless at the time of renewal the registration:

- (1) hHas been revoked or suspended; or,
- (2) iIs the subject of administrative or judicial proceedings which have the potential to result in the revocation or suspension of the registration, in which case the registration may continue in effect until the conclusion of the administrative or judicial proceedings.

**Sec. 955-6. Inspection of vehicles prior to registration.**

Vehicles subject to this chapter shall be subject to inspection, if required, by the director of the department of public works, or his designated representative, prior to the issuance of a certificate of registration.

**Sec. 955-7. Liability insurance.**

Before a certificate of registration may be issued pursuant to this chapter, the registrant shall file certification of liability insurance in the minimum amount of twenty five thousand dollars (\$25,000.00) per person, fifty thousand dollars (\$50,000.00) per accident, and ten thousand dollars (\$10,000.00) property damage for vehicles under two-ton capacity; and liability insurance in the minimum amount of fifty thousand dollars (\$50,000.00) per person, one hundred thousand dollars (\$100,000.00) per accident, and ten thousand dollars (\$10,000.00) property damage for vehicles with a two-ton capacity.

**Sec. 955-87. Display of name and number on vehicle.**

Any person issued a certificate of registration A registrant under this chapter shall boldly display on the back and sides driver's side door of each registered vehicle used to haul waste, rubbish, trash or other discarded materials the name of the registrant and an identification number issued by the city department of public works in letters not less than four (4) inches in height.

**Sec. 955-98. Rules and regulations.**

The city board of public works may promulgate rules and regulations supplementing to supplement the provisions of this chapter, ~~pursuant to~~ under the procedures in ~~s~~Section 261-25 of ~~this~~ the Code. A violation of such duly promulgated rules and regulations shall constitute a violation of ~~this~~ the Code.

**Sec. 955-109. Enforcement and Penalties.**

~~Any~~ A person who violates a any provision of this chapter shall be punishable as provided in Section 103-3 of the Code; provided, however, the by a fine imposed for such violation shall of not be less than two hundred dollars (\$200.00), and each day that an offense continues shall constitute a separate violation.

SECTION 14. The term of each scavenger truck registration or registration to haul waste, rubbish or other discarded material, issued by the controller under Chapter 955 of the "Revised Code of the Consolidated City and County," and in full force and effect on the effective date of this ordinance, shall not expire on December 31, 1997 as stated on the certificate of registration, but shall be extended for a period of six (6) months, to and including June 30, 1998. During the six-month period, each such registration shall continue to be subject to suspension or revocation as provided in Title IV of the Code; and unless the registration is renewed automatically, it shall expire on June 30, 1998.

SECTION 15. Chapter 931 of the "Revised Code of the Consolidated City and County," regarding commercial parking facilities, is hereby amended by the deletion of the language which is stricken-through and by the addition of the language which is underscored, to read as follows:

Chapter 931

**COMMERCIAL PARKING FACILITIES**

**ARTICLE I. GENERAL PROVISIONS**

**Sec. 931-1101. Definitions.**

As used in this chapter, the following terms shall have the meanings ascribed to them in this section.

*Attendant parking* means the practice of having the motor vehicle handled by the registrant between the motor vehicle reservoir area and the parking area, and between the parking area and the exits.

*Commercial parking facility* means ~~any~~ a lot or building which is used on a regular basis to provide space for the parking of more than five (5) motor vehicles. Any combination of one or more lots or buildings which are both located contiguous to another lot or building or across a street or alley from another lot or building, and are operated by the same person shall be considered one (1) commercial parking facility; however, a lot or building which is provided solely for one or more of the following uses:

- (1) By an employer for use of the employer's employees use;
- (2) By a landlord for use of the landlord's tenants; use; or,
- (3) By a merchant or professional, selling goods or services, for use of the merchant or professional's exclusive customers use; or,
- (4) By the owner of the lot or building, or by a charitable organization, for a period of no more than fourteen (14) consecutive days, and no more than thirty (30) days in a calendar year, for use in connection with a distinct special event or activity outside the geographic area bounded by North, East, South, and West Streets;

shall not be considered a commercial parking facility.



Division of permits means the division of the city department of metropolitan development which is responsible for the enforcement of land use requirements and the promotion of responsible development through inspections and the issuance of permits.

*Motor vehicle* means any self-propelled wheeled vehicle similar to an automobile, truck, bus or motorcycle.

*Motor vehicle reservoir area* means the area at the entrance of a commercial parking facility between the property line and the point ten (10) feet beyond the point at which a ticket or claim check is given, a fee is paid or the registrant takes physical control of the motor vehicle for the purpose of handling it.

*Vehicle capacity* means the number of motor vehicles which can be parked in a commercial parking facility as is determined by the following formula:

$$\frac{\text{number of square feet of area} \\ \text{available for use by motor vehicles} \\ \text{as aisles and parking places} \\ \text{in the commercial parking facility}}{350} = \text{vehicle capacity.}$$

~~Any fractional remainder shall be disregarded under this formula.~~

**~~Sec. 931-2. Claim checks to be issued for attendant parking.~~**

~~Where attendant parking is accomplished with regard to a motor vehicle, a registrant under this chapter shall furnish the owner or operator of such motor vehicle a distinctive claim check which shall have printed thereon the full name and address of the commercial parking facility and a number corresponding to a coupon placed upon the vehicle. The registrant shall not deliver any such motor vehicle without the proper claim check being presented or without satisfactory proof of ownership of the motor vehicle. This section shall not apply to owners whose motor vehicles are parked on a weekly or monthly fee basis.~~

**Sec. 931-3102. Maintenance.**

(a) ~~Any~~ A registrant under this chapter shall keep the surrounding sidewalks and driveways leading into a commercial parking facility reasonably free from dirt, water, ice, sleet and snow and in a safe condition for the travel of pedestrians.

(b) ~~Any~~ A registrant under this chapter shall keep the commercial parking facility reasonably free of weeds, dirt, trash and debris.

**Sec. 931-4103. Prohibited uses on premises.**

(a) ~~Any~~ It shall be unlawful for a registrant under this chapter ~~shall not to~~ permit the dismantling or wrecking of any motor vehicle, or the storage of any junk motor vehicle, at the commercial parking facility.

(b) ~~Any~~ Any registrant under this chapter shall not permit the placing of literature or handbills in or upon a motor vehicle parked in the commercial parking facility.

**Sec. 931-5. Unauthorized use or removal of motor vehicle.**

~~It shall be unlawful for any registrant under this chapter to make or permit any private use to be made of, or move or cause to be moved through or upon the streets or alleys in the city, any motor vehicle parked in a commercial parking facility, unless the use has first been authorized by the owner or operator of the motor vehicle; however, a registrant may move a motor vehicle parked in a commercial parking facility at the end of the regular business day if the following information is conspicuously posted at the commercial parking facility:~~

- (1) ~~A statement indicating that it is the practice of the registrant to move motor vehicles from the commercial parking facility to another location;~~
- (2) ~~The time of day when such removal of motor vehicles occurs; and,~~
- (3) ~~The location to which such motor vehicles are moved.~~

**Sec. 931-6104. Notification of claims for damage or loss.**

Every registrant under this chapter shall notify, within five (5) days, the city police department of every claim the asserted value of which is ~~one~~ five hundred dollars ~~(\$100.00)~~ (\$500.00) or more, by reason of the loss, theft or conversion of any motor vehicle, or personal property contained therein, while such vehicle was parked at the commercial parking facility.

**Sec. 931-7105. Notification to police of unclaimed vehicles.**

Every registrant under this chapter shall immediately give written notice to the city police department of the license number, make, and name of the owner, if known to ~~him~~ the registrant, of every motor vehicle which is left unclaimed in the commercial parking facility for a period of ~~thirty~~ (30) forty-five (45) consecutive days.

**~~Sec. 931-8. Duty to permit inspection.~~**

~~Every registrant under this chapter shall permit inspections of the commercial parking facility by the division of neighborhood services at any reasonable time.~~

**ARTICLE II. REGISTRATIONS**

**Sec. 931-21201. Registration required.**

It shall be unlawful for ~~any~~ a person to operate a commercial parking facility ~~within~~ in the city without first being registered therefor with the controller.

**Sec. 931-22202. Registration information required; plot plan.**

(a) A registration required by this article shall be made to the ~~city~~ controller ~~only~~ upon ~~written~~ a registration form approved first by the division of ~~neighborhood services permits~~. The form shall include the following information and any other ~~pertinent~~ information which the division of ~~neighborhood services permits~~ shall require:

- (1) The name and address of ~~a. All persons which who~~ a. All persons who have a fee or leasehold interest in the real ~~estate property~~ property on which the commercial parking facility is to be located; ~~and,~~
- (2) ~~b. The name and address of the person who proposes to operate the commercial parking facility; in the case of if the registrant is a firm, the name and address of each partner shall be given, and in the case of if the registrant is a corporation, the name and address of the resident agent and president shall be given;~~
- (23) The address of the commercial parking facility and legal description of the real estate on which it is to be located;
- (4) The number of square feet of the commercial parking facility, and the type of ground surface, pavement or floor surface;
- (5) The vehicle capacity of the commercial parking facility; and,
- (6) The nature of the drainage system for any commercial parking facility lot which was constructed or placed in operation after July 1, 1971.



(3) A plot plan showing:

- a. The dimensions of the tract of real estate on which the commercial parking facility is to be located;
- b. The exterior dimensions of the building and the number of floors used for storage and parking of motor vehicles, if storage and parking of motor vehicles is within a building;
- c. The size and location of each parking space and aisles on any commercial parking facility lot; provided, however, in the case of any commercial parking facility building exclusively with attendant parking, information about the size and location of parking spaces shall not be required;
- d. The size and location of each parking space and aisles in any commercial parking facility building; provided, however, separate drawings are not required in the case of floors which have parking spaces substantially identical in size and location; provided, however, in the case of any commercial parking facility building exclusively with attendant parking, information about the size and location of parking spaces shall not be required;
- e. The location and size of entrances and exits;
- f. The location and size of the motor vehicle reservoir area;
- g. The location, message and size of outdoor signs;
- h. The location of barriers;
- i. The location and nature of the drainage system for any commercial parking facility lot constructed or placed in operation after July 1, 1971; and,
- j. The size, location and description of all yard areas and architectural screens for any commercial parking facility lot constructed or placed in operation after July 1, 1971.

The plot plan need not be submitted with the registration form if a plot plan accurately reflecting this information is on file in the division of neighborhood services and is identified in the form.

- (4) The number of square feet of area available for use by motor vehicles as aisles and parking spaces in the commercial parking facility.
- (5) A description of the nature of the ground surface or in the case where parking of motor vehicles is within a building, the nature of the floor surface of the commercial parking facility.
- (6) A description of the barriers, wheel guards or bumper guards used in the commercial parking facility.

(b) A registrant under this article shall submit with the registration form a scale drawing or plot plan of the commercial parking facility, which shows the configuration of parking spaces, aisles, entrances, exits, barriers, outdoor signs, and motor vehicle reservoir areas; however, a registrant shall not be required to comply with this subsection if:

- (1) The commercial parking facility only uses attendant parking; or,
- (2) A scale drawing or plot plan which accurately reflects the information required by this subsection is on file in the division of permits, and is identified in the form.

**Sec. 931-23203. Liability insurance or bond.**

(a) As a prerequisite for the approval or renewal of a registration required by this article, the registrant shall post or maintain with the city controller either an indemnity bond or a certificate evidencing a policy of liability insurance, executed by a bonding, surety or insurance company

authorized to do business in the state, ~~in the sum of twenty-five thousand dollars (\$25,000.00), approved as to form by the corporation counsel.~~ This bond or policy shall be in an amount and form as determined by the corporation counsel, and shall be conditioned substantially that the registrant will indemnify and save harmless the city, its officers, agents and employees from any and all loss, costs, damages or expenses by reason of legal liability which may result from or arise out of the approval of a registration or the operation of the commercial parking facility for which a registration is issued, and that the registrant will pay any and all loss or damage evidenced by a final judgment for damage, including the theft of any motor vehicle, part or accessory thereof, or personal property stored therein, that may be sustained by ~~any~~ a person who may claim redress for property damage or theft, if such results from the operation or maintenance of any commercial parking facility.

(b) The bond or policy of insurance required by ~~s~~Subsection (a) of this section shall be maintained in its original amount by the registrant, at the expense of the registrant, at all times during the period for which the registration is in effect and shall be of the type where coverage shall automatically be restored to its original amount after each occurrence from which legal liability has arisen.

(c) If two (2) or more registrations are made by the same person, one such bond or policy of insurance may be furnished to cover two (2) or more commercial parking facilities, if it is in the amount ~~of at least twenty-five thousand dollars (\$25,000.00) as determined by the corporation counsel~~ for each commercial parking facility covered by the bond or policy of insurance. Any bond posted and maintained with the controller under this section shall be accompanied by good and sufficient sureties approved by the controller.

**Sec. 931-24204. Investigation by division of ~~neighborhood services~~ permits.**

Prior to the approval or renewal of a registration under this article, the division of ~~neighborhood services~~ permits shall ~~determine if investigate~~ whether the commercial parking facility ~~complies is in compliance~~ with all of the provisions of this chapter, ~~other applicable provisions of this Code and other city ordinances,~~ applicable provisions of zoning ordinances and ~~restrictions and applicable provisions of state statutes and regulations.~~ If all such provisions are met and proper application has been made, the division of neighborhood services shall so indicate, without undue delay, by ~~preparing and delivering a certificate thereof, and report its findings~~ to the controller.

**Sec. 931-25205. Issuance; required findings.**

Upon the completion of the procedures of this article and compliance with the requirements of Section 801-202 of the Code, ~~The controller shall issue a certificate of registration required by this article to the registrant, upon delivery of the certificate from the division of neighborhood services pursuant to this division, if he finds that:~~

- ~~(1) If the registrant is a person or partnership, the person or each of the partners have not, within the past three (3) years, had any license issued by the city to operate a business revoked because of his conduct of the business or because of his violation of any law or regulation while conducting such business;~~
- ~~(2) If the registrant is a corporation, it must be organized and controlled by the laws of the state or be authorized and qualified by its laws to engage in business in the state; and,~~
- ~~(3) The registrant has posted and maintained with the controller either an indemnity bond or a policy of liability insurance as required by this article.~~

**Sec. 931-26. ~~Contents of registration certificate.~~**

~~All certificates of registration issued pursuant to this article shall include the name of the registrant and any other name under which the commercial parking facility is to be operated, the address of the commercial parking facility, and the date of the issuance and expiration of the registration.~~

**Sec. 931-27206. Registration term; renewals.**

(a) All registrations ~~pursuant to~~ issued under this article shall be valid for a period of one (1) year.



~~(b) Upon certification by the division of neighborhood services that the registrant~~ Prior to the time a registration under this chapter is renewed, the division of permits shall inspect the commercial parking facility. If it is determined by the division of permits that the commercial parking facility is in compliance with the provisions of this chapter, the controller shall renew the registration automatically and without application for renewal by the registrant, unless at the time of renewal the registration:

- (1) ~~has~~ Has been revoked or suspended; or,
- (2) ~~is~~ Is the subject of administrative or judicial proceedings which have the potential to result in the revocation or suspension of the registration, in which case the registration may continue in effect until the conclusion of the administrative or judicial proceedings.

**Sec. 931-~~28~~207. Report of changes of circumstances.**

If changes occur relative to a commercial parking facility during the time a registration is in force, of such a nature as to make the information stated on the registration form inaccurate or incomplete, the registrant shall supply corrected information in writing within thirty (30) days to the division of ~~neighborhood services~~ permits.

**Sec. 931-29. Display.**

~~A registrant under this article shall display his certificate of registration at a conspicuous place at the commercial parking facility.~~

**Sec. 931-30. Duplicate certificate.**

~~The controller shall provide a duplicate certificate of registration for any commercial parking facility, if the original certificate has been lost, stolen, destroyed or defaced.~~

**Sec. 931-~~31~~208. Transferability as to premises or persons.**

(a) ~~Any~~ A registration ~~pursuant to~~ under this article may not be used by the registrant at a location other than that described on the registration form and for which the registration was issued.

(b) A registration ~~pursuant to~~ under this article may not be transferred by the registrant or the controller to any other person.

**Sec. 931-~~32~~209. Temporary commercial parking facilities.**

(a) For purposes of this section, the term temporary commercial parking facility means and includes a commercial parking facility which is used as such:

- (1) For no more than three (3) periods of thirty (30) days or less, and no more than a total of forty-five (45) days in a calendar year; or,
- (2) For no more than two (2) consecutive years, upon a showing that the owner of the land or building intends to develop it for a specified purpose other than a commercial parking facility, and that maintenance of the land or building in compliance with all the requirements of this chapter for such a limited period of time would cause undue economic waste.

(ab) All provisions of this chapter are applicable in full to temporary commercial parking facilities unless modified or exempted by this section.

(bc) The registration of a temporary commercial parking facility shall be made with the controller, shall meet the applicable requirements of this article for registration forms, and shall be submitted to the controller at least ~~thirty (30)~~ fourteen (14) calendar days prior to the anticipated first day of use. The registration form shall, in addition to the requirements of this article, also state the duration and reason for the temporary use.

(ed) The following additional exemptions or modifications of this chapter shall be effective with respect to temporary commercial parking facilities:

- (1) ~~The motor vehicle reservoir required by this chapter shall be required, except that~~ Conspicuous outlining of motor vehicle reservoir areas with pavement paint shall not be applicable required;
  - (2) The provisions of this chapter ~~relating which relate~~ to drainage and surfacing shall not apply;
  - (3) ~~The provisions of this chapter relating to surfacing shall not apply;~~
  - (43) The provisions of this chapter ~~relating which relate~~ to wheel guards shall ~~be invoked~~ apply at the discretion of the division of ~~neighborhood services~~ permits; and,
  - (54) The provisions of this chapter ~~relating which relate~~ to signs ~~required shall be~~ are modified to permit temporary signs, and ~~furthermore~~ the "first hour" rate shall be ~~required to be~~ posted on the sign unless hourly rates are charged.
- (d) ~~Temporary registrations for some specific time or purpose shall be dated on or as of the date of issuance of the certificate of registration.~~

**Sec. 931-~~332~~10. Revocation.**

(a) The controller shall revoke any commercial parking facility registration issued ~~pursuant to~~ under this article, upon delivery by the division of ~~neighborhood services~~ permits of its written certification that the registrant:

- (1) Has failed, after having been notified in writing and given a period of twenty (20) days to do so, to correct an inaccurate statement of material importance in the registration form, either which was inaccurate as originally made or which became inaccurate because of changes which occurred relative to the commercial parking facility after the date of submission; or
- (2) Has knowingly made any false statement in the registration form; ~~or~~
- (3) ~~Has knowingly violated or knowingly permitted or countenanced the violation of any provisions of this chapter or of any other provision of this Code or other municipal ordinance applicable to commercial parking facilities; or~~
- (4) ~~Has knowingly violated or knowingly permitted or countenanced the violation of any provisions of a zoning ordinance or variance condition applicable to the real estate on which the commercial parking facility is located; or~~
- (5) ~~Has knowingly violated or knowingly permitted or countenanced the violation of any provision of any state statute or regulation applicable to a commercial parking facility; or~~
- (6) ~~Has knowingly violated or knowingly permitted or countenanced the violation of any provision of any penal law or ordinance regarding theft, larceny or conversion of a motor vehicle or any personal property stored therein, or the operation of a motor vehicle without the owner's consent.~~

(b) The controller may revoke any commercial parking facility registration if, upon investigation and after a hearing, ~~he the controller~~ finds the registrant has failed, after having been notified in writing and given a period of ~~twenty (20)~~ ten (10) days to do so, to properly maintain a bond or insurance policy as required by this article.

(c) ~~The certificate for a registration revoked pursuant to this section shall be promptly surrendered to the controller.~~

**ARTICLE III. PREMISES REQUIREMENTS**

**Sec. 931-~~513~~01. Parking spaces and aisles when attendant parking does not occur.**

Where attendant parking is not accomplished with regard to a motor vehicle, the part of the commercial parking facility used for the parking of vehicles shall have conspicuously marked parking spaces which shall open directly upon an aisle of such width and design as to provide safe and efficient means of vehicular access to such parking space. Motor vehicles shall not be parked in such aisles.



**Sec. 931-52302. Surfacing and barriers.**

(a) The ground or floor surface of every commercial parking facility shall be covered with concrete, brick, stone slab, asphaltic pavement or a similar durable and dust-free surface which meets the approval of the division of ~~neighborhood services~~ permits. The ground or floor surface of the commercial parking facility shall be such as to provide a smooth, level surface for parking and shall be free of depressions, gaps, holes or similar surface aberrations. On due cause shown, the division of ~~neighborhood services~~ permits may, in writing, allow the use, for a period of time not exceeding six (6) months after the commercial parking facility is opened, of a commercial parking facility which does not conform to this subsection.

(b) The motor vehicle parking area in every commercial parking facility shall be enclosed by barriers, except at places of entrance and exit. If a motor vehicle parking and storage area abuts a building, barriers shall be erected to prevent motor vehicles from striking the building. Such barriers shall be sufficient to stop a motor vehicle rolling at a rate of speed of five (5) miles per hour. The division of ~~neighborhood services~~ permits, upon written request by the registrant, shall have the power to modify or waive this subsection where it is deemed by the division of ~~neighborhood services~~ permits to be unnecessary and unreasonably burdensome.

**Sec. 931-53303. Entrances, exits and required reservoir area.**

(a) Each commercial parking facility shall have at least one (1) entrance and exit, which may or may not be combined, which shall be adequate to afford safe and efficient ingress and egress to the commercial parking facility.

(b) Each commercial parking facility shall have a motor vehicle reservoir area at each entrance at which a ticket or claim check is given, a fee is paid, or the registrant under this chapter takes physical control of the motor vehicle for the purpose of handling it. ~~The motor vehicle reservoir area shall contain, in the case of In commercial parking facilities with a vehicle capacity of six (6) through fifty (50) motor vehicles, that consist of less than fifteen thousand (15,000) square feet of area used for aisles and parking, the motor vehicle reservoir area shall contain three (3), nine (9) foot by twenty (20) foot spaces. and in the case of In all other commercial parking facilities, the motor vehicle reservoir area shall consist of four (4), nine (9) foot by twenty (20) foot spaces.~~ The motor vehicle reservoir area shall be conspicuously outlined with pavement paint and shall not be used for the parking or storage of motor vehicles, except when all parking spaces are filled. On good cause shown, the division of ~~neighborhood services~~ permits may, in writing, allow the use of a commercial parking facility which has a motor vehicle reservoir area which does not conform to the requirements of this subsection.

**Sec. 931-54304. Lighting.**

Lighting devices used to illuminate a commercial parking facility shall be so located, shielded and directed that they do not glare onto or interfere with street traffic or adjacent property uses.

**Sec. 931-55305. Rate signs required.**

(a) At each commercial parking facility at which a fee is charged other than by parking meters, a permanent sign shall be maintained at a place which is visible from each entrance. Such sign shall show ~~the following, at a minimum, information:~~

(1) ~~The~~ "all day" rate; and

(2) ~~The~~ "first hour" rate.

(b) ~~The in figures and lettering showing the "all day" rate and the "first hour" rate as required by subsection (a) shall be of equal size and not less than four (4) inches in height.~~

(eb) All signs required by this section shall comply with all applicable zoning ordinances and restrictions, ~~in addition to the requirements of this section.~~

**Sec. 931-56. Drainage.**

~~Any commercial parking facility constructed or placed in operation after July 1, 1971, shall be constructed with a drainage system adequate to prevent the free flow of water onto properties adjacent to the commercial parking facility or surrounding sidewalks or streets from the real estate on which the commercial parking facility is located.~~

**Sec. 931-57306. Landscaping requirements for commercial parking facilities not in a building.**

(a) Any commercial parking facility that was constructed or placed in operation after July 1, 1971, and in which motor vehicles are not parked within a building, shall comply with the following landscape requirements of this section. Any commercial parking facility that ~~has been~~ was constructed ~~before~~ or is placed in operation on or before July 1, 1971, and in which motor vehicles are not parked within a building, shall not be altered or modified so as to put it in further conflict with this section. If, however, a provision of a zoning ordinance, variance grant, ~~or~~ parole covenant or commitment imposes a more stringent landscape and screening requirement than is found in this section, the provisions of the zoning ordinance, variance grant, ~~or~~ parole covenant or commitment shall be controlling.

(ab) Yard requirements include the following.:

- (1) Ten (10) ~~per cent~~ percent of the lot surface area shall be devoted to yard area. "Lot surface area" shall not be considered to include a street right-of-way. Each yard shall be planted and adequately maintained in ground cover, which may include grass, and shrubbery or trees and shall be raised and defined by a six-inch curb. ~~The division of neighborhood services, upon request by the registrant and upon receiving a suitable alternative plan which meets the general objectives of this subsection, shall have the power to modify or waive, in writing, any landscape requirements which are deemed by the division to be unfeasible or unreasonably burdensome.~~
- (2) Part of the yard area requirement shall be met by providing and maintaining a yard (buffer yard) at least five (5) feet in depth along each property line, except at places of entrance and exit, which is contiguous to a street or residential district. For the purpose of this subsection, the term "street" shall mean all designated streets except for any street which is less than thirty (30) feet in width and located within the ~~square formed~~ geographic area bounded by ~~n~~North, ~~e~~East, ~~s~~South and ~~w~~West ~~s~~Streets.
- (3) An architectural screen may be permitted in lieu of the buffer yard, upon approval of the division of ~~neighborhood services~~ permits as to design, material and placement of the architectural screen. The architectural screen shall be a wall or fence of ornamental block or brick, or a combination thereof. For each linear foot of architectural screen, the required number of square feet of yard area shall be reduced by two (2) square feet.

(bc) Tree requirements include the following.:

- (1) A minimum of one (1) live tree of a three-inch caliper size or larger for every two thousand five hundred (2,500) square feet of lot surface area shall be planted and maintained. The trees shall be located in the yard area.
- (2) Where an architectural screen is not permitted in lieu of a buffer yard, one of the required trees shall be planted and maintained in the buffer yard for each fifty (50) linear feet of buffer yard.

(d) The division of ~~neighborhood services~~ permits, upon request by the registrant and upon receiving a suitable alternative plan which meets the general objectives of this ~~subsection~~ section, shall have the power to modify or waive, in writing, any landscape requirements which are deemed by the division of permits to be unfeasible or unreasonably burdensome.

**Sec. 931-58. Attendant booth.**

- (a) ~~Attendant booths located at commercial parking facilities shall comply with the following:~~
- (1) ~~All requirements stated in chapter 12 of the Code;~~



(2) ~~All building regulations of the Code; and,~~

(3) ~~All applicable zoning requirements.~~

(b) ~~Before constructing any new or altering any existing attendant booth at a commercial parking facility, complete plans for the proposed work shall be filed and approved as required by chapter 536 of this Code.~~

SECTION 16. Article VII of Chapter 961 of the "Revised Code of the Consolidated City and County," regarding sidewalk cafes, is hereby amended by the deletion of the language which is stricken-through and by the addition of the language which is underscored, to read as follows:

#### ARTICLE VII. CAFE ACTIVITY IN SIDEWALK SALES AREAS

##### Sec. 961-701. Purpose; Ddefinitions.

(a) It is the purpose of this article to benefit the residents of the city as a whole by promoting pedestrian traffic in commercial areas, enhancing the attractiveness of the downtown and other areas of concentrated development, and making beverages and food conveniently available for members of the public, without creating a health or safety hazard or inconveniencing pedestrians.

(b) As used in this article, the following terms shall have the meanings ascribed to them in this section.

*Abutting retail business property* means any real property used for retail business, which abuts (but is not located in) the public sidewalk area.

~~Beverage means any liquid, hot or cold, intended for use in whole or in part for human consumption.~~

*Cafe activity* means the retail sale of beverages or food or the provision of a place for the consumption of beverages or food.

*Cafe area* means the area used for cafe activity and shall include the entire sidewalk sales area and any part of the abutting retail business property used directly for cafe activity.

*Effective walkway width* means that portion of the sidewalk in the public sidewalk area that is reasonably available for use by the pedestrian stream moving through the area.

~~Food means any raw, cooked or processed edible substance intended for use in whole or in part for human consumption.~~

*Public sidewalk area* means a sidewalk area located in the public right-of-way or in an area in which the public has an easement for sidewalk purposes, or both.

*Sidewalk sales area* means the portion of the public sidewalk area which has been registered with the controller for cafe activity.

##### Sec. 961-702. Registration required.

(a) It shall be unlawful for ~~any~~ a person to engage in cafe activity on a sidewalk in the public right-of-way without first being registered therefor with the controller as provided in accordance with ~~as provided in accordance with~~ this article. However, retail sales of beverages or food may occur:

(1) From carts or stands operated pursuant to a license issued under this chapter except in a sidewalk sales area relative to which a registration has been granted under this section; or,

(2) ~~On~~ On a temporary basis if written permission is granted by the appropriate governmental units and such writing is filed with and approved by the ~~city~~ controller.

(b) ~~A registration registrant~~ A registration registrant under this article shall ~~obviate the requirement~~ not be required to do the following:

- (1) ~~To obtain a transient merchant's registration, activity license;~~
- (2) ~~To comply with the requirements of Chapter 28, Article IV, Division 1 of this Code, to the extent that they are inconsistent with the carrying out of cafe activity; and; or,~~
- (3) ~~To obtain an encroachment license for an awning or canopy which does not extend beyond the sidewalk sales area and which is used in connection with cafe activity.~~

~~(e) It is the objective of this article to benefit the residents of the City of Indianapolis as a whole by promoting pedestrian traffic in commercial areas, enhancing the attractiveness of the downtown and other areas of concentrated development and making beverages and food conveniently available for the members of the public, without creating a health or safety hazard or inconveniencing pedestrians.~~

**Sec. 961-703. Requirements for registration.**

(a) ~~The city controller is authorized to approve a registration of a person to use a sidewalk sales area situated immediately next to the abutting retail business property owned or leased by the person, for the sole purpose of engaging in cafe activity. The sidewalk sales area which the person utilizes for cafe activity shall be located in the consolidated city. Such a registration shall not be approved for sidewalk sales areas within the geographic area bounded by Court Street on the south, Pierson Street on the west, Wabash Street on the north, and Scioto Street on the east. A person desiring who desires to register to use a sidewalk sales area for cafe activity shall complete a registration form of provided by the city controller, and file the form with the controller.~~

~~(b) Except as provided in subsection (c), the city. The controller shall approve the registration and issue a certificate of registration to each registrant qualified under Section 801-202 of the Code and the provisions of this chapter, if the following requirements listed in this subsection are met:~~

- (1) ~~The public sidewalk area immediately next to the abutting retail business property of the registrant is shall be of the following width (measured from the curb edge to the property line):~~
  - a. ~~At least fourteen (14) feet if the sidewalk is located within the geographic area bounded by the center lines of North Street, East Street, South Street and West Street; or,~~
  - b. ~~At least twelve (12) feet if the sidewalk is located outside the geographic area described above in Section (1)a. of this subsection.~~
- (2) ~~The sidewalk sales area shall meets these requirements:~~
  - a. ~~The sidewalk sales area must be located next to abutting retail business property;~~
  - b. ~~The width (measured perpendicularly to the property line) of the sidewalk sales area must not exceed:~~
    - (i) ~~Six (6) feet (irrespective of what is stated under (iii), (iv), (v) and (vi), below) for sidewalks on the east and west sides of Meridian Street, between Maryland Street and Court Street and between Wabash Street and New York Street; the north and south sides of Market Street between Delaware Street and Scioto Street; and between Pierson Street and Capitol Avenue; the north and south sides of Washington Street between Illinois Street and Pennsylvania Street; the east and west sides of Illinois Street between Washington Street and Ohio Street; the north and south sides of Ohio Street between Illinois Street and Pennsylvania Street; and the east and west sides of Pennsylvania Street between Washington Street and Ohio Street;~~
    - (ii) ~~Six (6) feet where the public sidewalk area immediately next to the abutting retail business property of the applicant is at least twelve (12) feet but less than fourteen (14) feet in width;~~
    - (iii) ~~Eight (8) feet where the public sidewalk area immediately next to the abutting retail business property of the applicant is at least fourteen (14) feet but less than sixteen (16) feet in width;~~



- (iv) ~~Nine (9) feet where the public sidewalk area immediately next to the abutting retail business is at least sixteen (16) feet but less than twenty (20) feet in width;~~
- (v) ~~One half (2) of the sidewalk width where the public sidewalk area immediately next to the abutting retail business property of the applicant is more than twenty (20) feet but less than twenty six (26) feet in width; or~~
- (vi) ~~two thirds (2/3) of the sidewalk width where the public sidewalk area immediately next to the abutting retail business property of the applicant is more than twenty six (26) feet in width, and~~
- b. The dimensions of the sidewalk sales area to be used for cafe activity shall be approved by the director of the city department of capital asset management under the following process:
  - (i) The city department of capital asset management shall conduct a pedestrian traffic count on a representative day or days in the spring, summer or fall for the public sidewalk area situated immediately next to the abutting retail business property owned or leased by the applicant;
  - (ii) The city department of capital asset management shall calculate the effective walkway width of the sidewalk after removing from consideration the sidewalk sales area proposed to be used by the registrant; and,
  - (iii) The director of the city department of capital asset management shall, in light of such pedestrian count and effective walkway width information, determine if the effective walkway width will safely and comfortably accommodate pedestrian traffic at that location for a significant number of hours each week;

however, in no event shall the director approve dimensions of a sidewalk sales area that would result in the effective walkway width being reduced to less than five (5) feet; and,
- c. No part of the sidewalk sales area is located within twelve (12) feet of the point at which the right-of-way lines of two (2) or more streets intersect, fifteen (15) feet of any bus loading zone ~~or trolley loading zone~~, ten (10) feet of any sidewalk elevator, six (6) feet of any building standpipe, building hydrant or sidewalk grate, or five (5) feet of any taxi stand area, cross-walk, driveway, or alleyway.
- (3) The applicant ~~is~~ shall be actively engaged in a retail business involving the sale of beverages or food in the abutting retail business property. The beverages or food sold in the cafe area will also be sold in the abutting retail business property. The floor area of the abutting retail business property must exceed the area of the sidewalk sales area.
- (4) ~~The proposed cafe activity is allowed by the applicable zoning regulations.~~
- (54) ~~The director of the city department of capital asset management has approved the dimensions of the area which may be used as a sidewalk sales area for cafe activity and during what shall have determined on which days and during what hours the sidewalk sales area may be so used for cafe activity. This determination shall be made by the following process:~~
  - a. ~~The department of capital asset management shall conduct a pedestrian traffic count on a representative day or days in the spring, summer or fall for the public sidewalk area situated immediately next to the abutting retail business property owned or leased by the applicant.~~
  - b. ~~The department of capital asset management shall calculate the effective walkway width of the sidewalk after removing from consideration the sidewalk sales area proposed to be used by the registrant.~~
  - e. ~~The director of the department of capital asset management shall, in light of such pedestrian count and effective walkway width information, determine if the effective walkway width will safely and comfortably accommodate pedestrian traffic at that~~

~~location for a significant number of hours each week. If it will, the director shall determine during what days of the week and what hours of the day the pedestrian flow will be safely and comfortably accommodated. However, in no event shall the director allow use of a sidewalk sales area for cafe activity that would result in the effective walkway width being reduced to less than five (5) feet.~~

- (65) Applicable permits required by the ~~h~~Health and ~~h~~Hospital ~~e~~Corporation of Marion County and other regulatory agencies shall have been secured and are in force.
- (76) The ~~registrant has~~ applicant shall have provided a certificate of public liability insurance to the controller, approved as to form by the corporation counsel, insuring the person and naming the City of Indianapolis, as co-insured. The required amounts of personal injury and property damage insurance requirements shall be established by the corporation counsel, and shall be maintained by the registrant throughout the term of the registration.
- (87) The ~~registrant has~~ applicant shall have provided a document, approved as to form by the corporation counsel, in which ~~he~~ the registrant agrees to indemnify and hold harmless the city for losses, damages, claims or expenses arising out of the use of the sidewalk sales area for cafe activity.
- (98) A detailed scale drawing or site plan showing, which shows the use appearance and location of all furniture, fixtures, and equipment (including, but not limited to, tables, barriers, chairs, signs, awnings, trash receptacles and umbrellas) in the cafe area, the color and design of such furniture and equipment and the movement of people in the cafe area shall have been approved by the city department of metropolitan development for consistency with the requirements of this section, section 961-704 and the objectives of this article.
- (10) ~~General licensure requirements set forth in Chapter 17 of this Code have been met.~~

**Sec. 961-704. Restrictions on cafe activity.**

(a) Use of the cafe area for cafe activity ~~pursuant to~~ under this article shall be subject to the following conditions:

- (1) The registrant ~~(including agents and employees of the registrant)~~ shall be required to obey the commands of law enforcement officers, firemen and all other public authorities acting pursuant to law with respect to activity carried out in the sidewalk sales area, including the temporary removal of furniture and equipment and temporary cessation of cafe activity;
- (2) ~~All furniture, equipment and goods shall be taken from the sidewalk sales area w~~When cafe activity is not being conducted or when the abutting retail business property is not open, the registrant shall remove from the sidewalk sales area, or otherwise secure, all furniture, equipment and goods which are susceptible to movement by the elements or by unauthorized persons;
- (3) All furniture, equipment and goods must be susceptible of being removed from the sidewalk sales area within a reasonable period of time at any time with the manpower normally available to the ~~licensee~~ registrant;
- (4) Provision shall be made to assure the sidewalk will not be littered, including placement of adequate trash receptacles and periodic picking up of litter in the sidewalk sales area and the area twenty (20) feet from the perimeter of the sidewalk sales area;
- (5) Sales of beverages or food shall not be accomplished by crying out or hawking;
- (6) Pedestrians shall not be exposed to any undue safety or health hazard nor shall a public nuisance be created;
- (7) ~~A device may not be used which would amplify or direct sound. Attention may not be drawn to such retail sales by a light producing device.~~
- (8) ~~All signs much comply with applicable zoning restrictions and the detailed site plan approved by the department of metropolitan development.~~



- (97) Sales of beverages or food may not be made to ~~any a~~ person in or on any motorized vehicle;
- (108) Beverages or food sold in the sidewalk sales area shall be provided only for consumption in the sidewalk sales area or in the abutting retail business property;
- (11) ~~Beverages, dispensed in disposable cans, shall have any separable opening tabs removed at the time the cans are sold.~~
- (129) The controller may, by written notice to the registrant, forbid the use of the sidewalk sales area during the time and within the geographic boundaries of a special event designated under ~~a~~Article V of this chapter, or require that the registrant meet the additional requirements imposed on all vendors by the special event sponsor; and.
- (1310) The requirements set forth in ~~s~~Section 961-703 of this article continue to be met and the cafe activity is carried out in accordance with the ~~detailed~~ site plan.
- (b) ~~Use of the cafe area for cafe activity shall comply with all laws and regulations including those pertaining to health, zoning and use of the right-of-way. The fact that a registration has been approved shall not prevent enforcement of such laws or regulations even if the enforcement action has the effect of restricting or preventing the use of the registration.~~

**Sec. 961-705. Certain modifications or variances permitted.**

The city metropolitan development commission may, with the prior approval of the director of the city department of capital asset management, modify or vary any of the requirements of ~~s~~Section 961-703(b)(1), (2), and (3) and ~~s~~Section 961-704(a)(2) and (3) of this article on a showing that the requirement imposes a special hardship on the registrant and the modification or variance of the requirement will not interfere with the achievement of the objective purpose of the article as set forth in ~~s~~Section 961-702(e) 961-701 of this article.

**Sec. 961-706. Registration term; ~~transferability~~; ~~revocation~~.**

(a) A registration, ~~unless issued for a lesser determinate period, under this article~~ shall be valid for a period of one (1) year from the date of issuance, unless a shorter period of time is indicated on the certificate of registration.

(b) A registration under this article may neither be transferred to another person nor used by the registrant for another location.

(c) ~~The approval of a registration shall be at the sufferance of the city and shall not vest any rights in the registrant to continue the use of a sidewalk sales area. Notwithstanding any other provision of the code, the registration to use the sidewalk sales area may be revoked at any time by the controller, when it is in the best interest of the city to do so, by giving a written notice at least five (5) days before the date when such registration is revoked. The registration to use the sidewalk sales area shall be revoked by the controller if the registrant does not comply with requirements of this article, or laws or regulations pertaining to health, licensure, use of right of way or zoning in the cafe area. The city controller may cause the cafe activity conducted in the sidewalk sales area to be immediately terminated if the insurance required by section 961-703 is not maintained in full force and effect during the term of the registration.~~

**Sec. 961-707. Renewal of registration.**

(a) ~~Before~~ Prior to the time a registration under this article is renewed;

(1) ~~The city department of capital asset management shall have an opportunity again to conduct a pedestrian count, calculate the effective walkway width, and determine whether this width is sufficient to safely and comfortably accommodate~~ may review the pedestrian traffic flow in light of any changed conditions. If the director determines that a renewal of a registration would not allow this pedestrian flow standard to be met, the director shall, and if appropriate, modify the dimensions of the area which may be used as a sidewalk sales area for cafe activity or shall modify the days and hours the area may be so used, or shall modify both. This process shall be completed prior to the time of renewal.

- (2) ~~(b) Before a registration is renewed, the city department of metropolitan development shall have the opportunity again to review the detailed site plan in light of to assure that any changed conditions. If it is determined that a change in the detailed site plan is clearly needed to meet comply with the objectives of this article, then the registration shall not be renewed unless such site plan requirements are met. This review must be accomplished prior to the time of renewal; and,~~
- (3) The controller may review the operation of the sidewalk cafe to determine if its continued operation is in the best interests of the city.

(e) If, after the reviews provided in ~~Subsections (a) and (b) herein, of this section~~ it is determined that there are no changed conditions which would not allow pedestrian traffic flow standards to be met, ~~and no changes in the detailed site plan, and no change of circumstances such that the continued operation of the sidewalk cafe would not be in the best interests of the city,~~ then registrations shall be renewed automatically by the controller and without application for renewal by the registrant, unless at the time of renewal the registration:

- (1) ~~has~~ has been revoked or suspended; or,
- (2) ~~is~~ is the subject of administrative or judicial proceedings which have the potential to result in the revocation or suspension of the registration, in which case the registration may continue in effect until the conclusion of the administrative or judicial proceedings.

**Sec. 961-708. Enforcement.**

Inspections may be made and action to enforce the provisions of this article may be taken by the division of ~~neighborhood services permits of the city department of metropolitan development,~~ the office of the city controller, or by any law enforcement agency. The division of ~~development services permits~~ shall be responsible for making periodic inspections of cafe activity carried out in sidewalk sales areas.

SECTION 17. Title IV of the "Revised Code of the Consolidated City and County" is hereby amended by the addition of a new Chapter 987 regarding transient merchant activity and garage sales, to read as follows:

Chapter 987

**TRANSIENT MERCHANT ACTIVITY AND GARAGE SALES**

**ARTICLE I. TRANSIENT MERCHANT ACTIVITY**

**Sec. 987-101. Definitions.**

As used in this article, the following terms shall have the meanings ascribed to them in this section.

*Outdoor sales location* means and includes any area outside a permanent building or structure, and which is located either:

- (1) In the public right-of-way; or,
- (2) Upon property not owned or leased for a term of one (1) year or more by the person engaged in the sale of goods, where the sale of goods occurs immediately adjacent to, or is visible from, the public right-of-way.

*Sale of goods* means and includes the display, offer, or sale of merchandise of any kind by a person who occupies or uses any fixed location of unimproved real property, temporary or mobile building or structure, vehicle, cart, stand or table for the purpose of displaying, offering, or selling such merchandise; however, a sale from a vending machine shall not be considered a *sale of goods*.

*Transient merchant activity* means the sale of goods from an outdoor sales location.



**Sec. 987-102. License required; exempt activities.**

(a) It shall be unlawful for a person to engage in transient merchant activity in the city without first having obtained a license therefor from the controller.

(b) Notwithstanding the provisions of Subsection (a) of this section, a person is not required to obtain a license under this article if the person's transient merchant activity consists solely of the following:

- (1) Transient merchant activity which is authorized by a license obtained under this article by another person;
- (2) The operation of a licensed vendor cart, registered sidewalk cafe, or other activity authorized under Chapter 961 of the Code;
- (3) The operation of a food vending vehicle which meets the requirements of Division 5 of Article VI of Chapter 29 of the Code;
- (4) The sale of goods to benefit a charitable cause, organized and conducted by an organization that is exempt from the Indiana gross retail tax under IC 2.5-5-26, provided that:
  - a. The sale of goods occurs for no more than thirty (30) days in a calendar year;
  - b. No more than two (2) persons engage in the sale of goods at any one (1) outdoor sales location; and,
  - c. Each person who engages in the sale of goods has in his or her possession a card or letter which identifies that person as being authorized by the organization to engage in such sales;
- (5) A garage sale, as provided under Article II of this chapter;
- (6) An auction of goods which originate primarily on the property where the auction occurs, and which were not moved to the property from another location for the purpose of sale at the auction, conducted by an auctioneer licensed under IC 25-6.1;
- (7) The sale of goods on commercial property which occurs during the regular hours of operation of the business located on the property; or,
- (8) The sale of newspapers.

(c) If the transient merchant activity described in Subsections (b)(4) and (b)(7) of this section occurs on private property, it shall not be exempt from the license requirement unless the person engaged in the transient merchant activity has written consent, dated and signed by the property owner, to use the property.

**Sec. 987-103. License information required.**

(a) A person who wishes to engage in transient merchant activity shall file a verified license application form with the controller. In addition to the information required by Section 801-203 of the Code, the form shall include the following information:

- (1) The name and address of each person expected to engage in the transient merchant activity;
- (2) A description of the goods or services which will be displayed, offered, or sold;
- (3) Whether the outdoor sales location where the transient merchant activity will occur is or is not public right-of-way; and,
- (4) If the outdoor sales location is not public right-of-way, written proof that the owner or lessee of the location has authorized the applicant to use the location for transient merchant activity.

(b) It shall be unlawful for an applicant under this article to provide false information on the license application form.

**Sec. 987-104. Issuance of license; term.**

(a) The controller shall issue a license to each qualified applicant under this article, if:

- (1) Applicable zoning ordinances do not prohibit transient merchant activity at the proposed outdoor sales location; and,
- (2) In the opinion of the controller, the transient merchant activity does not pose a threat to the public health, safety or welfare, and would not significantly inconvenience nearby residents or other members of the public.

(b) A license issued under this article shall be valid for a term of one (1) year from the date of issuance. A licensee who wishes to continue transient merchant activity after the expiration of the license shall file a new license application form with the controller.

**Sec. 987-105. Transfer prohibited.**

A license issued under this article may not be transferred by the licensee or the controller to any other person.

**Sec. 987-106. Restrictions on transient merchant activity.**

(a) It shall be unlawful to engage in transient merchant activity in such a manner as to:

- (1) Impede the flow of pedestrian or vehicular traffic, or obstruct or hinder the view of pedestrians or motorists, on any street, alley, sidewalk or right-of-way;
- (2) Create an unsafe condition or situation; or,
- (3) Generate litter by the licensee or the licensee's customers, which is not promptly removed by the licensee.

(b) Transient merchant activity shall not take place within the travel portion of any street or alley, or upon any median thereof, while such street or alley is open to vehicular traffic.

(c) In addition to the restrictions stated in Subsection (a) of this section, the controller may impose other reasonable restrictions on transient merchant activity by stating the restrictions on the license.

**Sec. 987-107. Enforcement and penalties.**

(a) It shall be the duty of each law enforcement officer of the city or county to determine that persons engaged in transient merchant activity are licensed with the controller, and otherwise in compliance with the provisions of this article.

(b) A law enforcement officer who issues a complaint and summons ticket form to a person for a violation of this article, and who has reason to believe the violation will continue after issuance of the ticket, may take possession of any tangible goods being offered for sale. Such goods may be retained by the city until the controller issues the person a license under this article or the enforcement action is concluded, whichever occurs first.

(c) A person who violates any provision of this article shall be punishable as provided in Section 103-3 of the Code; provided, however, the fine imposed for such violation shall not be less than two hundred dollars (\$200.00), and each day that an offense continues shall constitute a separate violation.



## ARTICLE II. GARAGE SALES

### Sec. 987-201. Definitions.

As used in this article, the following terms shall have the meanings ascribed to them in this section.

*Advertised* means and includes any visible evidence that property is being sold.

*Garage sale* means and includes an advertised sale of used, tangible personal property in the city, at a location which is zoned as a dwelling district or planned unit development district under Chapter 731 of the Code, or otherwise is used primarily as a residence.

### Sec. 987-202. Limitation on number and duration of garage sales.

(a) It shall be unlawful for a person to hold or allow to be held more than two (2) garage sales at the same location during the same calendar year.

(b) It shall be unlawful for a person to hold or allow to be held a garage sale with a duration of more than three (3) consecutive days.

### Sec. 987-203. Restrictions on garage sales.

(a) It shall be unlawful for a person to offer for sale, or to sell, at a garage sale any used, tangible personal property which previously was purchased for the purpose of resale.

(b) It shall be unlawful for a person to hold a garage sale:

(1) Within the travel portion of any street or alley, or upon any median thereof, while such street or alley is open to vehicular traffic; or,

(2) Upon any public sidewalk or right-of-way in such a manner as to impede the flow of pedestrian traffic.

### Sec. 987-204. Removal of advertising required.

It shall be unlawful for a person who holds a garage sale, or allows a garage sale to be held, to leave any advertising of such sale standing or posted in or upon a public right-of-way.

### Sec. 987-205. Penalties for violations.

A person who violates any provision of this article shall be punishable as provided in Section 103-3 of the Code; provided, however, the fines imposed for such violations shall be as follows:

(1) For the first violation, not less than fifty dollars (\$50.00);

(2) For the second violation, not less than seventy-five Dollars (\$75.00); and,

(3) For the third and all subsequent violations, not less than two hundred dollars (\$200.00).

SECTION 18. Chapter 986 of the "Revised Code of the Consolidated City and County," regarding transient merchant registrations, is hereby REPEALED.

SECTION 19. The title of Article II of Chapter 951 of the "Revised Code of the Consolidated City and County" is hereby amended by the deletion of the language which is stricken-through, to read as follows:

## ARTICLE II. DEALERS IN SECONDHAND GOODS; ~~GARAGE SALES~~

SECTION 20. Section 951-206 of the "Revised Code of the Consolidated City and County," regarding garage, patio and residence sales, is hereby REPEALED.

SECTION 21. Section 103-52 of the "Revised Code of the Consolidated City and County" is hereby amended by the deletion of the language which is stricken-through and by the addition of the language which is underscored, to read as follows:

**Sec. 103-52. Schedule of Code provisions and penalties.**

The following ~~Code (or ordinance)~~ provisions of the Code and their respective civil penalties are designated for enforcement through the ordinance violations bureau:

<i>Code Section</i>	<i>Subject Matter</i>	<i>Civil Penalty</i>
4-71	Open burning	50.00
6-4	Animal at large - 1st offense in calendar year	50.00
6-71	Unlicensed dog - 1st offense in calendar year	50.00
6-150	Unvaccinated dog or cat - 1st offense in calendar year	50.00
7-20	Swimming in unguarded waters - 1st offense in calendar year	50.00
<del>17-151</del>	<del>Sale of tobacco products without license - 1st offense</del>	<del>45.00</del>
<del>17-154</del>	<del>Prohibited distributions of tobacco products - 1st offense</del>	<del>45.00</del>
17½-8	Littering on premises of another	45.00
17½-17	Vehicle losing its load - 1st offense in calendar year	50.00
18-2	Unlawful noise - 1st offense in calendar year	50.00
20-9	Loitering - 1st offense in calendar year	50.00
20-46	Noisy house - 1st offense in calendar year	50.00
22-2	In park after hours - 1st offense in calendar year	50.00
22-9	Alcohol in park - 1st offense in calendar year	50.00
28-16	Parking prohibited for street repairs and cleaning	12.50
28-210	Skateboard or similar play device - 1st offense in calendar year	50.00
28-311	Premises address violation - 2nd offense in calendar year	25.00
29-8	Pedestrian violations	12.50
29-27	Parking when temporarily prohibited	12.50
29-97	Display of unauthorized traffic controls	12.50
29-98	Interference with traffic control devices	12.50
29-123	Unlawful use of horn or sounding device	15.00
29-223	Unlawfully parked trailer	12.50
29-252	Unlawful parking on sidewalk, in crosswalk, or adjacent yard	25.00
29-253	Unlawful parking in certain school areas	12.50
29-254	Unlawful manner of parking	12.50
29-255	No required lights on certain parked vehicles	12.50
29-256.1	Violation of handicapped parking restrictions	45.00
29-256.2	Unlawful parking in handicapped parking meter zone	45.00
29-257	Unloading perpendicular to curb without permit	12.50
29-258	Unlawful use of bus stops and taxicab stand	12.50
29-259	Unlawful use of passenger and loading zones	12.50
29-260	Unlawful parking adjacent to certain buildings	12.50
29-262	Unlawful parking for display for sale or advertising	12.50
29-263	Unlawful parking for more than 6 hours	12.50
29-264	Unlawful parking of commercial vehicles at night	12.50
29-265	Unlawful parking in alleys or on certain narrow streets	12.50
29-266	Unlawful parking in designated special parking areas	12.50
29-267	Parking on certain streets where prohibited at all times	12.50
29-268	Stopping, standing or parking on streets where prohibited at all times	12.50
29-269	Parking on certain streets where prohibited at all times on certain days	12.50
29-270	Parking on certain streets when prohibited at certain times on certain days	12.50
29-271	Stopping, standing or parking during prohibited hours on certain days on certain streets. If between hours of 6:00 a.m. - 9:00 a.m., 7:00 a.m. - 9:00 a.m., 3:00 p.m. - 6:00 p.m., 4:00 p.m. - 6:00 p.m.	25.00
29-272	Parking longer than permitted on certain streets, certain times, certain days	12.50
29-284	Parking in excess of time permitted in parking meter zone	12.50
29-291	Parking in meter zone when temporarily prohibited	12.50
29-297	Overtime parking in metered parking space	12.50
29-321	Unlawful parking during snow emergency	25.00
29-335	Leaving taxicab unattended	12.50



29-336	Unlawful parking of bus or taxicab	12.50
29-337	Unlawful parking in certain mailbox zones	12.50
29-341	Unlawful stopping, standing or parking near fire hydrant	45.00
29-342	Unlawful obstruction of fire lane	25.00
29-398	Unlawful loading or unloading of private bus	12.50
29-400	Unlawfully stopping of food vendor vehicle	12.50
29-401	Violation of noise restriction on food vendors	12.50
29-403	Failure of food vending vehicle to display required warnings	12.50
29-403.2	Unlawful vending for other than curb side of vending vehicle	12.50
29-406	Operation of bicycle without required equipment	12.50
29-407	Unlawful operation of bicycle	12.50
29-424	Operation of unregistered bicycle	7.50
29-440	Consumption or possession by operator of motor vehicle	
	1st offense in calendar year	50.00
29-441	Operating motor vehicle containing open alcoholic beverages	
	1st offense in calendar year	50.00
Appendix D. Part 26, Sec. 6 Civil zoning violations - 1st offense in calendar year		50.00
811-401	2nd False alarm in twelve month period	25.00
811-401	3rd False alarm in twelve month period	35.00
811-401	4th False alarm in twelve month period	50.00
<u>895-4</u>	<u>Unlawful stopping, standing or parking in horse-drawn carriage holding area</u>	<u>25.00</u>

SECTION 22. Article V of Chapter 17 of the "Code of Indianapolis and Marion County, Indiana" (Sections 17-150 through 17-183, inclusive), regarding licensure of cigarette and tobacco vendors, is hereby REPEALED.

SECTION 23. Article XXVI of Chapter 17 of the "Code of Indianapolis and Marion County, Indiana" (Sections 17-932 through 17-935, inclusive, and the "Appendix A. License Fees"), regarding licensure of special police powers and advertising on vehicles, is hereby REPEALED.

SECTION 24. Section 202-205 of the "Revised Code of the Consolidated City and County," which provides a vendor registration fee, is hereby REPEALED.

SECTION 25. Chapter 903 of the "Revised Code of the Consolidated City and County," regarding registration of junk peddlers, junk dealers and itinerant junk dealers, is hereby REPEALED.

SECTION 26. Section 951-2 of the "Revised Code of the Consolidated City and County," regarding the requirement of a secondhand motor vehicle dealer registration applicant to submit three affidavits stating that the applicant is of good moral character, is hereby REPEALED.

SECTION 27. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 28. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 29. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14, and shall have an expiration date of July 1, 2002.

PROPOSAL NO. 674, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 674, 1997 on November 3, 1997. The proposal determines that future Canal development adhere to Plan 2010. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Hinkle

moved, seconded by Councillor Gilmer, for adoption. Proposal No. 674, 1997, as amended, was adopted on the following roll call vote; viz:

*26 YEAS: Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*3 NOT VOTING: Black, Boyd, Moores*

Proposal No. 674, 1997, as amended, was retitled COUNCIL RESOLUTION NO. 69, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 69, 1997

A COUNCIL RESOLUTION determining that future Canal development should adhere to Plan 2010.

WHEREAS, the development of the Indianapolis Water Company Canal in and near downtown Indianapolis has encouraged new development and growth in that part of the City; and

WHEREAS, recent proposals for further development have raised questions about the process and lack of public input; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Council hereby requests that the Department of Metropolitan and other City officers and agents involved with future Canal development refer to and follow Plan 2010.

SECTION 2. When considering variations from such plans, the persons acting on behalf of the City shall conduct a full and open public process that includes input from affected residents and from recognized neighborhood groups.

SECTION 3. The process of inclusion for the public and/or Council input is to occur prior to any City commitments.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 675, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 675, 1997 on November 3, 1997. The proposal, sponsored by Councillor Brents, adds Midtown Economic Development and Industrial Corporation as an eligible neighborhood development corporation for sales and grants of real property. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Hinkle moved, seconded by Councillor Brents, for adoption. Proposal No. 675, 1997 was adopted on the following roll call vote; viz:

*29 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford*

*0 NAYS:*

Proposal No. 675, 1997, as amended, was retitled GENERAL ORDINANCE NO. 184, 1997, and reads as follows:



CITY-COUNTY GENERAL ORDINANCE NO. 184, 1997

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County to add Midtown Economic Development and Industrial Corporation as an eligible neighborhood development corporation for sales and grants of real property under IC 36-7-15.1-15.1 and IC 36-7-15.1-22.5(e)(3).

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2-515.5 of the Code of Indianapolis and Marion County, Indiana is hereby amended by adding the underlined language to read as follows:

**Sec. 2-515.5. Determination of eligibility of neighborhood development corporations and nonprofit corporations for sales and grants of real property under IC 36-7-15.1-15.1 and IC 36-7-15.1-22.5(e)(3).**

(a) When disposing of real property by sale or grant under IC 36-7-15.1-15.1 or IC 36-7-15.1-22.5(e)(3) the Metropolitan Development Commission shall only sell or grant to a nonprofit corporation or neighborhood development corporation, meeting the following criteria:

- (1) it shall have as a major corporate purpose and function, the provision of housing for low or moderate income families within the geographic area in which the parcel of property is located;
- (2) it shall have been established for at least one year; and
- (3) it shall have filed, and complied with the terms of, a "project development agreement" in the form determined by the Metropolitan Development Commission, which shall require among other terms, that prior to the transfer of title to the real estate to it:
  - a. all affected, registered neighborhood associations will have been notified and either agreed to the project or have been granted the opportunity for hearing before the Commission, and
  - b. an acceptable and feasible financial plan for the intended redevelopment has been presented to and approved by the director or the director's designee.

(b) The City-County Council of the City of Indianapolis and of Marion County, Indiana determines, that so long as they operate in compliance with the criteria in subsection (a), the following nonprofit corporations and neighborhood development corporations meet the criteria established herein:

- (1) Business Opportunity Systems Community Development Corporation;
- (2) Community Action of Greater Indianapolis;
- (3) Concord Community Development Corporation;
- (4) Eastside Community Investments, Inc.;
- (5) Indianapolis Neighborhood Housing Partnership;
- (6) King Park Area Development Corporation;
- (7) Mapleton-Fall Creek Housing Development Corporation;
- (8) Martindale-Brightwood Community Development Corporation;
- (9) Martin Luther King Community Development Corporation
- (10) Meridian Kessler Development Corporation;
- (11) Near North Development Corporation;
- (12) Riley Area Revitalization Program;

- (13) Southeast Neighborhood Development, Inc.;
- (14) United Northwest Area Development Corporation;
- (15) West Indianapolis Development Corporation;
- (16) Westside Community Development Corporation;
- (17) Williams, Howard, Wright, Inc.;
- (18) Habitat for Humanity;
- (19) Historic Landmarks Foundation;
- (20) Consortium Foundation, Inc.;
- (21) Redevelopment/Revitalization of the Southside Community;
- (22) Indiana Black Expo Economic Development Corporation;
- (23) United Northeast Development Corporation;
- (24) Midtown Economic Development and Industrial Corporation.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 678, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 678, 1997 on October 29, 1997. The proposal determines the need to lease office space at 129 East Market Street for the Prosecuting Attorney. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 678, 1997 was adopted on the following roll call vote; viz:

*25 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*4 NOT VOTING: Black, Coughenour, Franklin, Gilmer*

Proposal No. 678, 1997 was retitled SPECIAL RESOLUTION NO. 84, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 84, 1997

A PROPOSAL FOR A SPECIAL RESOLUTION determining the need to lease approximately 56,073 square feet of office space at 129 East Market Street, Indianapolis, Indiana for the Office of Prosecuting Attorney for Marion County, Indiana.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council, pursuant to IC 36-1-10-7, has investigated the conditions requiring the subject lease and hereby determines the lease of office space for the use of the Office of Prosecuting Attorney for Marion County, Indiana, is necessary.

SECTION 2. The property to be leased is located at 129 East Market Street, Indianapolis, Indiana, and is owned by C & F Acquisition Associates, LLC.



SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 685, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 685, 1997 on October 29, 1997. The proposal, sponsored by Councillors Curry, Dowden, and Talley, eliminates the requirement that state and federal reimbursement moneys for emergency response teams cannot be paid without an appropriation, and to recodify and reorganize the provisions of the Code regarding appropriations. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Talley, for adoption. Proposal No. 685, 1997 was adopted on the following roll call vote; viz:

*27 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*2 NOT VOTING: Black, Golc*

Proposal No. 685, 1997 was retitled GENERAL ORDINANCE NO. 185, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 185, 1997

A PROPOSAL FOR A GENERAL ORDINANCE to amend and recodify Chapter 2, Art. X, Div. 2 of the "Code of Indianapolis and Marion County, Indiana," concerning appropriations, and special nonreverting funds of the department of parks and recreation, as Chapter 181, Art. II, and Section 135-461, respectively, of the "Revised Code of the Consolidated City and County."

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County" is hereby amended by the addition of a new Article II of Chapter 181, to read as follows:

ARTICLE II. APPROPRIATIONS

Sec. 181-201. Definitions.

As used in this article, the following terms shall have the meanings ascribed to them in this section.

*Distribution* means the act of transferring receipts among funds or taxing units as required or permitted by law without appropriation.

*Pay or payment* means the act of disbursing money to any person or firm other than intergovernmental fund settlements.

*Public fund* means and includes any and all money in possession of the city or county for any purpose except the following:

- (1) Money received gratuitously from private persons for designated payments not directly affecting governmental operation;
- (2) Money received from nongovernmental sources and held in trust for specified uses; or,
- (3) Direct federal grant for capital equipment to be purchased for a total cost not exceeding one thousand dollars (\$1,000.00).

**Sec. 181-202. Unlawful disbursements.**

It shall be unlawful for the city controller or county auditor to pay any money from any public fund except pursuant to an appropriation by the council, regardless of the source of such fund, unless such payment is authorized in Sections 181-203 through 181-206 of this article.

**Sec. 181-203. Exception: distribution of taxes or other revenues.**

The requirements of Section 181-202 of the Code shall not apply to distribution by the county auditor, county treasurer, or city controller in the process of collection and distribution of taxes or other revenues.

**Sec. 181-204. Exception: special recreation fund and sports account fund.**

The requirements of Section 181-202 of the Code shall not apply to expenditures from the special recreation fund and the sports account fund established under Section 135-461 of the Code.

**Sec. 181-205. Exception: payment of court judgment or order.**

The requirements of Section 181-202 of the Code shall not restrict any public official from complying with any valid order or judgment of a court of competent jurisdiction which directs the payment of public funds not appropriated. Whenever the controller or county auditor is directed to make such payment, such official shall notify the clerk of the council of such order, prior to compliance, if at all possible.

**Sec. 181-206. Exception: emergency response team reimbursement.**

(a) The requirements of Section 181-202 of the Code shall not apply to state or federal reimbursement moneys for emergency response teams, thereby allowing the appropriate officials to disburse such funds upon receipt, provided that within sixty (60) days after the date of team deployment, a fiscal report shall be presented to the city board of public safety and the public safety and criminal justice committee of the council.

(b) With respect to federal funds other than those specified in Subsection (a) of this section, the council, under IC 5-19-1-3, requires that as a condition of approval of the acceptance of any grant, whether from the state or federal government or from a private source, which anticipates or requires any city or county action, the amounts provided from such sources shall not be spent unless appropriations therefor are adopted by ordinance.

**Sec. 181-207. Penalty.**

Any official of the city or county who pays, or causes the payment of, any money of the city or county or any grant money received by the city or county, without an appropriation having been approved for such expenditure in violation of this article, shall be subject to the penalties provided in Section 103-3 of the Code and, in addition, such action may constitute grounds for removal or impeachment as provided by law.

SECTION 2. Section 2-381 of the "Code of Indianapolis and Marion County, Indiana" is hereby amended and recodified as Section 135-461 of the "Revised Code of the Consolidated City and County" by the deletion of the language which is stricken-through and by the addition of the language which is underscored, to read as follows:

**Sec. ~~2-381~~ 135-461. ~~Unlawful disbursements~~ Special recreation fund; sports account fund.**

(a) ~~It shall be unlawful for the city controller or county auditor to pay any money from any public fund except pursuant to an appropriation by the council, regardless of the source of such fund; provided, however, this prohibition shall not apply to distribution by the county auditor, county treasurer, or city controller in the process of collection and distribution of taxes or other revenues.~~

(ba) The ~~city-county~~ council hereby ~~designates~~ establishes the special recreation fund and the sports account fund as special nonreverting operating funds, from which approved expenditures for league fees, payment of umpires and the like may be made by the city department of parks and recreation without specific appropriation, which funds shall be comprised of fees derived from specific recreation and instructional programs.



(eb) Moneys in the form of fees procured from golf courses, swimming pools, skating rinks or other similar facilities requiring major expenditures for management and maintenance shall not be deposited in the special nonreverting operating funds ~~authorized by established under s~~Subsection (ba) of this section.

(ec) Moneys from the special nonreverting operating funds shall be disbursed only on approved claims allowed and signed by the ~~president~~ director of the ~~board~~ city department of parks and recreation or ~~his the director's~~ designated representatives ~~pursuant to under~~ applicable law and rulings of the state board of accounts.

(ed) No moneys shall be disbursed to defray the expenses of any specific program contemplated herein in excess of amounts received for that specific program. It is the intent of this section that any specific program, the expenses for which are paid from either the special recreation fund or from the sports account fund, shall be self-sustaining, and not subsidized by moneys received for any other specific program.

SECTION 3. Chapter 2, Article X, Division 2 (Sections 2-380 through 2-390, inclusive) of the "Code of Indianapolis and Marion County, Indiana" is hereby REPEALED.

SECTION 4. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 5. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 6. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

## NEW BUSINESS

Councillor Borst announced that Peter Beering, Director of Emergency Management, will be leaving the City's employment, and stated that he wishes him well in future endeavors.

## ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillors Gilmer and Cockrum in memory of Albert P. Tutsie; and
- (2) Councillor Smith in memory of Harris W. Wood and Raymond J. Giroud; and
- (3) Councillor Moores in memory of Wallace R. Raiser and Richard "Kent" Davis; and
- (4) Councillor Shambaugh in memory of Larry Reed.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of memory of Albert P. Tutsie, Harris W. Wood, Raymond J. Giroud, Wallace R. Raiser, Richard "Kent" Davis, and Larry Reed. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:47 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 10th day of November, 1997.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

*Beurt Serwaas*

President

ATTEST:

*Sullen Hart*

Clerk of the Council

(SEAL)



**MINUTES OF THE CITY-COUNTY COUNCIL  
AND  
SPECIAL SERVICE DISTRICT COUNCILS  
OF  
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS  
MONDAY, NOVEMBER 24, 1997**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:16 p.m. on Monday, November 24, 1997, with Councillor SerVaas presiding.

Councillor Golc led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

**ROLL CALL**

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

*29 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

A quorum of twenty-nine members being present, the President called the meeting to order.

**INTRODUCTION OF GUESTS AND VISITORS**

Councillor Massie recognized southside resident Marjorie Nackenhorst. Councillor Gilmer introduced Bob Bell, writer for the *Indianapolis Star and News*.

**OFFICIAL COMMUNICATIONS**

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE  
COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND  
MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, November 24, 1997, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,  
s/Beurt SerVaas  
President, City-County Council

November 11, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, November 12, 1997, and in the *Indianapolis Star* or the *Indianapolis News* on Thursday, November 13, 1997, a copy of a Notice of Public Hearing on Proposal Nos. 698, 700, 702-708, and 710-714, 1997, said hearing to be held on Monday, November 24, 1997, at 7:00 p.m. in the City-County Building.

Respectfully,  
s/Suellen Hart  
Clerk of the City-County Council

November 18, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* or the *Indianapolis News* on Friday, November 21, 1997, a copy of a Legal Notice of General Ordinance Nos. 181 and 183, 1997.

Respectfully,  
s/Suellen Hart  
Clerk of the City-County Council

November 14, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 105, 1997 - approves an increase of \$68,090 in the 1997 Budget of the Marion County Superior Court (State and Federal Grants Fund) to fund Child Advocates funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 106, 1997 - approves an increase of \$117,674 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide two full time Child Interviewers and a full and part time Project Safe Families advocate for women through the Family Advocacy Center funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 107, 1997 - approves an increase of \$156,848 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide victim and protective order advocates in court through the Family Advocacy Center funded by a grant from the Indiana Criminal Justice Institute



FISCAL ORDINANCE NO. 108, 1997 - approves an increase of \$279,318 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue the Victim Assistance Program funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 109, 1997 - approves an increase of \$89,708 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Centers of Hope at St. Vincent and St. Francis Hospitals funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 110, 1997 - approves an increase of \$284,171 in the 1997 Budget of the Community Corrections Agency (Home Detention User Fee Fund) to fund salaries, services, home detention equipment, and supplies for the second half of the 1997/1998 fiscal year

GENERAL ORDINANCE NO. 181, 1997 - provides administrative adjudication of ordinance violations relating to actions harmful to air, land or water

GENERAL ORDINANCE NO. 182, 1997 - authorizes the director of the department of administration to lease City-owned property, pursuant to IC 36-1-11, for the siting of cellular, PCS, or other wireless communications systems towers and related equipment

GENERAL ORDINANCE NO. 183, 1997 - amends the Code and the Revised Code concerning licenses and license procedures

GENERAL ORDINANCE NO. 184, 1997 - adds Midtown Economic Development and Industrial Corporation as an eligible neighborhood development corporation for sales and grants of real property

GENERAL ORDINANCE NO. 185, 1997 - eliminates the requirement that state and federal reimbursement moneys for emergency response teams cannot be paid without an appropriation, and to recodify and reorganize the provisions of the Code regarding appropriations

GENERAL RESOLUTION NO. 10, 1997 - establishes that the City-County Council is interested in making the purchase of a parcel of land for a flood control project within the Pogue's Run watershed

SPECIAL RESOLUTION NO. 82, 1997 - recognizes the public service of retiring Marion County Cooperative Extension Service Director Ned E. Kalb

SPECIAL RESOLUTION NO. 83, 1997 - recognizes the public service of Anne Shane

SPECIAL RESOLUTION NO. 84, 1997 - determines the need to lease office space at 129 East Market Street for the Prosecuting Attorney

Respectfully,  
s/Stephen Goldsmith, Mayor

### **ADOPTION OF THE AGENDA**

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

### **APPROVAL OF THE JOURNAL**

The President called for additions or corrections to the Journal of November 10, 1997. There being no additions or corrections, the minutes were approved as distributed.

### **PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

#### **1998 Calendar**

The President provided a proposed schedule for the 1998 Council hearings. He asked for consent to approve the January meetings as noted in Proposal No. 764, 1997. He stated that the full schedule will be voted on in proposal form at the Council meeting on December 15, 1997.

PROPOSAL NO. 764, 1997. The proposal establishes regular meetings for January 1998. Councillor Gilmer moved, seconded by Councillor Coughenour, for adoption. Proposal No. 764, 1997 was adopted by a unanimous voice vote.

Proposal No. 764, 1997 was retitled COUNCIL RESOLUTION NO. 70, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 70, 1997

A COUNCIL RESOLUTION establishing regular meetings for January 1998.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby establishes its meeting dates for January 1998 as:  
January 12 and January 26.

**INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 733, 1997. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$10,500 in the 1997 Budget of the County Coroner (County General Fund) to purchase office furniture"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 734, 1997. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which authorizes tax anticipation borrowing for the City during the period from January 1, 1998 through December 31, 1998"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 735, 1997. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which authorizes tax anticipation borrowing for the County General Fund, the County Family and Children's Fund, and the County Welfare Fund during the period from January 1, 1998 through December 31, 1998"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 736, 1997. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which approves the Revolving Loan Agreement and a note between the City and the Indianapolis Local Public Improvement Bond Bank in the amount of \$20 million and appropriates said funds (Barrett projects)"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 737, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which provides penalties for unauthorized use of handicapped parking spaces on private commercial property"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 738, 1997. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which establishes a Marion Superior Court Equipment Fund as a nonreverting fund to be used for court equipment acquisition,



replacement, and maintenance"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 739, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which approves an increase of \$152,172 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue the comprehensive traffic safety program funded by a federal grant administered by the Governor's Council on Impaired and Dangerous Driving"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 740, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$17,444 in the 1997 Budget of the County Sheriff (State and Federal Grants Fund) to reimburse overtime paid to Sheriff Deputies assigned to the FBI Task Force Program funded by a FBI Task Force Grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 741, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$43,000 in the 1997 Budget of the County Sheriff (Deferral Program Fee Fund) to purchase supplies for Sheriff Deputies"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 742, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$120,000 in the 1997 Budget of the County Sheriff (County General Fund) to cover the increased cost of gasoline"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 743, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at Hague Road and Lawrence North High School (District 4)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 744, 1997. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Franklin Parke Boulevard, Franklin Parke Court, and Franklin Parke Woods (District 23)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 745, 1997. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Crittenden Avenue, on the east side, from Kessler Boulevard East Drive to a point 140 feet south of Kessler Boulevard East Drive (District 7)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 746, 1997. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on New York Street, on the south side, from Sherman Drive to a point 150 feet west of Sherman Drive (District 15)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 747, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a weight limit restriction on



Village Way between 86th Street and 96th Street (District 4)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 748, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which establishes the County Property Tax Evaluation Board"; and the President referred it to the Rules and Public Policy Committee.

### **SPECIAL ORDERS - PRIORITY BUSINESS**

Councillor Borst reported that the Economic Development Committee heard Proposal Nos. 750-755, 1997 on November 20, 1997.

PROPOSAL NO. 750, 1997. The proposal is a special ordinance for Thomas W. Killion authorizing the issuance of economic development revenue bonds in an amount not to exceed \$1,280,000 to acquire and construct certain land, buildings, structures, machinery and equipment comprising light manufacturing, warehousing, and general office use facilities to be located at 7901 West 21st Street (Thomas W. Killion Project) (District 18). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Shambaugh, for adoption. Proposal No. 750, 1997 was adopted by the following roll call vote; viz:

*27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams*

*0 NAYS:*

*2 NOT VOTING: Moriarty Adams, Talley*

Proposal No. 750, 1997 was retitled SPECIAL ORDINANCE NO. 15, 1997, and reads as follows:

#### **CITY-COUNTY SPECIAL ORDINANCE NO. 15, 1997**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its \$1,280,000 City of Indianapolis, Indiana Economic Revenue Bonds, Series 1997 (Thomas W. Killion Project) and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, Thomas W. Killion (the "Applicant") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Applicant in order to enable the Applicant to undertake and complete the acquisition, and construction of a new building consisting of approximately 30,000 square feet; and the purchase of new equipment located 7901 West 21st Street, Indianapolis, Indiana for use by Killion Corporation in its manufacture of novelty pencils and pens (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic



development facilities for the Applicant and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the acquisition and construction of the Project by issuing its \$1,280,000 City of Indianapolis, Indiana Economic Development Revenue Bonds (Thomas W. Killion Project) (the "Bonds"); and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on November 19, 1997 pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24 adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to a Bond Purchase and Loan Agreement (the "Loan Agreement") dated December 1, 1997 by and among the Issuer, the Applicant and The Huntington National Bank, as purchaser of the Bonds (the "Bank") for the purpose of financing or providing reimbursement for the cost of the Project and to pay a portion of the costs of issuance of the Bonds; and

WHEREAS, the Loan Agreement provides for the repayment by the Applicant of the loan of the proceeds of the Bonds pursuant to which the Applicant will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, the Indianapolis Economic Development Commission has approved the substantially final forms of the Loan Agreement, form of Bond and Promissory Note of the Applicant (hereinafter referred to collectively as the "Financing Documents") and this proposed form of special ordinance by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Applicant for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Applicant will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the Council or City Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Bonds in the aggregate principal amount not to exceed \$1,280,000 for the purpose of procuring funds to loan to the Applicant in order to finance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Applicant pursuant to the Loan Agreement to evidence and secure said loan and as otherwise provided in the above described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. The City Clerk and City Controller are authorized and directed to sell such Bonds to the Bank at a price not less than 97% of the aggregate principal amount thereof, plus accrued interest, if any, and at a rate of interest determined as set forth in the Loan Agreement and form of Bond.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or



desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and City Controller are authorized to arrange for the delivery of such Bonds to the Bank, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 6. The provisions of this special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

PROPOSAL NO. 751, 1997. The proposal is a special ordinance for Broad Ripple Lakes, L.P. (formerly known as Ripple Creek, L.P.) authorizing the issuance of bonds to refund the previously issued \$7,950,000 City of Indianapolis, Indiana Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997A and \$1,450,000 City of Indianapolis, Indiana Taxable Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997B (Broad Ripple Lakes, L.P. Project) (District 7). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Massie, for adoption.

Councillor Bradford stated that because these types of projects are not zoning issues, the neighborhood's input is not sought. He stated that until he has a better understanding of the project and all the government requirements, he cannot support this proposal.

Councillor Moriarty Adams stated that she will abstain on Proposal Nos. 751-754, 1997 due to a potential conflict of interest.

Proposal No. 751, 1997 was adopted on the following roll call vote; viz:

*26 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams*

*1 NAY: Bradford*

*2 NOT VOTING: Moriarty Adams, Talley*

Proposal No. 751, 1997 was retitled SPECIAL ORDINANCE NO. 16, 1997, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 16, 1997

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its City of Indianapolis, Indiana Multi-Family Housing Revenue Refunding Bonds, Series 1997A (Broad Ripple Lakes, LP Project) in an aggregate principal amount not to exceed \$7,950,000 and its City of Indianapolis, Indiana Taxable Multi-Family Housing Revenue Refunding Bonds, Series 1997B (Broad Ripple Lakes, LP Project) in a principal amount not to exceed \$2,530,000 and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12, as amended, and Title 5, Article 1, Chapter 5, as amended (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and



WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership, limited liability company or individual for the purpose of financing or refinancing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, in order to provide money with which to fund the acquisition, substantial rehabilitation and financing of the existing 398-unit Brittany Woods Apartments project located at 5018 LeMans Drive, Indianapolis, Indiana (the "Project") and pay certain costs of issuance, the City of Indianapolis, Indiana (the "Issuer") has previously issued, sold and delivered its \$7,950,000 aggregate principal amount of its City of Indianapolis, Indiana Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997A (Broad Ripple Lakes, LP Project) (the "Prior Series 1997A Bonds") and \$1,450,000 aggregate principal amount of its City of Indianapolis, Indiana Taxable Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997B (Broad Ripple Lakes, LP Project) (the "Prior Series 1997B Bonds") (the Prior Series 1997A Bonds and the Prior Series 1997B Bonds are collectively referred to as the "Prior Bonds"), pursuant to an Indenture of Trust (the "Prior Indenture") dated as of March 1, 1997, between the Issuer and Norwest Bank Indiana, N.A., as trustee (the "Prior Trustee") and has previously made a loan (the "Prior Loan") of the proceeds thereof to Broad Ripple Lakes, LP, an Indiana limited partnership (the "Company") pursuant to a Loan Agreement (the "Prior Loan Agreement") dated as of March 1, 1997, between the Issuer and the Company; and

WHEREAS, the Prior Bonds are subject to redemption prior to maturity in whole or in part on certain dates, in the event and to the extent that the outstanding principal balance of the Prior Loan is prepaid on an optional basis by the Company; and

WHEREAS, a representative of the Company has notified the Issuer of its intention to prepay the Prior Loan and cause the redemption of the Prior Bonds; and

WHEREAS, a representative of the Company has requested that the Issuer provide a new loan to the Company (the "Loan"), for the purpose of refinancing the Project and providing for the refunding of the Prior Bonds; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance and refinance the acquisition and substantial rehabilitation of the Project by issuing its City of Indianapolis, Indiana Multi-Family Housing Revenue Refunding Bonds, Series 1997A (Broad Ripple Lakes, LP Project) (the "Series 1997A Bonds") in an aggregate principal amount not to exceed \$7,950,000 and its City of Indianapolis, Indiana Taxable Multi-Family Housing Revenue Refunding Bonds, Series 1997B (Broad Ripple Lakes, LP Project) (the "Series 1997B Bonds") in an aggregate principal amount not to exceed \$2,530,000 (the Series 1997A Bonds and the Series 1997B Bonds are collectively referred to as the "Bonds"); and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on November 19, 1997 pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing and refinancing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to an Indenture of Trust (the "Indenture") dated as of December 1, 1997 by and between the Issuer and Norwest Bank Indiana, N.A., as trustee (the "Trustee") which will be sold to William Blair & Company, L.L.C. (the "Underwriter") pursuant to a Purchase Contract (the "Bond Purchase Agreement") among the Issuer, the Company and the Underwriter in order to obtain funds to lend to the Company pursuant to a Loan Agreement (the "Loan Agreement") dated as of December 1, 1997, between the Issuer and the Company, which shall be secured by an Open-End Real Estate Mortgage, Security Agreement, Collateral Assignment of Rents and Leases, and Fixture Filing (the "Mortgage") dated as of December 1, 1997 from the Company to the Trustee for the purpose of financing, refinancing or providing reimbursement for the cost of the Project and to pay a portion of the costs of issuance of the Bonds; and



WHEREAS, the Loan Agreement provides for the repayment by the Company of the loan of the proceeds of the Bonds pursuant to which the Company will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the refinancing and financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, the Indianapolis Economic Development Commission has approved the substantially final forms of the Loan Agreement, Indenture, Mortgage, Bond Purchase Agreement, Land Use Restriction Agreement, Limited Offering Memorandum, the forms of the Bonds (hereinafter referred to collectively as the "Financing Documents") and this proposed form of special ordinance by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing and refinancing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Company for the purposes of financing, refinancing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Company will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the Council or City Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Series 1997A Bonds in the aggregate principal amount not to exceed \$7,950,000 and its Series 1997B Bonds in the principal amount not to exceed \$2,530,000 for the purpose of procuring funds to loan to the Company in order to finance, refinance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Company pursuant to the Loan Agreement to evidence and secure said loan and as otherwise provided in the above-described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. Rule 15c2-12(b)(1) of the Securities Exchange Act of 1934, as amended (the "SEC Rule"), provides that, prior to the time a participating underwriter or placement agent bids for, purchases, offers or sells municipal securities, the participating underwriter or placement agent shall obtain and review an official statement that an issuer of such securities deems a "near final" official statement. The Limited Offering Memorandum is hereby deemed final as of its date, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters. The Mayor, the City Clerk or any other officer of the Issuer familiar with the matters with respect to the Issuer set forth in the Limited Offering Memorandum is hereby authorized to certify to the Underwriter that the information in the Limited Offering Memorandum with respect to the Issuer is deemed to be final within the meaning of the SEC Rule prior to the distribution of the Limited Offering Memorandum.

SECTION 5. The City Clerk and the City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 97% of the aggregate principal amount thereof, plus accrued interest, if any, and at a rate of interest not to exceed 10% per annum. The use of a Final Limited Offering Memorandum, in substantially the same form as the Limited Offering Memorandum approved herein, is approved for use and distribution by the Underwriter and its agents in connection with the marketing of the Bonds.

SECTION 6. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on



behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and the City Controller are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and the City Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or the City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 7. The provisions of the special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 8. The Issuer hereby preliminarily finds and determines that the amount of tax credits to be allocated to the Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project. In making the foregoing determination, the Issuer has relied upon representations of the Company. The foregoing determinations shall not be construed to be a representation or warranty by the Issuer as to the feasibility or viability of the Project. The Issuer hereby authorizes and directs the Mayor to make the foregoing determination again for and on behalf of the Issuer at the request of the Company following receipt of supporting materials submitted by the Company to the Indiana Housing Finance Authority (the "IHFA") and either written representations of the Company or of the IHFA to the effect that (i) the amount of tax credits to be allocated to the Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project, and (ii) the Project satisfied the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan. Such determinations shall occur on or about the date of the sale of the Bonds to the purchasers thereof and on or about the date that each building of the Project is placed in service. In reliance upon the representations of the Company, it is hereby found and determined that the Project satisfies the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan.

SECTION 9. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

PROPOSAL NO. 753, 1997. The proposal is an inducement resolution for Bedford, L.P. in an amount not to exceed \$10,000,000 to be used for the acquisition, expansion and rehabilitation of the existing 312-unit apartment complex and clubhouse known as Bedford Park West located at 4900 Edinborough Lane (Bedford Park West Apartments Project) (District 17). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Curry, for adoption.

Councillor Gilmer asked how Councillor Golc, in whose district the project is located, feels about the project. Councillor Golc stated that he was unaware of the project until this evening but has no objections. Councillor Curry, who is familiar with the project, stated that the development is in serious need of repair.

Proposal No. 753, 1997 was adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, SerVaas, Shambaugh, Short, Smith, Tilford, Williams  
3 NAYS: Bradford, Gilmer, Schneider  
2 NOT VOTING: Moriarty Adams, Talley

Proposal No. 753, 1997 was retitled SPECIAL RESOLUTION NO. 85, 1997, and reads as follows:



CITY-COUNTY SPECIAL RESOLUTION NO. 85, 1997

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development revenue bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the company; and

WHEREAS, Bedford, LP (the "Applicant"), has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities referred to as the acquisition, expansion and rehabilitation of the existing 312-unit apartment complex and clubhouse known as Bedford Park West located on approximately 12.5 acres of land at 4900 Edinborough Lane, Indianapolis, Indiana (the "Project"); and

WHEREAS, the diversification of industry and the retention of opportunities for gainful employment and the creation of business opportunities to be achieved by the acquisition, expansion and rehabilitation of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, the acquisition, expansion and rehabilitation of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the retention of opportunities for gainful employment within the jurisdiction of the Issuer is desirable, serves a public purpose, and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities, and the retention of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed \$10,000,000 under the Act to be privately placed or publicly offered with credit enhancement for the acquisition, expansion and renovation of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the acquisition, expansion and renovation of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition, expansion and renovation of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires May 31, 1998, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because



inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted; (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed Project; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is sixty (60) days prior to the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and acquisition, renovation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the same purpose. Also certain indirect expenses incurred prior to such date will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section 1.150-2.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 754, 1997. The proposal is an inducement resolution for The Piedmont Foundation, Inc. in an amount not to exceed \$18,500,000 to be used for the acquisition, renovation, expansion, construction and equipping of the existing 648-unit multi-family residential facility located at 2900 East Hanna Avenue; the acquisition of machinery, equipment and furnishings for use in the facility; and the acquisition, construction and installation of various site improvements (Nantucket Cove Apartments Project) (District 24). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Coughenour, for adoption.

Councillor Coughenour stated that the apartments need attention, and the developers have contacted her and given her sufficient information on the project, since it is in her district. She supports the proposal.

Councillor Gilmer asked how much money is being used to actually renovate. Ken Cutillo, bond counsel for the project, stated that the total rehabilitation costs are slightly over \$3 million. The transaction costs consist of a purchase price of approximately \$15 million. Councillor Gilmer asked what the rehabilitation costs break down to per unit. Mr. Cutillo stated that it averages about \$5,000 per unit. Councillor Gilmer stated that this seems a high amount of money for units in disrepair. David Stapleton, principal of the management company, stated that the price per unit actually represents about 20% of the unit cost.

Proposal No. 754, 1997 was adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford  
2 NAYS: Bradford, Gilmer  
3 NOT VOTING: Moriarty Adams, Talley, Williams

Proposal No. 754, 1997 was retitled SPECIAL RESOLUTION NO. 86, 1997, and reads as follows:



CITY-COUNTY SPECIAL RESOLUTION NO. 86, 1997

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the company;

WHEREAS, The Piedmont Foundation, Inc., a Georgia not-for-profit company (the "Applicant"), has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities will consist of the acquisition, renovation, expansion, construction and equipping of the existing 648-unit multi-family residential facility commonly known as Nantucket Cove Apartments located on a 25 acre parcel of land at 2900 East Hanna Avenue, Indianapolis, Indiana; the acquisition of machinery, equipment and furnishings for use in the facility; and the acquisition, construction and installation of various site improvements at the facility (the "Project");

WHEREAS, the diversification of industry and the retention of opportunities for gainful employment and the creation of business opportunities to be achieved by the acquisition, expansion, construction and equipping of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens;

WHEREAS, the acquisition, expansion, construction and equipping of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the retention of opportunities for gainful employment within the jurisdiction of the Issuer, is desirable, serves a public purpose, and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities, and the retention of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed \$18,500,000 under the Act to be privately placed or publicly offered with credit enhancement for the acquisition, expansion, construction and equipping of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the acquisition, expansion, construction and equipping of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition, expansion, construction and equipping of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires May 31, 1998, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for



such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted; (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed Project; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is sixty (60) days prior to the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and acquisition, expansion, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the same purpose. Also, certain indirect expenses incurred prior to such date will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section 1.150-2.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 755, 1997. The proposal is a special ordinance authorizing the issuance of economic development revenue bonds in an amount not to exceed \$1,000,000 for T&E Investments, LLC to be used for the acquisition, construction and equipping of an approximately 354,000 square feet free-standing industrial building to house manufacturing and warehousing activities located at 7445 Company Drive (Spectrum Products, Inc. Project) (District 23). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Jones, for adoption.

Councillor Gilmer asked how many new jobs will be created. Councillor Borst answered that the project will create 15 new jobs.

Proposal No. 755, 1997 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams

0 NAYS:

1 NOT VOTING: Talley

Proposal No. 755, 1997 was retitled SPECIAL ORDINANCE NO. 17, 1997, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 17, 1997

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1997 (T&E Investments, LLC Project), in the aggregate principal amount not to exceed \$1,000,000 (the "Bonds"), and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a bond purchase agreement between an issuer and a bondholder; and

WHEREAS, a representative of T&E Investments, LLC (the "Company") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Company in order to enable the Company to undertake and complete the construction of a 354,000 square foot facility and the machinery and equipment for the manufacture of tanning beds, located at the intersection of I-65 and Southport Road, Indianapolis, Indiana (the "Project"); and

WHEREAS, the Project will be leased to Spectrum Products, Inc. (the "Lessee") for operation pursuant to the Lease dated as of December 1, 1997 between the Company and the Lessee (the "Lease"); and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for the Company and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the acquisition, installation and equipping of the Project by issuing its City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1997 (T&E Investments, LLC Project), in the aggregate principal amount not to exceed \$1,000,000 (the "Bonds"); and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on November 19, 1997 pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the City-County Council has at this meeting conducted a public hearing pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to a Bond Purchase and Loan Agreement (the "Loan Agreement") dated as of December 1, 1997 by and among the Issuer, the Company and First of America Bank-Indiana, as original purchaser (the "Purchaser") in order to obtain funds to lend to the Company pursuant to the Loan Agreement for the purpose of financing or providing reimbursement for the cost of the Project and to pay a portion of the costs of issuance of the Bonds; and

WHEREAS, the Loan Agreement provides for the repayment by the Company of the loan of the proceeds of the Bonds pursuant to which the Company will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, the Indianapolis Economic Development Commission has approved the substantially final forms of the Loan Agreement, the Lease and the form of the Bonds (hereinafter referred to collectively as the "Financing Documents") and this proposed form of special ordinance by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDINANCE BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the



net proceeds thereof to the Company for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Company will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the Council or City Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Bonds in the aggregate principal amount not to exceed \$1,000,000 for the purpose of procuring funds to loan to the Company in order to finance or provide reimbursement for a portion of the costs of the Project, which Bonds will be payable as to principal and interest solely from the payments made by the Company pursuant to the Financing Documents to evidence and secure said loan and as otherwise provided in the above described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. The City Clerk and City Controller are authorized and directed to sell such Bonds to the Purchaser at a price not less than one hundred percent (100%) of the aggregate principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest determined as set forth in the Loan Agreement.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary to desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and City Controller are authorized to arrange for the delivery of such Bonds to the Purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 6. The provisions of this special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. The City of Indianapolis, Indiana hereby agrees to issue the Bonds pursuant to the \$1,000,000 small issue exemption set out in Section 144(a)(1) of the Internal Revenue Code of 1986.

SECTION 8. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

### **SPECIAL ORDERS - PRIORITY BUSINESS**

Councillor Borst made the following motion:

Mr. President:

I move that Proposal No. 759, 1997 (Rezoning Case 97-Z-161) (97-DP-9) be scheduled for a hearing before this Council at its next regular meeting on December 15, 1997, at 7:00 p.m. and that the Clerk read the announcement of such hearing and enter same in the minutes of this meeting.

Consent was given to schedule this proposal for a public hearing on December 15, 1997. Proposal No. 759, 1997 is identified as follows:

97-Z-161 (97-DP-9)

997 WEST SOUTHPORT ROAD (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

NORTHSTAR DEVELOPMENT, LLC, by Raymond Good, requests a rezoning of 160 acres, being in the D-A(FF) District, to the D-P(FF) classification to provide for a planned unit development, consisting of several types of single-family development, including detached units, patio homes, and attached units, as well as a geriatric community, consisting of single-family homes, and varying types of assisted living units.

PROPOSAL NO. 756, 1997, PROPOSAL 757, 1997 and PROPOSAL NOS. 758 and 760-763, 1997. Introduced by Councillor Hinkle. Proposal No. 756, 1997, Proposal No. 757, 1997, and Proposal Nos. 758 and 760-763, 1997 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on November 21, 1997. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 215-221, 1997, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 215, 1997.

97-Z-157

5902 WEST HANNA AVENUE (rear) (approximate address), INDIANAPOLIS.

DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19

ELEVENTH STREET ASSOCIATES, LLC, by Joseph M. Scimia, requests a rezoning of 11.090 acres, being in the D-A District, to the C-S classification to provide for a business park for industrial and office uses.

REZONING ORDINANCE NO. 216, 1997.

97-Z-186

2309 EAST WASHINGTON STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.3 acre, being in the I-3-U District, to the C-5 classification to provide for general commercial uses including automobile sales.

REZONING ORDINANCE NO. 217, 1997.

97-Z-139 (AMENDED)

1701-1731 WEST MORRIS STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 17

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 1.47 acre, being in the C-4 District, to the D-5 classification to provide for single-family or two-family residential uses.

REZONING ORDINANCE NO. 218, 1997.

97-Z-192

7602 KATHERINE DRIVE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

CROSSMANN COMMUNITIES PARTNERSHIP, by Stephen D. Mears, requests a rezoning of 27.99 acres, being in the D-A District, to the D-5II classification to provide for residential development.

REZONING ORDINANCE NO. 219, 1997.

97-Z-205

3291 SOUTH MADISON AVENUE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20



ASSOCIATED MATERIALS, INC., by Edward Williams, requests a rezoning of 0.75 acre, being in the C-5 and D-5 Districts, to the C-5 classification to provide for heavy commercial uses including a commercial retail hardware store.

REZONING ORDINANCE NO. 220, 1997.

97-Z-208

1215 NORTH TECUMSEH STREET, and 1922-1930 and 2024 EAST 12<sup>th</sup> STREET, (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.13 acre, being in the D-5 District, to the SU-1 classification to provide for an existing religious use.

REZONING ORDINANCE NO. 221, 1997.

97-CP-36Z

1102-1115 EAST 52<sup>nd</sup> STREET (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 6

DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 7.035 acres, being in the I-4-U District, to the I-2-U classification to provide for an industrial park development.

### **SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 752, 1997. The proposal is a special ordinance for Strawbridge Limited Partnership authorizing a current refunding of the previously issued \$7,135,000 City of Indianapolis, Indiana Economic Development Multi-Family Housing Mortgage Revenue Bonds, Series 1997A and \$5,000 City of Indianapolis, Indiana Taxable Economic Development Multi-Family Housing Mortgage Revenue Bonds, Series 1997B (FHA Insured - Castle Dore Apartments Project) (District 24). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 7:44 p.m. There being no one present to testify, Councillor Borst moved, seconded by Councillor Massie, for adoption. Proposal No. 752, 1997 was adopted on the following roll call vote; viz:

26 YEAS: *Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams*

1 NAY: *Bradford*

2 NOT VOTING: *Moriarty Adams, Talley*

PROPOSAL NO. 752, 1997 was retitled SPECIAL ORDINANCE NO. 18, 1997, and reads as follows:

#### **CITY-COUNTY SPECIAL ORDINANCE NO. 18, 1997**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its City of Indianapolis, Indiana Economic Development Multi-Family Housing Mortgage Revenue Refunding Bonds, Series 1997A (FHA Insured Mortgage Loan - Castle Dore Apartments Project) in an aggregate principal amount not to exceed \$6,500,000 and its City of Indianapolis, Indiana Taxable Economic Development Multi-Family Housing Mortgage Revenue Refunding Bonds, Series 1997B (FHA Insured Mortgage Loan - Castle Dore Apartments Project) in a principal amount not to exceed \$100,000 and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12, as amended, and Title 5, Article 1, Chapter 5, as amended (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership, limited liability company or individual for the purpose of financing or refinancing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, in order to provide money with which to fund the acquisition, substantial rehabilitation and financing of the existing 190-unit Castle Dore Apartments project located at 4649 Strawbridge Road, Indianapolis, Indiana (the "Project"), provide for a debt service reserve fund and pay certain costs of issuance, the City of Indianapolis, Indiana (the "Issuer") has previously issued, sold and delivered its \$7,135,000 aggregate principal amount of its City of Indianapolis, Indiana Economic Development Multi-Family Housing Mortgage Revenue Bonds, Series 1997A (FHA Insured Mortgage Loan - Castle Dore Apartments Project) (the "Prior Series 1997A Bonds") and \$5,000 aggregate principal amount of its City of Indianapolis, Indiana Taxable Economic Development Multi-Family Housing Mortgage Revenue Bonds, Series 1997B (FHA Insured Mortgage Loan - Castle Dore Apartments Project) (the "Prior Series 1997B Bonds") (the Prior Series 1997A Bonds and the Prior Series 1997B Bonds are collectively referred to as the "Prior Bonds"), pursuant to a Trust Indenture (the "Prior Indenture") dated as of April 1, 1997, among the Issuer, PNC Bank, Ohio, National Association, as trustee (the "Prior Trustee") and PNC Bank, Indiana, Inc., as co-trustee (the "Prior Co-Trustee"), and has previously made a loan (the "Prior Loan") of the proceeds thereof to Strawbridge Limited Partnership, an Ohio limited partnership (the "Company") pursuant to a Supplemental Loan Agreement (the "Prior Loan Agreement") dated as of April 1, 1997, among the Issuer, the Prior Trustee, the Prior Co-Trustee and the Company; and

WHEREAS, the Prior Bonds are subject to redemption prior to maturity in whole or in part on certain dates, in the event and to the extent that the outstanding principal balance of the Prior Loan is prepaid on an optional basis by the Company; and

WHEREAS, a representative of the Company has notified the Issuer of its intention to prepay the Prior Loan and cause the redemption of the Prior Bonds; and

WHEREAS, a representative of the Company has requested that the Issuer provide a new loan to the Company (the "Loan"), for the purpose of refinancing the Project and providing for the refunding of the Prior Bonds; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance and refinance the acquisition and substantial rehabilitation of the Project by issuing its City of Indianapolis, Indiana Economic Development Multi-Family Housing Mortgage Revenue Refunding Bonds, Series 1997A (FHA Insured Mortgage Loan - Castle Dore Apartments Project) (the "Series 1997A Bonds") in an aggregate principal amount not to exceed \$6,500,000 and its City of Indianapolis, Indiana Taxable Economic Development Multi-Family Housing Mortgage Revenue Refunding Bonds, Series 1997B (FHA Insured Mortgage Loan - Castle Dore Apartments Project) (the "Series 1997B Bonds") in an aggregate principal amount not to exceed \$100,000 (the Series 1997A Bonds and the Series 1997B Bonds are collectively referred to as the "Bonds"); and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on November 19, 1997 pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing and refinancing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission, on November 19, 1996, held a public hearing pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") concerning the refinancing of the Project; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to a Trust Indenture (the "Indenture") dated as of December 1, 1997 by and between the Issuer and PNC Bank, Ohio, National Association, Cincinnati, Ohio, as trustee (the "Trustee"), and PNC Bank, Indiana, Inc., as co-trustee (the "Co-Trustee") which will be sold to The Sturges Company (the "Underwriter") pursuant to a Bond Purchase Agreement (the "Bond Purchase Agreement") dated November 25, 1997 among the Issuer, the Company and the Underwriter in



order to obtain funds to lend to the Company pursuant to a Supplemental Loan Agreement (the "Supplemental Loan Agreement") dated as of December 1, 1997, among the Issuer, the Trustee, the Co-Trustee and the Company for the purpose of financing, refinancing or providing reimbursement for the cost of the Project and to pay a portion of the costs of issuance of the Bonds; and

WHEREAS, the Supplemental Loan Agreement provides for the repayment by the Company of the loan of the proceeds of the Bonds pursuant to which the Company will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the refinancing and financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, the Indianapolis Economic Development Commission has approved the substantially final forms of the Supplemental Loan Agreement, Indenture, Bond Purchase Agreement, Land Use Restriction Agreement, Preliminary Official Statement, Continuing Disclosure Agreement (the "Continuing Disclosure Agreement"), dated as of December 1, 1997, among the Company, the Trustee and PNC Bank, Ohio, National Association, as dissemination agent (the "Dissemination Agent"), the forms of the Bonds (hereinafter referred to collectively as the "Financing Documents") and this proposed form of special ordinance by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing and refinancing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Company for the purposes of financing, refinancing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Company will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the Council or City Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Series 1997A Bonds in the aggregate principal amount not to exceed \$6,500,000 and its Series 1997B Bonds in the principal amount not to exceed \$100,000 for the purpose of procuring funds to loan to the Company in order to finance, refinance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Company pursuant to the Supplemental Loan Agreement to evidence and secure said loan and as otherwise provided in the above-described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. Rule 15c2-12(b)(1) of the Securities Exchange Act of 1934, as amended (the "SEC Rule"), provides that, prior to the time a participating underwriter or placement agent bids for, purchases, offers or sells municipal securities, the participating underwriter or placement agent shall obtain and review an official statement that an issuer of such securities deems a "near final" official statement. The Preliminary Official Statement is hereby deemed final as of its date, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters. The Mayor, the City Clerk or any other officer of the Issuer familiar with the matters with respect to the Issuer set forth in the Preliminary Official Statement is hereby authorized to certify to the Underwriter that the information in the Preliminary Official statement with respect to the Issuer is deemed to be final within the meaning of the SEC Rule prior to the distribution of the Preliminary Official Statement.

SECTION 5. The City Clerk and the City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 97% of the aggregate principal amount thereof, plus accrued interest, if any, and at a rate of interest not to exceed 10% per annum. The use of a Final Official Statement, in substantially the same form as the Preliminary Official Statement approved herein, is



approved for use and distribution by the Underwriter and its agents in connection with the marketing of the Bonds.

SECTION 6. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and the City Controller are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and the City Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or the City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 7. The provisions of the special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 8. The Issuer hereby preliminarily finds and determines that the amount of tax credits to be allocated to the Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project. In making the foregoing determination, the Issuer has relied upon representations of the Company. The foregoing determinations shall not be construed to be a representation or warranty by the Issuer as to the feasibility or viability of the Project. The Issuer hereby authorizes and directs the Mayor to make the foregoing determination again for and on behalf of the Issuer at the request of the Company following receipt of supporting materials submitted by the Company to the Indiana Housing Finance Authority (the "IHFA") and either written representations of the Company or of the IHFA to the effect that (i) the amount of tax credits to be allocated to the Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project, and (ii) the Project satisfied the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan. Such determinations shall occur on or about the date of the sale of the Bonds to the purchasers thereof and on or about the date that each building of the Project is placed in service. In reliance upon the representations of the Company, it is hereby found and determined that the Project satisfies the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan.

SECTION 9. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

PROPOSAL NO. 698, 1997. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 698, 1997 on November 18, 1997. The proposal approves an increase of \$3,600,000 in the 1997 Budget of the Information Services Agency (Information Services Internal Service Fund) to fund capital purchases by departments and agencies paid for by chargebacks to those departments and agencies. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 7:47 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Shambaugh for adoption. Proposal No. 698, 1997 was adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, Schneider, Shambaugh, Short, Tilford, Williams

4 NAYS: Bradford, O'Dell, SerVaas, Smith

1 NOT VOTING: Talley



Proposal No. 698, 1997 was retitled FISCAL ORDINANCE NO. 111, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 111, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Three Million Six Hundred Thousand Dollars (\$3,600,000) in the Information Services Internal Service Fund for purposes of the Information Services Agency and reducing the unappropriated and unencumbered balance in the Information Services Internal Service Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(ff) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Information Services Agency to fund capital purchases by various City Departments and County Agencies

SECTION 2. The sum of Three Million Six Hundred Thousand Dollars (\$3,600,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>INFORMATION SERVICES AGENCY</u>	<u>INFORMATION SERVICES INTERNAL SERVICES FUND</u>
3. Other Services and Charges	<u>3,600,000</u>
TOTAL INCREASE	3,600,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>INFORMATION SERVICES INTERNAL SERVICES FUND</u>
Unappropriated and Unencumbered	
Information Services Internal Services Fund	<u>3,600,000</u>
TOTAL REDUCTION	3,600,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 700, 1997. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 700, 1997 on November 19, 1997. The proposal approves an increase of \$250,000 in the 1997 Budget of the Department of Parks and Recreation (Park General Fund) to begin a public awareness program concerning Greenways projects financed by a grant from the Lilly Endowment. The Committee postponed the proposal until December 10, 1997. Councillor Shambaugh moved, seconded by Councillor Golc, to postpone Proposal No. 700, 1997 until December 15, 1997. Proposal No. 700, 1997 was postponed by a unanimous voice vote.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 702-708, 710, 552, and 701, 1997 on November 12, 1997. He asked for consent to vote on Proposal Nos. 702-708, 710, and 552, 1997 together. Consent was given.

PROPOSAL NO. 702, 1997. The proposal approves an increase of \$6,000 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund an evaluation of county-wide domestic violence protocols funded by a S.T.O.P. grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 703, 1997. The proposal approves an increase of \$26,253 in the 1997 Budget of the County Sheriff (State and Federal Grants Fund) to fund Child Sex Abuse Intervention and



Prevention Programs funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 704, 1997. The proposal approves an increase of \$58,917 in the 1997 Budget of the County Sheriff (State and Federal Grants Fund) to fund a Victim Assistance Program funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 705, 1997. The proposal approves an increase of \$11,554 in the 1997 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to provide funds for drug testing of defendants held in the lock-up funded by a grant from the US Department of Justice. PROPOSAL NO. 706, 1997. The proposal approves an increase of \$34,154 in the 1997 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to provide indigent adult groups and individualized counseling on victimization issues funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 707, 1997. The proposal approves an increase of \$15,706 in the 1997 Budget of the Marion County Superior Court (State and Federal Grants Fund) to provide funding for the Drug Treatment Court funded by a grant from the US Department of Justice. PROPOSAL NO. 708, 1997. The proposal approves an increase of \$34,000 in the 1997 Budget of the Marion County Superior Court (Supplemental Adult Probation Fees Fund) to pay the cost of offender drug testing for the conditional release office funded by user fees. PROPOSAL NO. 710, 1997. The proposal approves an increase of \$13,371 in the 1997 Budget of the Department of Public Safety, Emergency Management Planning Division (Consolidated County Fund) for payment of accrued benefit leave time for a departing Emergency Management employee financed by fund balances. PROPOSAL NO. 552, 1997. The proposal, which was first heard in Committee on September 3, 1997 and had been postponed several times by the full Council, approves an increase of \$19,500 in the 1997 Budget of the Prosecuting Attorney (County Grants Fund) to provide matching funds for the Children's Waiting Room Grant funded by grants from the Indianapolis and Indiana Bar Foundations. The Committee reported the proposals to the Council with the recommendation that they do pass.

Councillor Williams referred to Proposal No. 704, 1997 specifically, and asked if the City will end up funding these initiatives in the future if grant monies are not forthcoming. Councillor Dowden stated that the State will probably continue to fund, but there is a proviso in the proposals that the City will not have to fund these programs if the grants cease.

The President called for public testimony at 8:00 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal Nos. 702-708, 710, and 552, 1997 were adopted on the following roll call vote; viz:

*27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams*

*0 NAYS:*

*2 NOT VOTING: Franklin, Talley*

Proposal No. 702, 1997 was retitled FISCAL ORDINANCE NO. 112, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 112, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Six Thousand Dollars (\$6,000) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:



SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to fund an evaluation of county-wide domestic violence protocols.

SECTION 2. The sum of Six Thousand Dollars (\$6,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	6,000
TOTAL INCREASE	6,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	6,000
TOTAL REDUCTION	6,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 703, 1997 was retitled FISCAL ORDINANCE NO. 113, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 113, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Twenty-six Thousand Two Hundred Fifty three Dollars (\$26,253) in the State and Federal Grants Fund for purposes of the County Auditor and County Sheriff and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,y) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and County Sheriff to fund Child Sex Abuse Intervention and Prevention Programs.

SECTION 2. The sum of Twenty-six Thousand Two Hundred Fifty three Dollars (\$26,253) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - fringes	6,803
<u>COUNTY SHERIFF</u>	
1. Personal Services	19,450
TOTAL INCREASE	26,253

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>26,253</u>
TOTAL REDUCTION	26,253

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 704, 1997 was retitled FISCAL ORDINANCE NO. 114, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 114, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Fifty-eight Thousand Nine Hundred Seventeen Dollars (\$58,917) in the State and Federal Grants Fund for purposes of the County Auditor and County Sheriff and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 (b,y) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and County Sheriff to fund a Victim Assistance Program.

SECTION 2. The sum of Fifty-eight Thousand Nine Hundred Seventeen Dollars (\$58,917) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - Fringes	15,888
<u>COUNTY SHERIFF</u>	
1. Personal Services	35,229
3. Other Services and Charges	3,750
4. Capital Outlay	<u>3,750</u>
TOTAL INCREASE	58,917

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>58,917</u>
TOTAL REDUCTION	58,917

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.



SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 705, 1997 was retitled FISCAL ORDINANCE NO. 115, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 115, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Eleven Thousand Five Hundred Fifty-four Dollars (\$11,554) in the State and Federal Grants Fund for purposes of the County Auditor and Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,bb) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Marion County Justice Agency to provide funds for drug testing.

SECTION 2. The sum of Eleven Thousand Five Hundred Fifty-four Dollars (\$11,554) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - fringes	1,545
<u>MARION COUNTY JUSTICE AGENCY</u>	
1. Personal Services	9,659
2. Supplies	250
3. Other Services and Charges	100
TOTAL INCREASE	11,554

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered State and Federal Grants Fund	11,554
TOTAL REDUCTION	11,554

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 706, 1997 was retitled FISCAL ORDINANCE NO. 116, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 116, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Thirty-four Thousand One Hundred Fifty-four Dollars (\$34,154) in the State and Federal Grants Fund for purposes of the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(bb) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Justice Agency to provide indigent adults group and individualized counseling on victimization issues.

SECTION 2. The sum of Thirty-four Thousand One Hundred Fifty-four Dollars (\$34,154) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY JUSTICE AGENCY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	34,154
TOTAL INCREASE	34,154

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	34,154
TOTAL REDUCTION	34,154

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 707, 1997 was retitled FISCAL ORDINANCE NO. 117, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 117, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Fifteen Thousand Seven Hundred and Six Dollars (\$15,706) in the State and Federal Grants Fund for purposes of the Marion County Superior Court and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court to provide funding for the Drug Treatment Court.

SECTION 2. The sum of Fifteen Thousand Seven Hundred and Six Dollars (\$15,706) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
2. Supplies	100
3. Other Services and Charges	15,606
TOTAL INCREASE	15,706



SECTION 4. The said additional appropriation is funded by the following reductions:

<u>STATE AND FEDERAL GRANTS FUND</u>	
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>15,706</u>
TOTAL REDUCTION	15,706

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 708, 1997 was retitled FISCAL ORDINANCE NO. 118, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 118, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Thirty-four Thousand Dollars (\$34,000) in the Supplemental Adult Probation Fees Fund for purposes of the Marion County Superior Court and reducing the unappropriated and unencumbered balance in the Supplemental Adult Probation Fees Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court to pay the cost of offender drug testing for the conditional release office.

SECTION 2. The sum of Thirty-four Thousand Dollars (\$34,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT</u>	<u>SUPPLEMENTAL ADULT PROBATION FEES FUND</u>
3. Other Services and Charges	<u>34,000</u>
TOTAL INCREASE	34,000

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>SUPPLEMENTAL ADULT PROBATION FEES FUND</u>	
Unappropriated and Unencumbered	
Supplemental Adult Probation Fees Fund	<u>34,000</u>
TOTAL REDUCTION	34,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 710, 1997 was retitled FISCAL ORDINANCE NO. 119, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 119, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Thirteen Thousand Two Hundred Seventy-one

Dollars (\$13,271) in the Consolidated County Fund for purposes of the Department of Public Safety, Emergency Management Planning Division and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (m) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Emergency Management Division for the purposes of payment of accrued benefit leave for a departing employee.

SECTION 2. The sum of Thirteen Thousand Two Hundred Seventy-one Dollars (\$13,271) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u> <u>EMERGENCY MANAGEMENT PLANNING DIVISION</u>	<u>CONSOLIDATED COUNTY FUND</u>
1. Personal Services	<u>13,271</u>
TOTAL INCREASE	13,271

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>CONSOLIDATED COUNTY FUND</u>
Unappropriated and Unencumbered	
Consolidated County Fund	<u>13,271</u>
TOTAL REDUCTION	13,271

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 552, 1997 was retitled FISCAL ORDINANCE NO. 120, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 120, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Nineteen Thousand Five Hundred Dollars (\$19,500) in the County Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the County Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to provide funds for the Children's Waiting Room

SECTION 2. The sum of Nineteen Thousand Five Hundred Dollars (\$19,500) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>COUNTY GRANTS FUND</u>
3. Other Services and Charges	<u>19,500</u>
TOTAL INCREASE	19,500



SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GRANTS FUND</u>
Unappropriated and Unencumbered	
County Grants Fund	<u>19,500</u>
TOTAL REDUCTION	19,500

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 701, 1997. The proposal creates an application fee to be paid by applicants for sworn positions in the Indianapolis police and fire departments. Councillor Dowden stated that this proposal received a 5-2 vote in Committee on November 12, 1997 and that the proposal needs further review. He moved, seconded by Councillor Smith, to return Proposal No. 701, 1997 to the Public Safety and Criminal Justice Committee. Proposal No. 701, 1997 was returned to Committee by a unanimous voice vote.

PROPOSAL NO. 714, 1997. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 714, 1997 on November 17, 1997. The proposal approves an increase of \$238,008 in the 1997 Budget for the Department of Public Works, Maintenance Operations Division and Administration (Maintenance Operations General Fund - \$234,008; Federal Grants Fund - \$4,000) to pay weekly employees for the 53rd pay period in 1997 and to pay Brownfield's interns to complete pilot program through the end of 1997 financed by fund balances and transfers. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Tilford stated that he will abstain from voting on this proposal due to a conflict of interest.

The President called for public testimony at 8:07 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Gilmer, for adoption. Proposal No. 714, 1997 was adopted on the following roll call vote; viz:

*26 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Williams*

*0 NAYS:*

*3 NOT VOTING: Borst, Talley, Tilford*

Proposal No. 714, 1997 was retitled FISCAL ORDINANCE NO. 121, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 121, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) transferring and appropriating an additional Two Hundred Thirty-eight Thousand Eight Dollars (\$238,008) in the Maintenance Operations General Fund and Federal Grants Fund for purposes of the Department of Public Works, Maintenance Operations Division and

Administration, and reducing the unappropriated and unencumbered balance in the Maintenance Operations General Fund and reducing certain other appropriations for the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (k) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Maintenance Operations Division and Administration to pay for weekly employees 53<sup>rd</sup> pay period in 1997 and Federal Grants Fund to pay for Brownfield's interns through the end of 1997.

SECTION 2. The sum of Two Hundred Thirty-eight Thousand Eight Dollars (\$238,008) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC WORKS</u> <u>MAINTENANCE OPERATIONS DIVISION</u>	<u>MAINTENANCE OPERATIONS GENERAL FUND</u>
1. Personal Services	<u>234,008</u>
TOTAL INCREASE	234,008
 <u>DEPARTMENT OF PUBLIC WORKS</u> <u>ADMINISTRATION</u>	 <u>FEDERAL GRANTS FUND</u>
1. Personal Services	<u>4,000</u>
TOTAL INCREASE	4,000

SECTION 4. The said increased appropriation is funded by the following reductions:

	<u>MAINTENANCE OPERATIONS GENERAL FUND</u>
Unappropriated and Unencumbered Maintenance Operations General Fund	<u>234,008</u>
TOTAL REDUCTION	234,008
 <u>DEPARTMENT OF PUBLIC WORKS</u> <u>ADMINISTRATION</u>	 <u>FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>4,000</u>
TOTAL REDUCTION	4,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 525, 1997. Councillor O'Dell reported that the Municipal Corporations Committee heard Proposal No. 525, 1997 on November 20, 1997. The proposal, sponsored by Councillor Williams, concerns the Indianapolis Public Transportation Corporation Board. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Williams stated that State law allows the option of five to seven members on the board. The makeup of the board was carefully researched, and the addition of two new appointees will add a new perspective to the current board. She stated that the current board is in support of adding the two new members.

Councillor O'Dell moved, seconded by Councillor Williams, for adoption. Proposal No. 525, 1997, as amended, was adopted on the following roll call vote; viz:



22 YEAS: *Boyd, Bradford, Brents, Coonrod, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Tilford, Williams*

0 NAYS:

7 NOT VOTING: *Black, Borst, Cockrum, Coughenour, Schneider, Smith, Talley*

Proposal No. 525, 1997, as amended, was retitled GENERAL ORDINANCE NO. 186, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 186, 1997

A GENERAL ORDINANCE amending Article II of Chapter 25 of the Code concerning the Indianapolis Public Transportation Corporation Board.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana" specifically, Chapter 25, Sec. 25-16 through Sec. 25-20, be, and is hereby amended by deleting the stricken-through text and inserting the underlined text to read as follows:

**Sec. 25-16. Legislative findings.**

The city-county council hereby finds as follows:

- (1) The assistance of and/or the public acquisition of the Indianapolis Transit System, Inc., is in the public interest.
- (2) The establishment and maintenance of an urban mass transportation system rendering adequate service is essential to relieve traffic congestion which would otherwise prevent the rapid and efficient movement of persons and goods in and about the city, thus interfering with the primary function of the streets, and which would otherwise prevent the rapid and efficient deploying of police cars, fire engines and other emergency equipment in and about the city, thus jeopardizing the health, safety and welfare of the general public.
- (3) The establishment and maintenance of an urban mass transportation system rendering adequate service is necessary to the proper utilization of the factories, stores, warehouses, commercial, professional and governmental offices, schools, recreational facilities and other places where members of the general public congregate.
- (4) The establishment and maintenance of an urban mass transportation system is necessary to the welfare of the general public in that it expands the economic and social opportunities available to the residents of the city and particularly those who, for economic reasons, reasons of health, reasons of age or demonstrated unfitness to operate a motor vehicle, cannot freely move about except through the services rendered by an urban mass transportation system.
- (5) The establishment and maintenance of an urban mass transportation system rendering adequate service is a substantial factor in maintaining real property valuations in the central business district and in the various industrial and residential districts.

**Sec. 25-17. Corporation created.**

There is hereby created a public transportation corporation which shall be known as the "Indianapolis Public Transportation Corporation," which transportation corporation shall be a distinct municipal corporation, as provided in ~~section 19-5-2-10, 1971 Indiana Code~~ IC 36-9-4-12 and 36-9-4-13.

**Sec. 25-18. Boundaries.**

The boundaries of the public transportation corporation established in this article shall be coextensive with the boundaries of the city.

**Sec. 25-19. Board of directors.**

(a) The executive and legislative powers of the public transportation corporation established in this article shall be reposed in its board of directors, which board of directors shall consist of ~~five~~ seven (7) members, to be appointed as provided by the applicable statutes, no more than four of whom may be of the same political party. The members of the board appointed prior to this amendment shall serve their appointed terms. Two (2) new members shall be appointed under this section, as amended, shall begin on January 1, 1998, or as soon thereafter as appointed and serve a four-year term; one shall be appointed by the mayor and one shall be appointed by the council. Thereafter and for all appointments hereinafter:

(b) The members of the board shall be appointed to serve four (4) year terms as follows:

(1) Three (3) members appointed by the mayor, one (1) of whom shall be a user or a consumer of the public transportation corporation's services; and

(2) Four (4) members appointed by the council, one (1) of whom shall be a user or a consumer of the public transportation corporation's services.

(c) Members of the board shall serve until their successor is duly appointed and qualifies. An appointment to fill a vacancy shall be made by the authority appointing the member vacating the position and shall serve the remainder of the unexpired term. Whenever a vacancy occurs in the office of a board member other than by reason of the expiration of the term of the member, the secretary of the board shall promptly give written notice to the appointing authority.

**Sec. 25-20. Powers generally.**

The public transportation corporation established in this article and its board of directors shall have all powers granted pursuant to ~~section 19-5-2-1-10, 1971 Indiana Code~~ IC 36-9-4, et seq.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 657, 1997. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 657, 1997 on October 16, 1997 and on November 17, 1997. The proposal creates a county-wide Marion County Storm Water Management District and a storm water management system within the Department of Public Works. Due to multiple amendments to the proposal which have not yet had proper review, Councillor Coughenour moved, seconded by Councillor Gilmer, to postpone Proposal No. 657, 1997 until January 12, 1998. Proposal No. 657, 1997 was postponed by a unanimous voice vote.

Councillor Schneider reported that the Administration and Finance Committee heard Proposal Nos. 672 and 673, 1997 on November 18, 1997.

PROPOSAL NO. 672, 1997. The proposal, sponsored by Councillor Cockrum, increases the salary schedule for County employees by 5% and the E83 classification by 6.7%. Councillor Schneider stated that the increase for County employees had been amended to 3%. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Schneider moved, seconded by Councillor Massie, for adoption. Proposal No. 672, 1997, as amended, was adopted on the following roll call vote; viz:

29 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:



Proposal No. 672, 1997, as amended, was retitled GENERAL RESOLUTION NO. 11, 1997, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 11, 1997

A PROPOSAL FOR A GENERAL RESOLUTION to increase the salary schedule for Marion County employees.

WHEREAS, pursuant to Sec. 23-62 of the Code of Indianapolis and Marion County, the Marion County Job Classification Board has the responsibility of reviewing the schedule of compensation as often as considered necessary and making recommendations for a new schedule of compensation; and

WHEREAS, the current schedule of compensation has not been revised since July 1995; and

WHEREAS, the salary range for the E83 classification requires an adjustment to maintain a consistent spread between the classifications; and

WHEREAS, it is the recommendation of the Job Classification Board, based upon a statistical analysis, that the salary schedule be revised by increasing the schedule by three (3) percent and that the E83 classification be increased by an additional 6.70 percent; now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council, as the legislative and fiscal body of Marion County hereby adopts the following schedule of compensation for all Marion County employees, as defined by Sec. 23-61 of the Code of Indianapolis and Marion County, effective January 1, 1998.

<u>DBM RATING</u>	<u>MINIMUM</u>	<u>MIDPOINT</u>	<u>MAXIMUM</u>
A12	11,218	13,462	15,706
A13	12,664	15,197	17,729
B21	13,796	16,900	20,004
B22	15,110	18,509	21,910
B23	16,549	20,273	23,997
B24	18,126	22,203	26,282
B31	20,776	25,450	30,125
B32	24,233	29,686	35,138
C41	26,073	32,201	38,328
C42	27,823	34,361	40,899
C43	29,690	36,667	43,644
C51	31,818	39,773	47,728
C52	35,077	43,847	52,616
D61	35,340	45,058	54,776
D62	36,873	47,013	57,153
D63	39,347	50,167	60,987
D71	40,432	52,563	64,692
D72	44,574	57,946	71,318
E81	48,351	62,855	77,360
E81 (Chief Public Defender = 90% of total salary of Marion County Prosecutor)			
E82	51,594	67,072	82,551
E83	55,056	71,573	88,091

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This resolution shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

PROPOSAL NO. 673, 1997. The proposal, sponsored by Councillor Cockrum, determines that the changes in the salary schedule are effective on the date designated by the City-County Council. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Cockrum, for adoption. Proposal No. 673, 1997 was adopted on the following roll call vote; viz:

*28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*1 NOT VOTING: Dowden*

Proposal No. 673, 1997 was retitled GENERAL RESOLUTION NO. 12, 1997, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 12, 1997

A PROPOSAL FOR A GENERAL ORDINANCE amending Section 23-62 of the "Code of Indianapolis and Marion County" concerning duties of the Marion County Job Classification and Compensation Board.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 23-62 of the "Code of Indianapolis and Marion County" is hereby amended by the deletion of the language which is stricken-through and by the addition of language which is underscored, to read as follows:

**Sec. 23-62. General duties and responsibilities of the board in implementing and reviewing the classification and compensation system.**

The board shall:

(a) Promulgate rules and regulations to implement compliance with the classification system adopted pursuant to paragraph (f) and with the schedule of compensation, and to govern the performance of its responsibilities.

(b) Adopt a written system to classify the position of each county employee pursuant to the following criteria:

- (i) The amount of experience and training required;
- (ii) The amount of independent judgment required;
- (iii) The amount of supervisory responsibility involved;
- (iv) The type and quantity of interrelated networking involved;
- (v) The type of working conditions involved;
- (vi) Any other consideration material to the successful performance of the particular position.



(c) Classify the position of each county employee pursuant to the current schedule of compensation which shall be kept on file in the auditor's office.

(d) Review and classify "new positions" proposed by a department head except where the new position has the same job description as a position in existence. In this case, the department head shall notify the chairman of the board of such a position and the chairman of the board may assign to the new position a temporary classification which shall be presented to the board at the board's next meeting where the agenda can accommodate the topic. Any changes in classification that the board makes shall be effective prospectively but no later than the earliest time that payroll can administer the changes during the payroll period in which the changes are made by the board.

(e) Periodically review all job positions with input from the appropriate agency. The board shall review each job position at least once every five (5) years. After completing its review of each job position, the board shall determine whether the position requires reclassification.

(f) Review the schedule of compensation as often as considered necessary by the board but at least every five (5) years and recommend to the council salary ranges in the schedule of compensation based upon statistical analyses of the range of salaries actually paid by employers in the Indianapolis, Marion County, Indiana area for each respective classification. To make the statistical analysis, the board shall either hire a consultation firm or appoint the auditor and his staff to evaluate all pertinent factors which influence the salary market and to recommend to the board a modified schedule of compensation. The board may recommend a new schedule of compensation which reflects the statistical analysis and recommendations made by the auditor and/or the consultation firm. Such schedule of compensation shall, if approved by the council, govern the salaries of county employees. County employees' salaries shall be adjusted pursuant to the new schedule of compensation effective ~~the first pay cycle following the adoption of the schedule on such date as established~~ by the council. The salary figures and any salary in between the ranges will be translated into hourly rates to determine the proper compensation for any given pay period.

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal Nos. 676 and 677, 1997 on November 19, 1997.

PROPOSAL NO. 676, 1997. The proposal approves a public purpose grant in the amount of \$34,300 to the Arts Council of Indianapolis. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Shambaugh moved, seconded by Councillor Massie, for adoption. Proposal No. 676, 1997 was adopted on the following roll call vote; viz:

27 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

2 NOT VOTING: Borst, Jones

Proposal No. 676, 1997 was retitled GENERAL RESOLUTION NO. 13, 1997, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 13, 1997

A GENERAL RESOLUTION approving certain public purpose grants for support of the arts.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA.

SECTION 1. Grants totaling Seven Hundred Fifteen Thousand Seven Hundred (\$715,700) to the Arts Council of Indianapolis were approved by General Resolution No. 1, 1997, of the City-County Council on August 4, 1997, for support of the arts. This Resolution approves an additional grant for Thirty-four Thousand Three Hundred Dollars (\$34,300) to the Arts Council of Indianapolis, bringing the 1997 grant total to Seven Hundred Fifty Thousand Dollars (\$750,000), which shall be apportioned as follows:

General Operating Supporting Grants .....	\$702,900
Special Projects Grants .....	12,800
Summer Arts for Youth.....	11,500
Mini Grants.....	5,583
Administration/Management of Grants.....	<u>17,217</u>
Total.....	\$750,000

In approving these grants, the City-County Council understands that the Arts Council of Indianapolis agrees to comply with the following conditions:

- (1) The Arts Council will formalize a better communication system with the Parks and Recreation Department and the City-County Council, through regularly scheduled quarterly meetings with members of the Parks and Recreation Committee and other appropriate City-County Councillors. These meetings will provide a forum for education and discussion of arts programs and funding issues.
- (2) The Arts Council will work with representatives from the City-County Council and representatives from the arts community to re-examine the guidelines and criteria of the granting programs in order for them to accurately reflect the concerns of the City-County Council concerning programming issues.
- (3) The Arts Council will work with representatives from the City-County Council and representatives from the arts community to re-examine the guidelines and criteria of the granting programs in order for them to accurately reflect the concerns of the City-County Council concerning access issues.

SECTION 2. This resolution is adopted in satisfaction of the requirements of Sec. 4.01(c) of the Annual Budget for 1997, Fiscal Ordinance No. 94, 1996.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 677, 1997. The proposal approves the award of a Guaranteed Energy Savings Contract between the Indianapolis Parks Department and Johnson Controls, Inc. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Gilmer asked how much money will be saved through this contract. Councillor Shambaugh stated that it will amount to a savings of approximately \$160,000 each year.

Councillor Shambaugh moved, seconded by Councillor Cockrum, for adoption. Proposal No. 677, 1997 was adopted on the following roll call vote; viz:



28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford

0 NAYS:

1 NOT VOTING: Williams

Proposal No. 677, 1997 was retitled GENERAL RESOLUTION NO. 14, 1997, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 14, 1997

A GENERAL RESOLUTION approving the award of a Guaranteed Energy Savings Contract between the Indianapolis Parks Department and Johnson Controls, Inc.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA.

SECTION 1. Indiana Code 36-1-12.5-1, et seq. enables a political subdivision to award a contract to a vendor which will allow for the installation of certain energy conservation measures in publicly owned buildings, with the cost of these improvements to be paid for by the energy savings guaranteed to be achieved over the ensuing ten (10) year period. Pursuant to Indiana Code 36-1-12.5-5, the City-County Council must approve the request for proposals process and the final award of a Guaranteed Energy Savings Contract under these provisions. This Resolution hereby approves the Indianapolis Parks Department's Request for Proposals process, the selection of Johnson Controls, Inc. as the successful vendor, and the award of a Guaranteed Energy Savings Contract to Johnson Controls, Inc. in the total sum of \$1,183,438 for the improvements listed and apportioned as follows:

Indy Parks Headquarters .....	\$882,985
Indy Island .....	81,860
Krannert .....	176,867
Municipal Gardens .....	41,726
TOTAL .....	\$1,183,438

In awarding this Contract, the Council specifically finds as follows:

- (1) that the amount the Parks Department would spend on the energy conservation measures under the Contract and that are recommended in the report is not likely to exceed the amount to be saved in energy consumption costs and other operating costs over ten (10) years from the date of installation if the recommendations in the report were followed; and
- (2) all payments, except obligations upon the termination of the Contract before the Contract expires, may be made to the public utility or qualified provider (whichever applies) in installments, not to exceed the lesser of ten (10) years or the average life of the energy conservation measures installed from the date of final installation; and
- (3) the Contractor must provide a written guarantee that the savings in energy and operating costs due to the energy conservation measures are guaranteed to cover the costs of the payments for the measures, and the Contractor will reimburse the Parks Department for the difference between the guaranteed savings and the actual savings; and
- (4) Contract payments made herein are subject to annual appropriation by the Council and do not constitute an indebtedness of the political subdivision within the meaning of a constitutional or statutory debt limitation.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 696, 1997. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 696, 1997 on November 18, 1997. The proposal approves a reduction of \$1,599,783 in 1997 Budgets to reflect recalculations of cash flow for funding the 1998

Budgets of various city departments in specified funds. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Coughenour asked if this is money which will be rolled over into the 1998 budget. Councillor Schneider stated that revenue did not come in as expected in 1997, but is still expected in 1998.

Councillor Schneider moved, seconded by Councillor Shambaugh, for adoption. Proposal No. 696, 1997 was adopted on the following roll call vote; viz:

27 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

2 NOT VOTING: Borst, Gilmer

Proposal No. 696, 1997 was retitled FISCAL ORDINANCE NO. 122, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 122, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) by reducing appropriation by One Million Five Hundred Ninety-nine Thousand Seven Hundred Eighty-three Dollars (\$1,599,783) for the following: Department of Metropolitan Development, Permits Division, and Department of Metropolitan Development, Neighborhood Service Division, Consolidated County Fund; Department of Metropolitan Development, Planning Division, Federal Grants Fund; Department of Public Works, Environmental Resources Management Division, Consolidated County Fund; Department of Capital Asset Management, Asset Management Division, Consolidated County Fund; Department of Public Safety, Police Division, City Cumulative Capital Development Fund; and Department of Parks and Recreation, Park General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To reflect reduction in proposed expenditures since the adoption of the annual budget, Section 1.01.(j,k,l,m,n) of the City-County Annual Budget for 1997 be, and is hereby, amended by the reductions hereinafter stated.

SECTION 2. The following appropriations are hereby reduced:

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u>	<u>CONSOLIDATED COUNTY FUND</u>
<u>PERMITS DIVISION</u>	
4. Capital Outlay	155,964
TOTAL REDUCTION	155,964
<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u>	<u>CONSOLIDATED COUNTY FUND</u>
<u>NEIGHBORHOOD SERVICE DIVISION</u>	
3. Other Services and Charges	30,000
TOTAL REDUCTION	30,000
<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u>	<u>FEDERAL GRANTS FUND</u>
<u>PLANNING DIVISION</u>	
3. Other Services and Charges	80,000
TOTAL REDUCTION	80,000



<u>DEPARTMENT OF PUBLIC WORKS</u>	<u>CONSOLIDATED COUNTY FUND</u>
<u>ENVIRONMENTAL RESOURCES MANAGEMENT DIVISION</u>	
2. Supplies	4,233
3. Other Services and Charges	50,333
5. Internal Charges	<u>190,000</u>
TOTAL REDUCTION	244,566

<u>DEPARTMENT OF CAPITAL ASSET MANAGEMENT</u>	<u>CONSOLIDATED COUNTY FUND</u>
<u>ASSET MANAGEMENT DIVISION</u>	
1. Personal Services	240,000
4. Capital Outlay	<u>74,036</u>
TOTAL REDUCTION	314,036

<u>DEPARTMENT OF PUBLIC SAFETY</u>	<u>CITY CUMULATIVE CAPITAL DEVELOPMENT FUND</u>
<u>POLICE DIVISION</u>	
4. Capital Outlay	<u>446,000</u>
TOTAL REDUCTION	446,000

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
1. Personal Services	100,000
2. Supplies	190,700
3. Other Services and Charges	11,000
4. Capital Outlay	<u>27,517</u>
TOTAL REDUCTION	329,217

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 697, 1997. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 697, 1997 on November 18, 1997. The proposal approves a transfer of \$5,000 in the 1997 Budget of the Office of the Controller (Consolidated County Fund) for the purpose of paying Indianapolis Fleet Services for inspections of taxi cabs. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Short, for adoption. Proposal No. 697, 1997 was adopted on the following roll call vote; viz:

24 YEAS: Black, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams  
 1 NAY: Smith  
 4 NOT VOTING: Borst, Brents, Dowden, Gray

Proposal No. 697, 1997 was retitled FISCAL ORDINANCE NO. 123, 1997, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 123, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) transferring and appropriating an additional Five Thousand Dollars (\$5,000) in the Consolidated County Fund for purposes of the Office of the Controller, and reducing certain other appropriations in the Consolidated County Fund.

#### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (g) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Office of the Controller for anticipated costs of Indianapolis Fleet Services inspections of taxi cabs as required by ordinance.

SECTION 2. The sum of Five Thousand Dollars (\$5,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>OFFICE OF THE CONTROLLER</u>	<u>CONSOLIDATED COUNTY FUND</u>
5. Internal Charges	<u>5,000</u>
TOTAL INCREASE	5,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>OFFICE OF THE CONTROLLER</u>	<u>CONSOLIDATED COUNTY FUND</u>
3. Other Services and Charges	<u>5,000</u>
TOTAL REDUCTION	5,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 238 and 715-719, 1997 on November 12, 1997.

PROPOSAL NO. 238, 1997. The proposal, sponsored by Councillor O'Dell, authorizes a multi-way stop at Ritter Avenue and University Avenue (District 13). Councillor O'Dell reported that this proposal had been tabled on April 4, 1997 and again on May 28, 1997. He stated that safety issues were involved, and the Department of Capital Asset Management already placed the stop sign as an emergency action. Since the placement of the sign, all issues have been resolved. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor O'Dell, for adoption. Proposal No. 238, 1997 was adopted on the following roll call vote; viz:

24 YEAS: *Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford*

0 NAYS:

5 NOT VOTING: *Black, Borst, Gray, Moores, Williams*

Proposal No. 238, 1997 was retitled GENERAL ORDINANCE NO. 187, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 187, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	Ritter Av, University Av	Ritter Av	Stop



SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	Ritter Av, University Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer asked for consent to vote on Proposal Nos. 715 and 716, 1997 together. Consent was given.

PROPOSAL NO. 715, 1997. The proposal, sponsored by Councillor Brents, authorizes a traffic signal at 29th Street and Riverside Drive (District 16). PROPOSAL NO. 716, 1997. The proposal, sponsored by Councillor Brents, authorizes a traffic signal at 30th Street, Riverside Drive, and White River Parkway East Drive (Districts 9, 16). By 5-0 votes, the Committee reported the proposal to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Brents, for adoption. Proposal Nos. 715 and 716, 1997 were adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

0 NAYS:

2 NOT VOTING: *Black, Curry*

Proposal No. 715, 1997 was retitled GENERAL ORDINANCE NO. 188, 1997, and reads as follows:

#### CITY-COUNTY GENERAL ORDINANCE NO. 188, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

#### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
17	29th St, Riverside Dr	29th St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
17	29th St, Riverside Dr	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 716, 1997 was retitled GENERAL ORDINANCE NO. 189, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 189, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
17	30th St, Riverside Dr	Riverside Dr	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
17	30th St, Riverside Dr, White River Parkway East Drive	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President passed the gavel to Vice President McClamroch at 8:28 p.m.

PROPOSAL NO. 717, 1997. The proposal, sponsored by Councillor Massie, authorizes a traffic signal at Bradbury Avenue and Shelby Street (Districts 20, 21). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Massie, for adoption. Proposal No. 717, 1997 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

1 NOT VOTING: SerVaas

Proposal No. 717, 1997 was retitled GENERAL ORDINANCE NO. 190, 1997, and reads as follows:



CITY-COUNTY GENERAL ORDINANCE NO. 190, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32	Bradbury Av, Shelby St	Shelby St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32	Bradbury Av, Shelby St	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 718, 1997. The proposal, sponsored by Councillor O'Dell, authorizes a multi-way stop at Kenmore Road and Lowell Avenue (District 13). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor O'Dell, for adoption. Proposal No. 718, 1997 was adopted on the following roll call vote; viz:

*28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*1 NOT VOTING: SerVaas*

Proposal No. 718, 1997 was retitled GENERAL ORDINANCE NO. 191, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 191, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	Kenmore Rd, Lowell Av	Lowell Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	Kenmore Rd, Lowell Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 719, 1997. The proposal, sponsored by Councillor Massie, authorizes parking restrictions on Shelby Street, on the east side, from Raymond Street to Tabor Street (Districts 20, 21). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Massie, for adoption. Proposal No. 719, 1997 was adopted on the following roll call vote; viz:

*26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*3 NOT VOTING: Franklin, Gilmer, SerVaas*

Proposal No. 719, 1997 was retitled GENERAL ORDINANCE NO. 192, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 192, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby, amended by the deletion of the following, to wit:

Shelby Street, on the east side,  
from Raymond Street to Kelly Street

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby, amended by the addition of the following, to wit:

Shelby Street, on the east side,  
from Raymond Street to Tabor Street

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Vice President McClamroch returned the gavel to President SerVaas at 8:31 p.m.



## SPECIAL SERVICE DISTRICT COUNCILS - SPECIAL ORDERS -PUBLIC HEARING

The President convened the Police Special Service District Council.

### A. POLICE SPECIAL SERVICE DISTRICT

PROPOSAL NO. 711, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 711, 1997 on November 12, 1997. The proposal approves an increase of \$2,400,000 in the 1997 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to fund the 27th payroll for the Indianapolis Police Department which will fall on January 2, 1998, financed by fund balances. By a 5-0-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillors Moores and Moriarty Adams stated that they will abstain due to a possible conflict of interest.

The President called for public testimony at 8:32 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 711, 1997 was adopted on the following roll call vote; viz:

*24 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Golc, Hinkle, Jones, Massie, McClamroch, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*5 NOT VOTING: Franklin, Gilmer, Gray, Moores, Moriarty Adams*

Proposal No. 711, 1997 was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1997, and reads as follows:

#### POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1997

A POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 1997 (Police Special Service District Fiscal Ordinance No. 1, 1996) appropriating an additional Two Million Four Hundred Thousand Dollars (\$2,400,000) in the Police Service District Fund for purposes of the Department of Public Safety, Police Division and reducing the unappropriated and unencumbered balance in the Police Service District Fund.

#### BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police Special Service District Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division to fund the 27th payroll in 1997.

SECTION 2. The sum of Two Million Four Hundred Thousand Dollars (\$2,400,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY  
POLICE DIVISION

1. Personal Services  
TOTAL INCREASE

POLICE SERVICE DISTRICT FUND

2,400,000  
2,400,000

SECTION 4. The said additional appropriation is funded by the following reductions:

Unappropriated and Unencumbered  
Police Service District Fund  
TOTAL REDUCTION

POLICE SERVICE DISTRICT FUND

2,400,000  
2,400,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President convened the Fire Special Service District Council.

**B. FIRE SPECIAL SERVICE DISTRICT**

PROPOSAL NO. 712, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 712, 1997 on November 12, 1997. The proposal approves an increase of \$1,500,000 in the 1997 Budget of the Department of Public Safety, Fire Division (Fire Service District Fund) to fund the 27th payroll for the Indianapolis Fire Department which will fall on January 2, 1998, financed by fund balances. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Gray stated that he will abstain due to a possible conflict of interest.

The President called for public testimony at 8:33 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 712, 1997 was adopted on the following roll call vote; viz:

*27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*2 NOT VOTING: Franklin, Gray*

Proposal No. 712, 1997 was retitled FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1997, and reads as follows:

**FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1997**

A FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Fire Special Service District Annual Budget for 1997 (Fire Special Service District Fiscal Ordinance No. 1, 1996) appropriating an additional One Million Five Hundred Thousand Dollars (\$1,500,000) in the Fire Service District Fund for purposes of the Department of Public Safety and reducing the unappropriated and unencumbered balance in the Fire Service District Fund.

**BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL  
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Fire Special Service District Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Fire Division to fund the 27th payroll in 1997.



SECTION 2. The sum of One Million Five Hundred Thousand Dollars (\$1,500,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u>	<u>FIRE SERVICE DISTRICT FUND</u>
<u>FIRE DIVISION</u>	
1. Personal Services	<u>1,500,000</u>
TOTAL INCREASE	1,500,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>FIRE SERVICE DISTRICT FUND</u>
Unappropriated and Unencumbered	
Fire Service District Fund	<u>1,500,000</u>
TOTAL REDUCTION	1,500,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President convened the Solid Waste Collection Special Service District Council.

#### **C. SOLID WASTE SPECIAL SERVICE DISTRICT**

PROPOSAL NO. 713, 1997. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 713, 1997 on November 17, 1997. The proposal approves an increase of \$97,027 in the 1997 Budget of the Department of Public Works, Solid Waste Administration (Solid Waste Collection Service District Fund) to pay weekly employees for the 53rd pay period in 1997 financed by fund balances. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:34 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 713, 1997 was adopted on the following roll call vote; viz:

*26 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*3 NOT VOTING: Black, Franklin, Gilmer*

Proposal No. 713, 1997 was retitled SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1997, and reads as follows:

#### **SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1997**

A SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (Solid Waste Collection Special Service District Fiscal Ordinance No. 3, 1996) appropriating an additional Ninety-seven Thousand Twenty-seven Dollars (\$97,027) in the Solid Waste Collection Service District Fund for purposes of the Department of Public Works, Solid Waste Administration and reducing the unappropriated and unencumbered balance in the Solid Waste Collection Service District Fund.

BE IT ORDAINED BY THE SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT  
COUNCIL OF THE CITY INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Solid Waste Collection Special Service District Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Solid Waste Administration for payment of 53<sup>rd</sup> pay period for weekly employees in 1997 .

SECTION 2. The sum of Ninety-seven Thousand Twenty-seven Dollars (\$97,027) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC WORKS</u>	<u>SOLID WASTE COLLECTION</u>
<u>SOLID WASTE ADMINISTRATION</u>	<u>SERVICE DISTRICT FUND</u>
1. Personal Services	97,027
TOTAL INCREASE	97,027

SECTION 4. The said increased appropriation is funded by the following reductions:

	<u>SOLID WASTE COLLECTION</u>
	<u>SERVICE DISTRICT FUND</u>
Unappropriated and Unencumbered	
Solid Waste Collection Service District Fund	97,027
TOTAL REDUCTION	97,027

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President reconvened the City-County Council.

### **NEW BUSINESS**

Councillor Schneider asked if Councillor Hinkle and the Metropolitan Development Committee could review the code violation situation involving Anna Walker and Julia Carson to assess if any cost will be borne by City taxpayers to remedy the situation. Councillor Hinkle agreed to do so.

Councillor Golc asked if Councillor O'Dell would respond in writing to individuals who testified at the Municipal Corporations Committee hearing involving discussions of the Indianapolis Colts. Councillor O'Dell agreed to do so.

Councillor Golc stated that nine of the Parks Department's 12 golf courses are scheduled for audits and that he would like to see all 12 of the courses audited, as well as offering annual independent audited financial statements to the Council. The President suggested Councillor Golc present these concerns to Mike Humphreys, Director of Internal Audit.

Councillor Talley stated that the media stories involving Ms. Carson with regard to code violations were inaccurate.

Councillor Gray stated that he would like to see a complete list of all the houses torn down in the City. Councillor Hinkle asked for what time frame this information is needed. Councillor Gray stated that he would like to see the list for the past three years. Councillor Hinkle agreed to ask the Department of Metropolitan Development to provide this information.



Councillor Williams thanked Councillor Bradford for supplying the caucuses with his specially prepared Thanksgiving turkeys.

Councillor Boyd stated that all those interested in Proposal No. 647, 1997 should attend the Public Safety and Criminal Justice Committee meeting on Wednesday, November 26, 1997, at 4:00 p.m.

General Counsel Robert Elrod read the following:

Mr. President:

This Council will hold a public hearing on Rezoning Petition No. 97-Z-161 (97-DP-9), Council Proposal No. 759, 1997, at its next regular meeting on December 15, 1997, such meeting to convene at 7:00 p.m. in these Council Chambers in the City-County Building in Indianapolis. This petition proposes to rezone 160 acres at 997 West Southport Road from D-A(FF) District to D-P(FF) classification to provide for a planned unit development, consisting of several types of single-family development, including detached units, patio homes, and attached units, as well as a geriatric community, consisting of single-family homes, and varying types of assisted living units.

Written objections that are filed with the Clerk of the Council shall be heard at such time, or the hearing may be continued from time to time as found necessary by the Council.

### **ANNOUNCEMENTS AND ADJOURNMENT**

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillors Short and Boyd in memory of Wally Bruner; and
- (2) Councillor Short in memory of Robert S. Eccles; and
- (3) Councillor O'Dell in memory of Odis Sachs.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Wally Bruner, Robert S. Eccles, and Odis Sachs. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:49 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 24th day of November, 1997.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

*Beurt Serwaas*

President

ATTEST:

*Sullen Hart*

Clerk of the Council

(SEAL)



**MINUTES OF THE CITY-COUNTY COUNCIL  
AND  
SPECIAL SERVICE DISTRICT COUNCILS  
OF  
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS  
MONDAY, DECEMBER 15, 1997**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:04 p.m. on Monday, December 15, 1997, with Councillor SerVaas presiding.

Councillor SerVaas led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

**ROLL CALL**

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

*29 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

A quorum of twenty-nine members being present, the President called the meeting to order.

**INTRODUCTION OF GUESTS AND VISITORS**

The President recognized Jim Harbaugh, quarterback for the Indianapolis Colts, who introduced the following Colts football players: Jason Belser, Aaron Bailey, Derwin Gray, Tony McCoy, Scott Van der Ahe, Kaipo McGuire, Steve Morrison, Ken Dilger, and Zack Crockett. Mr. Harbaugh also introduced Bill Tobin, Vice President of football operations. Councillor Gilmer asked Mr. Dilger to sign his Colts jersey. Mr. Harbaugh thanked the Council for inviting the team to tonight's meeting, and stated that the players wish to stay in Indianapolis.

Councillor Williams introduced the Carolling Cops: Sergeant Joe Smith and Corporal Joe Barney of the Capitol Police and Patrolmen Harold Turner and Jamon Jack of the Indianapolis Police Department. She stated that the Carolling Cops would be performing on national television on Christmas Eve on the Rosie O'Donnell show, and encouraged Councillors to watch. The Carolling Cops performed "Downtown Wonderland" and "Carolling Cops," a song to the tune of "Jingle Bells" with safety tips for Christmas shoppers.

Councillor Short recognized State Senator Glenn Howard.

### **OFFICIAL COMMUNICATIONS**

Councillor Boyd moved to bring Proposal No. 687, 1997 before the Committee of the Whole on January 12, 1998. Councillor McClamroch stated that he has a conflict with this motion as co-sponsor of the proposal, and feels it is important to uphold the Committee structure. Councillor Boyd stated that the Committee process has not worked up to this point. He stated that he is willing, because of a lengthy agenda, to withdraw his motion until the January 12, 1998 meeting. Councillor McClamroch stated that he would welcome a postponement of the motion. Councillor Boyd withdrew his motion, and stated that he will offer it again in January.

The President introduced Jim Irsay, owner of the Indianapolis Colts. Mr. Irsay introduced Roger Goodell, negotiator for the National Football League (NFL), and Charlie Arthur, representative of Arthur Andersen. Mr. Goodell presented a slide presentation and detailed the issues faced by every community that has a NFL franchise. Mr. Arthur stated that his accounting firm has extensively reviewed the Colts financial situation and feels they are in dire need of additional revenue. Mr. Irsay asked for the Council's support of Proposal No. 795, 1997.

Pat Early, Executive Director of the Capital Improvement Board (CIB), stated that the new lease negotiations consider no tax dollar use, simply revenue already generated by the Colts. Jim Snyder, special counsel, stated that the resolution lays out the parameters which must be encompassed in the re-negotiation of the lease.

PROPOSAL NO. 795, 1997. The proposal concerns the Capital Improvement Board and the Indianapolis Colts. Councillor Curry read the proposal and moved for its adoption. Councillor Short seconded the motion.

Councillor Gray stated that he appreciates all the hard work the CIB has done, but that the minority party should have been more involved in the process.

The President called for a vote on Proposal No. 795, 1997. Proposal No. 795, 1997 was adopted on the following roll call vote; viz:

*27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty, Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford*  
*2 NAYS: Golc, Williams*

Councillor Golc asked for consent to explain his vote. Consent was given. Councillor Golc stated that this vote is not a matter of liking the Colts or wanting the Colts to stay, but is a matter



of whether or not Indianapolis can afford to subsidize an NFL franchise in light of other quality of life competing interests which need City dollars.

Councillor Borst stated that the time and effort spent on finding funds for professional sports teams is small compared to the time spent trying to fund other quality of life issues. He stated that all cities are struggling with funding safety issues and other quality of life issues, but that the answer for funding this particular issue is available and attainable and does not take money away from other fundings.

Councillor Short stated that the two entities that bring the greatest amount of national exposure on a continuing basis are the Colts and Pacers. He stated that the Colts are good corporate citizens, and he supports this proposal because the Colts are good for the City.

Councillor Bradford stated that he initially opposed this proposal, but has been persuaded that new lease negotiations will help the Colts to succeed and bring quality of life to Indianapolis.

Councillor Williams stated that the constituents she has heard from have been opposed to a new lease negotiation, and therefore, she voted against the proposal in order to accurately represent the citizens in her district.

Councillor Gilmer stated that he was present when the Colts came to Indianapolis, and he does not want to see them go. He is in favor of Proposal No. 795, 1997.

Proposal No. 795, 1997 was retitled COUNCIL RESOLUTION NO. 71, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 71, 1997

A COUNCIL RESOLUTION concerning the Capital Improvement Board and the Indianapolis Colts.

WHEREAS, there has arisen a need to review the present lease between the Capital Improvement Board and the Indianapolis Colts; and

WHEREAS, both the Capital Improvement Board and the Indianapolis Colts prefer a mutual accommodation beneficial to both our community and the Indianapolis Colts' presence in Indianapolis notwithstanding interpretation of the present lease; and

WHEREAS, the City-County Council is appreciative of what the Indianapolis Colts have done to help enhance the quality of our City both on and off the field; and

WHEREAS, in an effort to meet the financial needs of the Indianapolis Colts as they have requested, the City-County Council encourages the Capital Improvement Board to negotiate a new agreement with the Colts at least encompassing the following parameters; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Colts should be prohibited from leaving Indianapolis for at least a ten-year period of time.

SECTION 2. Revenues passed to the Colts under a new agreement will only be revenues they are responsible for generating. The amount of these revenues may fluctuate and would not be guaranteed by the Capital Improvement Board.

SECTION 3. In the event any commitments are arranged by the Capital Improvement Board for the team, these commitments must be paid off by the designated revenues, and in the event the team were to leave in years 11 through 17 of the lease, the legal damages must be sufficient to cover any remaining outstanding obligations arising from this new agreement.

SECTION 4. Should the Colts leave Indianapolis in years 11 through 17 of the remaining lease, they should pay damages sufficient to pay off any remaining debts by the Colts to the Capital Improvement Board and pay some type of penalty for breaching the lease.

SECTION 5. The cost of any improvements made to the RCA Dome would not exceed amounts that could be funded by the incremental rental car tax already enacted.

SECTION 6. Neither property taxes nor income taxes may be used to fund this transaction.

SECTION 7. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, December 15, 1997, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,  
s/Beurt SerVaas  
President, City-County Council

November 25, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* or the *Indianapolis News* on Friday, November 28, 1997, a copy of a Notice of Public Hearing on Proposal Nos. 709, 734, 735, 736, 739, and 740, 1997, said hearing to be held on Monday, December 15, 1997, at 7:00 p.m. in the City-County Building.

Respectfully,  
s/Suellen Hart  
Clerk of the City-County Council

November 25, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Indianapolis Star* or the *Indianapolis News* on Monday, December 1, 1997, a copy of a Correction of Legal Notice of General Ordinance Nos. 181 and 183, 1997.

Respectfully,  
s/Suellen Hart  
Clerk of the City-County Council



December 1, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 111, 1997 - approves an increase of \$3,600,000 in the 1997 Budget of the Information Services Agency (Information Services Internal Service Fund) to fund capital purchases by departments and agencies paid for by chargebacks to those departments and agencies

FISCAL ORDINANCE NO. 112, 1997 - approves an increase of \$6,000 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund an evaluation of county-wide domestic violence protocols funded by a S.T.O.P. grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 113, 1997 - approves an increase of \$26,253 in the 1997 Budget of the County Sheriff (State and Federal Grants Fund) to fund Child Sex Abuse Intervention and Prevention Programs funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 114, 1997 - approves an increase of \$58,917 in the 1997 Budget of the County Sheriff (State and Federal Grants Fund) to fund a Victim Assistance Program funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 115, 1997 - approves an increase of \$11,554 in the 1997 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to provide funds for drug testing of defendants held in the lock-up funded by a grant from the US Department of Justice

FISCAL ORDINANCE NO. 116, 1997 - approves an increase of \$34,154 in the 1997 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to provide indigent adult groups and individualized counseling on victimization issues funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 117, 1997 - approves an increase of \$15,706 in the 1997 Budget of the Marion County Superior Court (State and Federal Grants Fund) to provide funding for the Drug Treatment Court funded by a grant from the US Department of Justice

FISCAL ORDINANCE NO. 118, 1997 - approves an increase of \$34,000 in the 1997 Budget of the Marion County Superior Court (Supplemental Adult Probation Fees Fund) to pay the cost of offender drug testing for the conditional release office funded by user fees

FISCAL ORDINANCE NO. 119, 1997 - approves an increase of \$13,371 in the 1997 Budget of the Department of Public Safety, Emergency Management Planning Division (Consolidated County Fund) for payment of accrued benefit leave time for a departing Emergency Management employee financed by fund balances

FISCAL ORDINANCE NO. 120, 1997 - approves an increase of \$19,500 in the 1997 Budget of the Prosecuting Attorney (County Grants Fund) to provide matching funds for the Children's Waiting Room Grant funded by grants from the Indianapolis and Indiana Bar Foundations

FISCAL ORDINANCE NO. 121, 1997 - approves an increase of \$238,008 in the 1997 Budget for the Department of Public Works, Maintenance Operations Division and Administration (Maintenance Operations General Fund - \$234,008; Federal Grants Fund - \$4,000) to pay weekly employees for the 53rd pay period in 1997 and to pay Brownfield's interns to complete pilot program through the end of 1997 financed by fund balances and transfers

FISCAL ORDINANCE NO. 122, 1997 - approves a reduction of \$1,599,783 in 1997 Budgets to reflect recalculations of cash flow for funding the 1998 Budgets of various city departments in specified funds

FISCAL ORDINANCE NO. 123, 1997 - approves a transfer of \$5,000 in the 1997 Budget of the Office of the Controller (Consolidated County Fund) for the purpose of paying Indianapolis Fleet Services for inspections of taxi cabs

GENERAL ORDINANCE NO. 186, 1997 - concerns the Indianapolis Public Transportation Corporation Board

GENERAL ORDINANCE NO. 187, 1997 - authorizes a multi-way stop at Ritter Avenue and University Avenue (District 13)

GENERAL ORDINANCE NO. 188, 1997 - authorizes a traffic signal at 29th Street and Riverside Drive (District 16)

GENERAL ORDINANCE NO. 189, 1997 - authorizes a traffic signal at 30th Street, Riverside Drive, and White River Parkway East Drive (Districts 9, 16)

GENERAL ORDINANCE NO. 190, 1997 - authorizes a traffic signal at Bradbury Avenue and Shelby Street (Districts 20, 21)

GENERAL ORDINANCE NO. 191, 1997 - authorizes a multi-way stop at Kenmore Road and Lowell Avenue (District 13)

GENERAL ORDINANCE NO. 192, 1997 - authorizes parking restrictions on Shelby Street, on the east side, from Raymond Street to Tabor Street (Districts 20, 21)

SPECIAL ORDINANCE NO. 15, 1997 - a special ordinance for Thomas W. Killion authorizing the issuance of economic development revenue bonds in an amount not to exceed \$1,280,000 to acquire and construct certain land, buildings, structures, machinery and equipment comprising light manufacturing, warehousing, and general office use facilities to be located at 7901 West 21st Street (Thomas W. Killion Project) (District 18)

SPECIAL ORDINANCE NO. 16, 1997 - a special ordinance for Broad Ripple Lakes, L.P. (formerly known as Ripple Creek, L.P.) authorizing the issuance of bonds to refund the previously issued \$7,950,000 City of Indianapolis, Indiana Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997A and \$1,450,000 City of Indianapolis, Indiana Taxable Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997B (Broad Ripple Lakes, L.P. Project) (District 7)

SPECIAL ORDINANCE NO. 17, 1997 - a special ordinance authorizing the issuance of economic development revenue bonds in an amount not to exceed \$1 million for T&E Investments, LLC to be used for the acquisition, construction and equipping of an approximately 354,000 square feet free-standing industrial building to house manufacturing and warehousing activities located at 7445 Company Drive (Spectrum Products, Inc. Project) (District 23)

SPECIAL ORDINANCE NO. 18, 1997 - a special ordinance for Strawbridge Limited Partnership authorizing a current refunding of the previously issued \$7,135,000 City of Indianapolis, Indiana Economic Development Multi-Family Housing Mortgage Revenue Bonds, Series 1997A and \$5,000 City of Indianapolis, Indiana Taxable Economic Development Multi-Family Housing Mortgage Revenue Bonds, Series 1997B (FHA Insured - Castle Dore Apartments Project) (District 24)

SPECIAL RESOLUTION NO. 85, 1997 - an inducement resolution for Bedford, L.P. in an amount not to exceed \$10,000,000 to be used for the acquisition, expansion and rehabilitation of the existing 312-unit apartment complex and clubhouse known as Bedford Park West located at 4900 Edinborough Lane (Bedford Park West Apartments Project) (District 17)

SPECIAL RESOLUTION NO. 86, 1997 - an inducement resolution for The Piedmont Foundation, Inc. in an amount not to exceed \$18,500,000 to be used for the acquisition, renovation, expansion, construction and equipping of the existing 648-unit multi-family residential facility located at 2900 East Hanna Avenue; the acquisition of machinery, equipment and furnishings for use in the facility; and the acquisition, construction and installation of various site improvements (Nantucket Cove Apartments Project) (District 24)

GENERAL RESOLUTION NO. 11, 1997 - increases the salary schedule for County employees by 5% and the E83 classification by 6.7%

GENERAL RESOLUTION NO. 12, 1997 - determines that the changes in the salary schedule are effective on the date designated by the City-County Council

GENERAL RESOLUTION NO. 13, 1997 - approves a public purpose grant in the amount of \$34,300 to the Arts Council of Indianapolis

GENERAL RESOLUTION NO. 14, 1997 - approves the award of a Guaranteed Energy Savings Contract between the Indianapolis Parks Department and Johnson Controls, Inc.

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1997 - approves an increase of \$2,400,000 in the 1997 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to fund the 27th payroll for the Indianapolis Police Department which will fall on January 2, 1998, financed by fund balances

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1997 - approves an increase of \$1,500,000 in the 1997 Budget of the Department of Public Safety, Fire Division (Fire Service District Fund) to fund the 27th payroll for the Indianapolis Fire Department which will fall on January 2, 1998, financed by fund balances



SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1997 - approves an increase of \$97,027 in the 1997 Budget of the Department of Public Works, Solid Waste Administration (Solid Waste Collection Service District Fund) to pay weekly employees for the 53rd pay period in 1997 financed by fund balances

Respectfully,  
s/Stephen Goldsmith, Mayor

### **ADOPTION OF THE AGENDA**

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

### **APPROVAL OF THE JOURNAL**

The President called for additions or corrections to the Journal of November 24, 1997. There being no additions or corrections, the minutes were approved as distributed.

### **PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 812, 1997. The proposal, sponsored by Councillors Bradford, Schneider, and McClamroch, recognizes the Bishop Chatard High School State Champion Football Team. Councillor Bradford read the proposal and presented representatives with copies of the document and a Council pin. Head Coach Craig Barr thanked the Council and presented the President with a Trojans baseball cap. Councillor Bradford moved, seconded by Councillor Schneider, for adoption. Proposal No. 812, 1997 was adopted by a unanimous voice vote.

Proposal No. 812, 1997 was retitled SPECIAL RESOLUTION NO. 89, 1997, and reads as follows:

#### **CITY-COUNTY SPECIAL RESOLUTION NO. 89, 1997**

A SPECIAL RESOLUTION recognizing the Bishop Chatard High School State Champion Football Team.

WHEREAS, the Bishop Chatard High School "Trojans" Football Team finished their remarkable season 13-1; and

WHEREAS, the Chatard Trojans on November 30, 1997, had a date with destiny in which the Trojans marched 79 yards in 20 plays in one of the most incredible endings to a state championship football game; and

WHEREAS, the mighty Trojans on 4<sup>th</sup> and goal with the ball on the one yard line, scored the final and winning touchdown by Quarterback Andy Sahm with 18 seconds left, to give Chatard their third state football title; now, therefore:

#### **BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis City-County Council applauds and honors all the Trojan players, along with Head Coach Craig Barr; Assistant Coaches Tom Dille, Andy Swickheimer, Jim Leisure, Kevin Shine, Rick Wagner, Chris Toner, Todd Finnell, Rob Baldwin, Mark Fahey, Tom White and Mike McGinley; Athletic Director Rick Wagner; Principal Paul Lockard; and President Brother Joseph Umile, CSC for their outstanding dedication and determination in winning the 1997 Class 3A State Football Championship.

SECTION 2. The Council further commends all the Bishop Chatard High School students, faculty, relatives, and fans who continue to support this great team and this great school.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 796, 1997. The proposal, sponsored by Councillors O'Dell and Tilford, recognizes Harley Chapman. Councillor O'Dell read the proposal and presented Mr. Chapman and his wife, Ruth, with copies of the document and Council pins. Mr. Chapman thanked the Council for the recognition. Councillor O'Dell moved, seconded by Councillor Tilford, for adoption. Proposal No. 796, 1997 was adopted by a unanimous voice vote.

Proposal No. 796, 1997 was retitled SPECIAL RESOLUTION NO. 87, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 87, 1997

A SPECIAL RESOLUTION recognizing Harley Chapman.

WHEREAS, Harley Chapman has been the City-County Council Sergeant-At-Arms from January 1989 through the end of 1997; and

WHEREAS, he did a commendable job of maintaining order and decorum during the past 179 Council Meetings, including helping set up the chambers before every meeting and in removing Council equipment from the public assembly room after the Council Meetings; and

WHEREAS, during all that time he only missed one Council Meeting, and that was due to the Council rescheduling the meeting date; and

WHEREAS, Harley is a native of West "By God" Virginia, is a World War II Navy Armed Guard veteran who was on a ship that was sunk by a U-boat, is retired from RCA, and is active in the American Legion; and

WHEREAS, some of the challenges that Harley has mastered have been the establishment and maintenance of a quorum, seeing to it that each citizen that attends a Council meeting is treated with courtesy and respect, securing the safety of each and every Councillor, keeping up with the technological advances that have occurred in City government and seeing that each and every Councillor's needs were met before, during and after the meetings; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and thanks Harley Chapman for his many years of competent and professional service as the Council's Sergeant-At-Arms.

SECTION 2. The Council wishes Harley all the very best of health and happiness in the future.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 797, 1997. The proposal, sponsored by Councillor Talley, recognizes Social Action Committee, Inc. Councillor Talley read the proposal and presented representatives with copies of the document and Council pins. Abu X. Henderson and Muata Rameses thanked the



Council for the recognition. Councillor Talley moved, seconded by Councillor Brents, for adoption. Proposal No. 797, 1997 was adopted by a unanimous voice vote.

Proposal No. 797, 1997 was retitled SPECIAL RESOLUTION NO. 88, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 88, 1997

A SPECIAL RESOLUTION recognizing Social Action Committee, Inc.

WHEREAS, the grassroots group, Social Action Committee, Inc., was organized in 1990 by folks who felt that the city's Department of Parks and Recreation budget had not been given enough budget money; and

WHEREAS, the group of concerned citizens decided to organize themselves to help take up some of the slack, especially for kids, but also for the many other inner-city needs; and

WHEREAS, since that time Social Action Committee, Inc. with about 25 members has been recognized by the Indiana Youth Institute for working with kids on the Westside, has done hands-on work with two White River Cleanups, and has been recognized by Indiana Black Expo for their youth reading enhancement program; and

WHEREAS, the Committee's newest success story was an extraordinary effort to help an elderly lady save and fix up her historic old house on North Broadway Street from threatening legal actions by the Health and Hospital Corporation; and

WHEREAS, with financial grants and loans especially from All Saints Church and Riley Area Revitalization Program, the lady will be able to keep her home; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the initiatives and work of Social Action Committee, Inc., especially Abu X. Henderson, Muata Rameses, Malinda Henderson, Ray Carpenter and Mike Jordan.

SECTION 2. The Council commends the real grassroots volunteer groups like these throughout the city that do a commendable job of helping people who desperately need a helping hand.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 798, 1997. The proposal, sponsored by Councillor SerVaas, approves a schedule of regular council meetings for the year 1998. The President read the proposal and asked for a motion.

Councillor Coughenour moved to change the July Council meeting date to July 13 from July 20, as it was in the original copy of the proposed schedule which she received. She stated that she is the Chair of the Environmental Committee at the National League of Cities, which is scheduled for the week of July 20, and she will not be able to attend the July 20<sup>th</sup> meeting.

Councillor McClamroch stated that he is opposed to this change because the last proposed schedule that was presented after the last Council meeting shows the date to be July 20, 1998. He stated that because of the 4<sup>th</sup> of July holiday, many people schedule vacations the first two weeks in July, as he has done.

Councillor Short stated that often Councillors are a part of other organizations or work schedules when they occasionally must miss a meeting. He added that the schedule should not be changed to fit one person's schedule, while causing a conflict with another's.

There being no second, Councillor Coughenour's motion failed. Councillor McClamroch moved, seconded by Councillor Short, for adoption of Proposal No. 798, 1997. Proposal No. 798, 1997 was adopted by a voice vote.

Proposal No. 798, 1997 was retitled COUNCIL RESOLUTION NO. 72, 1997, and reads as follows:

**CITY-COUNTY COUNCIL RESOLUTION NO. 72, 1997**

A COUNCIL RESOLUTION approving a schedule of regular council meetings for the year 1998.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby approves the following schedule of regular meetings for the year 1998:

- |                               |                                 |
|-------------------------------|---------------------------------|
| (1) Monday, January 12, 1998  | (11) Monday, July 20, 1998      |
| (2) Monday, January 26, 1998  | (12) Monday, August 03, 1998    |
| (3) Monday, February 09, 1998 | (13) Monday, August 31, 1998    |
| (4) Monday, February 23, 1998 | (14) Monday, September 14, 1998 |
| (5) Monday, March 16, 1998    | (15) Monday, September 28, 1998 |
| (6) Monday, April 06, 1998    | (16) Monday, October 19, 1998   |
| (7) Monday, April 20, 1998    | (17) Monday, November 09, 1998  |
| (8) Monday, May 18, 1998      | (18) Monday, November 23, 1998  |
| (9) Monday, June 08, 1998     | (19) Monday, December 14, 1998  |
| (10) Monday, June 22, 1998    |                                 |

**INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 749, 1997. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which creates the Central Indiana Regional Transportation Authority"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 765, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Subdivision Control Ordinance for Marion County (97-AO-12)"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 766, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the following zoning ordinances relating to the Subdivision Control Ordinance: Dwelling Districts, Commercial, Central Business District, Special Districts, and Industrial; and requires that public or semi-public sewer be provided in the D-S and D-1 Dwelling Districts for any plat of a subdivision recorded after January 1, 1998 (97-AO-13)"; and the President referred it to the Metropolitan Development Committee.



PROPOSAL NO. 767, 1997. Introduced by Councillor Moores. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends and recodifies the chapter concerning human relations and equal opportunity by deleting provisions which have been adjudged to be unconstitutional and to make certain other technical changes"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 768, 1997. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the county food and beverage tax"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 769, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$26,165 in the 1998 Budget of the County Sheriff (State and Federal Grants Fund) to reimburse the salary expense of the three officers assigned to the FBI Task Force Program financed by an FBI Task Force Grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 770, 1997. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which adds provisions regarding permanent identification of dogs and cats, registration of wild or dangerous animals, and the illegal use of dogs; deletes the requirement of dog licenses, and makes certain other technical changes"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 771, 1997. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which establishes a procedure for determining whether a public utility providing water service in the city shall be required to extend service to an area served by private water wells when a health hazard is determined to exist"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 772, 1997. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the Willows Subdivision, Section 2 (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 773, 1997. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the Cooper Pointe Subdivision, Section 4 (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 774, 1997. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the Bel Moore Subdivision, Section 1 (District 23)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 775, 1997. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 79th Street and Carroll Road (District 5)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 776, 1997. Introduced by Councillor Golc. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Berwyn Street and Mars Hill Street (District 17)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 777, 1997. Introduced by Councillor Golc. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Miller Street and Pershing Avenue (District 17)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 778, 1997. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at New Jersey Street and Pacific Street (Districts 20, 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 779, 1997. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Beechwood Lane and Brill Street (District 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 780, 1997. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Graham Avenue and St. Joseph Street (District 13)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 781, 1997. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 12th Street and Holmes Avenue (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 782, 1997. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a stop sign at 56th Street and Eden Village Drive (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 783, 1997. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Lockburn Street and Perry Street (Districts 17, 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 784, 1997. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Milhouse Road and Old Mill Drive (District 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 785, 1997. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 62nd Street and Broadway Street (District 7)"; and the President referred it to the Capital Asset Management Committee.



PROPOSAL NO. 786, 1997. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 57th Street and Carvel Avenue (District 7)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 787, 1997. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 56th Street and Winthrop Avenue (District 7)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 788, 1997. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 63rd Street and Delaware Street (District 7)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 789, 1997. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 58th Street and Pennsylvania Street (District 7)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 790, 1997. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Crittenden Avenue, on the east side, from Kessler Boulevard East Drive to a point 140 feet south of Kessler Boulevard East Drive (District 7)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 791, 1997. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Beach Avenue between Lincoln Boulevard and Keystone Avenue West Drive; and on Keystone West Drive between 80th Street and Beach Avenue (District 7)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 792, 1997. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Perkins Avenue in front of Spruce Manor Senior Apartment Complex (District 21)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 793, 1997. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes no parking anytime restrictions on Southeastern Avenue between Meadow Drive and Shortridge Road (District 23)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 794, 1997. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes no parking restrictions on Michigan Street between New Jersey Street and East Street (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 799, 1997. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves and authorizes execution of two agreements between the City of Indianapolis, Department of Public Works, and the White River Environmental Partnership"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 800, 1997. Introduced by Councillors McClamroch, Hinkle, and Cockrum. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints C. Eugene Hendricks to the Metropolitan Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 801, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Eli Bloom to the Indianapolis Greenways Development Board"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 802, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Sondra Gunnell to the Indianapolis Greenways Development Board"; and the President referred it to the Parks and Recreation Committee.

Councillor Gilmer asked who, in light of Proposal No. 800, 1997, is leaving the Metropolitan Development Commission (MDC) as an appointee. The President stated that Dr. Jack Hall will not be re-appointed due to new guidelines that require that no two appointees be from the same township. Councillor Gilmer stated that he is upset because his township is not represented on this board and that he is not given a chance to voice input as to who might fill that vacant position. Councillor McClamroch explained it was not his intent to exclude any township but that Mr. Hendricks had been discussed as an appointee to the MDC last year. The President stated that a new mechanism is in place to distribute these appointments throughout the various townships and asked Councillor Hinkle to work with Councillor Gilmer to help insure that a resident of his district is considered when a vacant position becomes available.

### **SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 803, 1997 and PROPOSAL NOS. 804-811, 1997. Introduced by Councillor Hinkle. Proposal No. 803, 1997 and Proposal Nos. 804-811, 1997 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on December 11, 1997. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 223-231, 1997, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 223, 1997.

97-CP-28Z

1213 NORTH SHERMAN DRIVE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10

STC INDUSTRIES, LLC, by Joseph M. Scimia, requests a rezoning of 5.5 acres, being in the I-4-U, C-4 and D-5 Districts, to the I-4-U classification to provide for heavy industrial uses, such as, the fabrication of steel ASME pressure vessels.



REZONING ORDINANCE NO. 224, 1997.

97-Z-185

1015 and 1016 NORTH OAKLAND AVENUE (approximate address), INDIANAPOLIS.  
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.27 acre, being in the C-3 District, to the D-5 classification to provide for residential uses.

REZONING ORDINANCE NO. 225, 1997.

97-Z-187

2626 BETHEL AVENUE (approximate address), INDIANAPOLIS.  
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 1.82 acres, being in the D-5 District, to the SU-2 classification to legally establish a school use.

REZONING ORDINANCE NO. 226, 1997.

97-Z-206

6105 EAST 34<sup>th</sup> STREET (approximate address), INDIANAPOLIS.  
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 10

RON SMITH, by Mitch Sever, requests a rezoning of 5.0 acres, being in the D-3 District, to the C-S classification to provide for an excavation business.

REZONING ORDINANCE NO. 227, 1997.

97-Z-207

1930-1932 WOODLAWN AVENUE (approximate address), INDIANAPOLIS.  
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.3 acre, being in the D-5 District, to the SU-1 classification to provide for an existing religious use.

REZONING ORDINANCE NO. 228, 1997.

97-Z-212

7202 EAST 71<sup>st</sup> STREET (approximate address), INDIANAPOLIS.  
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 4

OUTSIDE SOURCE PROPERTIES, by Joseph M. Scimia, requests a rezoning of 0.279 acre, being in the D-A District, to the C-1 classification to provide for office uses.

REZONING ORDINANCE NO. 229, 1997.

97-Z-215

6205 MASSACHUSETTS AVENUE (approximate address), INDIANAPOLIS.  
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 10

CHARLES T. ROBERTS requests a rezoning of 0.2 acre, being in the C-5 District, to the D-3 classification to provide for an existing residential use.

REZONING ORDINANCE NO. 230, 1997.

97-Z-216

10251 EAST 59<sup>th</sup> STREET (rear) (approximate address), CITY OF LAWRENCE.  
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5

SCM KENSINGTON CORPORATION, by Thomas Michael Quinn, requests a rezoning of 15.19 acres, being in the D-5 and D-7 Districts, to the D-5 classification to provide for the construction of a residential development.

REZONING ORDINANCE NO. 231, 1997.

97-Z-217

10251 EAST 59<sup>th</sup> STREET (approximate address), CITY OF LAWRENCE.  
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5

SCM KENSINGTON CORPORATION, by Thomas Michael Quinn, requests a rezoning of 33.17 acres, being in the D-5 and D-7 Districts, to the D-5II classification to provide for the construction of a residential development.

## **SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 759, 1997. The proposal proposes to rezone 160 acres at 997 West Southport Road from D-A(FF) District to D-P(FF) classification to provide for a planned unit development, consisting of several types of single-family development, including detached units, patio homes, and attached units, as well as a geriatric community, consisting of single-family homes, and varying types of assisted living units (97-Z-161) (97-DP-9) (District 25). On November 24, 1997, Councillor Borst asked for Proposal No. 759, 1997 to be scheduled for a public hearing on December 15, 1997.

Councillor Borst made the following motion:

Mr. President:

I move that the Council proceed to vote on Proposal No. 759, 1997, Rezoning Docket No. 97-Z-161 (97-CP-9), as modified by the revised commitments filed December 15, 1997, without further public hearing.

Councillor Short seconded the motion, and the motion carried by a unanimous voice vote. Councillor Borst moved, seconded by Councillor Short, for adoption. Proposal No. 759, 1997 was adopted on the following roll call vote; viz:

*25 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*4 NOT VOTING: Black, Coughenour, Golc, Moriarty Adams*

Proposal No. 759, 1997 was retitled REZONING ORDINANCE NO. 222, 1997, the original copy of which ordinance is on file with the Metropolitan Development Commission, which was certified on November 21, 1997 as follows:

REZONING ORDINANCE NO. 222, 1997.

97-Z-161 (97-DP-9)

997 WEST SOUTHPORT ROAD (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

NORTHSTAR DEVELOPMENT, LLC, by Raymond Good, requests a rezoning of 160 acres, being in the D-A(FF) District, to the D-P(FF) classification to provide for a planned unit development, consisting of several types of single-family development, including detached units, patio homes, and attached units, as well as a geriatric community, consisting of single-family homes, and varying types of assisted living units.

PROPOSAL NO. 700, 1997. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 700, 1997 on November 19, 1997, at which time the proposal was postponed until December 10, 1997. The proposal approves an increase of \$250,000 in the 1997 Budget of the Department of Parks and Recreation (Park General Fund) to begin a public awareness program concerning Greenways projects financed by a grant from the Lilly Endowment. Councillor Shambaugh moved, seconded by Councillor Massie, to strike Proposal No. 700, 1997. Proposal No. 700, 1997 was stricken by a unanimous voice vote.

PROPOSAL NO. 709, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 709, 1997 on November 12, 1997. The proposal approves an increase of \$100,000 in the 1997 Budget of the Marion County Superior Court (County



General Fund) for purposes of paying juror fees financed by fund balances. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:25 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 709, 1997 was adopted on the following roll call vote; viz:

*24 YEAS: Black, Boyd, Bradford, Cockrum, Coonrod, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*5 NOT VOTING: Borst, Brents, Coughenour, Franklin, SerVaas*

Proposal No. 709, 1997 was retitled FISCAL ORDINANCE NO. 124, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 124, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional One Hundred Thousand Dollars (\$100,000) in the County General Fund for purposes of the Marion County Superior Court and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court for purposes of paying juror fees.

SECTION 2. The sum of One Hundred Thousand Dollars (\$100,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	<u>100,000</u>
TOTAL INCREASE	100,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	<u>100,000</u>
TOTAL REDUCTION	100,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Schneider reported that the Administration and Finance Committee heard Proposal Nos. 734 and 735, 1997 on December 2, 1997. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 734, 1997. The proposal authorizes tax anticipation borrowing for the City during the period from January 1, 1998 through December 31, 1998. PROPOSAL NO. 735,

1997. The proposal authorizes tax anticipation borrowing for the County General Fund, the County Family and Children's Fund, and the County Welfare Fund during the period from January 1, 1998 through December 31, 1998. By 5-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

The President called for public testimony at 9:27 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Shambaugh, for adoption. Proposal Nos. 734 and 735, 1997 were adopted on the following roll call vote; viz:

*21 YEAS: Borst, Boyd, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*8 NOT VOTING: Black, Bradford, Brents, Cockrum, Gray, Massie, Schneider, SerVaas*

Proposal No. 734, 1997 was retitled FISCAL ORDINANCE NO. 126, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 126, 1997

A PROPOSAL FOR A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing the City of Indianapolis ("City") to make temporary loans for the use of the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated City Fire Force Account, the Firemen's Pension Fund and the Park General Fund during the period January 1, 1998, through December 31, 1998, in anticipation of current taxes levied in the year 1997 and collectible in the year 1998 ("Taxes"), authorizing the issuance of tax anticipation time warrants ("Warrants") to evidence such loans; pledging and appropriating the Taxes to be received in such Funds to the payment of such Warrants, including the interest thereon; and fixing a time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the City-County Council now finds:

A. that there will be insufficient funds in the Consolidated City Police Force Account to meet the current expenses payable from such Account prior to the June and December 1997 distributions of Taxes levied for such Account, and the June and December 1997 distributions of Taxes to be collected for the Consolidated City Police Force Account will collectively amount to more than Thirty-Six Million Eight Hundred Fifty-Seven Thousand Nine Hundred Twenty-Six Dollars (\$36,857,926) and the interest cost of making temporary loans for the Consolidated City Police Force Account;

B. that there will be insufficient funds in the Police Pension Fund to meet the current expenses for the payment of pensions and benefits to retired members and dependents of deceased members and other death benefits payable from such Fund prior to the June and December 1998 distributions of Taxes levied for such Fund, and the June and December 1998 distributions of Taxes collected for the Police Pension Fund will collectively amount to more than Five Million One Hundred Seventy-Six Thousand Six Hundred Fifty-Eight Dollars (\$5,176,658) and the interest cost of making temporary loans for the Police Pension Fund;

C. that there will be insufficient funds in the Consolidated City Fire Force Account to meet the current expenses payable from such Account prior to the June and December 1998 distributions of Taxes levied for such Account, and the June and December 1998 distributions of Taxes to be collected for the Consolidated City Fire Force Account will collectively amount to more than Twenty-Nine Million Nine Thousand One Hundred Eight Dollars (\$29,009,108) and the interest cost of making temporary loans for the Consolidated City Fire Force Account; and

D. that there will be insufficient funds in the Firemen's Pension Fund to meet the current expenses for the payment of pensions and benefits to retired members and dependents of deceased members and other death benefits payable from such Fund prior to the June and December 1998 distributions of Taxes levied for such Fund, and the June and December 1998 distributions of Taxes to be collected for the Firemen's Pension Fund will collectively amount to more than Four Million Six Hundred Twenty-Three Thousand Six Hundred Sixty Dollars (\$4,623,660) and the interest cost of making temporary loans for the Firemen's Pension Fund; and



E. that there will be insufficient funds in the Park General Fund to meet the current expenses for the payment of current expenses payable from such Fund prior to the June and December 1998 distributions of Taxes levied for such Fund, and the June and December 1998 distributions of Taxes to be collected for the Park General Fund will collectively amount to more than Fourteen Million Five Hundred Ninety-Four Thousand One Hundred Eighty Dollars (\$14,594,180) and the interest cost of making temporary loans for the Park General Fund; and

WHEREAS, a necessity exists for the making of temporary loans for these Funds and Accounts in anticipation of Taxes for these Funds and Accounts actually levied for the year 1997 and in the course of collection for the year 1998; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City is authorized to borrow on temporary loans for the use and benefit of the Consolidated City Police Force Account of the City in the maximum principal amount of Thirty-Six Million Eight Hundred Fifty-Seven Thousand Nine Hundred Twenty-Six Dollars (\$36,857,926) in anticipation of Taxes for the Account for the year 1998, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the Consolidated City Police Force Account and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the Consolidated City Police Force Account from the June and December 1998 distributions of Taxes for the Consolidated City Police Force Account, to the Consolidated City Police Force Account, the 1998 Budget Payments of Loans (hereby created) for the payment of the principal of the Warrants evidencing such temporary loan, and the Consolidated City Police Force Account, 1998 Budget Fund No. 160, Character 03, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on such principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 2. The City is authorized to borrow on temporary loans for the use and benefit of the Police Pension Fund of the City in the maximum principal amount of Five Million One Hundred Seventy-Six Thousand Six Hundred Fifty-Eight Dollars (\$5,176,658) in anticipation of Taxes for the Fund for the year 1998, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the Police Pension Fund and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the Police Pension Fund from the June and December 1998 distributions of Taxes for the Police Pension Fund, to the Police Pension Fund, the 1998 Budget Payments of Loans (hereby created) for the payment of the principal of the Warrants evidencing such temporary loans, and the Police Fund, 1998 Budget Fund No. 810, Character 03, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 3. The City is authorized to borrow on temporary loans for the use and benefit of the Consolidated City Fire Force Account of the City in the maximum principal amount of Twenty-Nine Million Nine Thousand One Hundred Eight Dollars (\$29,009,108) in anticipation of Taxes for the Account for the year 1997, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the Consolidated City Fire Force Account and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the Consolidated City Fire Force Account from the June and December 1998 distributions of Taxes for the Consolidated City Fire Force Account to the payment of the principal of the Consolidated City Fire Force Account, the 1998 Budget Payments of Temporary Loans (hereby created) for the payment of the principal of the Warrants evidencing such temporary loan, and to the 1998 Budget Fund No. 161, Character 03, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 4. The City is authorized to borrow on temporary loans for the use and benefit of the Firemen's Pension Fund of the City in the maximum principal amount of Four Million Six Hundred Twenty-Three Thousand Six Hundred Sixty Dollars (\$4,623,660) in anticipation of Taxes for the Fund for the year 1998, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the Firemen's Pension Fund, and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the Firemen's Pension Fund from the June and December 1998 distributions of Taxes for the Firemen's Pension Fund to the Firemen's Pension Fund, the 1998 Budget Payments of Temporary Loans (hereby created) for the payment of the principal of the Firemen's Pension Fund 1998 Budget Fund No. 811, Character 03, Other Services and Charges, Interest



(Temporary Loans) and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 5. The City is authorized to borrow on temporary loans for the use and benefit of the Park General Fund of the City in the maximum principal amount of Fourteen Million Five Hundred Ninety-Four Thousand One Hundred Eighty Dollars (\$14,594,180) in anticipation of Taxes for the Fund for the year 1998, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the Park General Fund and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the Park General Fund from the June and December 1998 distributions of Taxes for the Park General Fund to the payment of the principal of the Park General Fund, the 1998 Budget Payments of Temporary Loans (hereby created) for the payment of the principal of the Warrants evidencing such temporary loan, and to the 1998 Budget Fund No. 170, Character 03, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 6. (a) All Warrants issued pursuant to this ordinance shall bear interest at the rate or rates, not to exceed a maximum rate of eight percent per annum, to be determined as provided in Section 7. The Warrants for each Fund or Account may be issued in one series, designated Series 1998 Warrants ("Series 1998 Warrants") or in two series, designated Series A and Series B ("Series A Warrants" and "Series B Warrants", respectively). The Series 1998 Warrants for each Fund or Account may be issued in an amount not to exceed the respective amounts set forth herein with interest thereon. The Series A Warrants for each Fund or Account may be issued in an amount not to exceed the amount of the distribution of Taxes scheduled for June 1998 for that Fund or Account. The Series B Warrants for each Fund or Account may be issued in amount not to exceed the amount of the December 1998 distribution of Taxes for that Fund or Account. All Series A Warrants shall mature and be payable not later than June 30, 1998. All Series B Warrants and Series 1998 Warrants shall mature and be payable not later than December 31, 1998. The Warrants shall be dated as of the date or dates of actual delivery of the respective Warrants.

(b) The interest rate on the Warrants will be determined as provided in Section 7. The Warrants are not subject to redemption prior to their respective maturity dates if sold at public sale and may be redeemed as set forth in the purchase agreement with The Indianapolis Local Public Improvement Bond Bank ("Bond Bank") if sold to it.

SECTION 7. (a) The Controller may sell the Warrants in one or more Series as set forth in Section 6 pursuant to either subsection (b) or (c) of this section. The Controller is hereby authorized and directed to have the Warrants prepared, and the Mayor, Controller and Clerk are hereby authorized and directed to execute and attest the Warrants in the manner substantially set out in the form provided below.

(b) The Controller may sell any or all the Warrants to the Bond Bank pursuant to IC 5-1.4 on such terms and conditions as are consistent with this ordinance and mutually agreed to between the Controller and the Bond Bank. In the event of a sale of such Warrants to the Bond Bank, the Mayor, Controller and Clerk are authorized to execute a purchase agreement with the Bond Bank in an acceptable form and to do such other actions and execute such documents as may be required by the Bond Bank as a condition to the purchase of such Warrants.

(c) The Controller may sell any or all the Warrants at public sale. Prior to the sale of the Warrants at public sale, the Controller shall cause a notice of sale to be published twice, with the first publication at least fifteen days before the date of sale and the second publication at least three days before the sale date, in two newspapers of general circulation, printed in the English language and published in the City, as provided by IC 5-3-1. All bids at public sale for the Warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name the rate or rates of interest for the Warrants or portion thereof. If sold at public sale, the Warrants, or portion thereof bid for, shall be awarded to the bidder or bidders offering the lowest net interest cost to the City determined by computing the total interest on all Warrants and deducting any premium. Any premium shall be used solely for the repayment of the principal of and interest on the Warrants. No bid at public sale for less than par shall be considered, and the Controller shall have the right to reject any and all bids at public sale. The proper officers of the City are authorized to deliver the time Warrants to the purchaser or purchasers of the Warrants at public sale in one or more series in exchange for the agreed purchase price in immediately available funds. The Warrants may be delivered in one or more Series at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to such delivery by and between the Controller and the purchaser of the Warrants at public sale.



SECTION 8. The Warrants shall be issued in substantially the following form (all blanks, including the appropriate amounts, date, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

No. \_\_\_\_\_

Principal \$ \_\_\_\_\_

CITY OF INDIANAPOLIS  
TAX ANTICIPATION TIME WARRANT, SERIES 1998 \_\_\_\_  
(\_\_\_\_\_) [FUND] [ACCOUNT])

On the \_\_\_\_ day of \_\_\_\_\_, 1998, the City of Indianapolis ("City") in Marion County, Indiana promises to pay to [bearer] [The Indianapolis Local Public Improvement Bond Bank], at the office of the Marion County Treasurer, ex officio Treasurer of the City, the sum of \_\_\_\_\_ Dollars (\$ \_\_\_\_\_), or so much of the principal amount of this Warrant (set forth below) as shall have been advanced as shown in Exhibit A plus interest at the rate of \_\_\_\_% per annum on the amount advanced for the period of the advance, except that any advance in excess of the Maximum Cumulative Monthly Advance as shown on Exhibit B shall bear as a rate of \_\_\_\_% per annum. This Warrant shall be payable solely out of and from ad valorem property taxes levied in the year of 1997, and payable in the [first installment] [second installment] for the year 1998 ("Taxes"), which Taxes are now in course of collection for the \_\_\_\_\_ of the City, with which to pay general, current, operating expenses.

This Warrant is in the principal amount of \$ \_\_\_\_\_ evidencing a temporary loan in anticipation of the Taxes for the \_\_\_\_\_.

The temporary loan was authorized by an ordinance duly adopted by the City-County Council at a meeting thereof duly and legally convened and held on the \_\_\_\_ day of \_\_\_\_\_, 1997, for the purpose of providing funds for the \_\_\_\_\_ of the City, in compliance with IC 36-3-4-22.

The consideration for this Warrant is a loan made to the City in anticipation of Taxes levied for the \_\_\_\_\_ of the City for the year of 1997, payable in the [first installment] [second installment] for the year 1998, and the Taxes so levied are hereby specifically appropriated and pledged to the payment of this Tax Anticipation Time Warrant.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to the authorization, preparation, complete execution and delivery of the warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused the warrant to be signed in its corporate name by the manual or facsimile signature of the Mayor, and countersigned by the Controller of the City of Indianapolis, the corporate seal of the City to be hereunto affixed, and attested by the Clerk of the City of Indianapolis.

Dated this \_\_\_\_ day of \_\_\_\_\_, 1998.

CITY OF INDIANAPOLIS

By: \_\_\_\_\_  
Mayor, City of Indianapolis

COUNTERSIGNED:

By: \_\_\_\_\_  
Controller, City of Indianapolis

ATTEST:

By: \_\_\_\_\_  
Clerk, City of Indianapolis

EXHIBIT A  
(Advances)

SECTION 9. The Warrants shall be executed in the name of the City by the manual or facsimile signature of the Mayor of the City, countersigned by the Controller of the City, the corporate seal of the City to be affixed thereto and attested by the Clerk of the City. The Warrants shall be payable at the office of the Marion County Treasurer, the ex officio City Treasurer, or the paying agent of the City. The Controller may pay costs of issuance of the Warrants from the proceeds thereof.

SECTION 10. In order to preserve the exclusion of interest on the Warrants from gross income for federal tax purposes under Section 103 of the Internal Revenue Code of 1986 as amended and in existence on the date of issuance of the Warrants ("Code") and as an inducement to purchasers of the Warrants, the City represents, covenants and agrees that:

(a) No person or entity other than the City or another state or local governmental unit will use proceeds of the Warrants other than as a member of the general public. Warrant proceeds shall be used exclusively for the purposes of the respective Funds or Accounts.

(b) No portion of the payment of the principal of or interest on the Warrants will (under the terms of the Warrant, this ordinance or any underlying arrangement), directly or indirectly, be (i) secured by an interest in property used or to be used for a private business use or payments in respect of such property or (ii) derived from payments in respect of such property or borrowed money used or to be used for a private business use.

(c) No Warrant proceeds will be loaned to any person or entity other than another state or local governmental unit. No Warrant proceeds will be transferred, directly or indirectly, or deemed transferred to a non-governmental person in any manner that would in substance constitute a loan of the Warrant proceeds.

(d) The City will not take any action nor fail to take any action with respect to the Warrants that would result in the loss of the exclusion from gross income for federal tax purposes on the Warrants pursuant to Section 103 of the Code, nor will the City act in any other manner which would adversely affect such exclusion.

(e) The City represents that it intends to qualify for the exception to the rebate requirement of Section 148(f) of the Code set forth in Section 148(f)(4)(B) of the Code. However, if the City does not qualify for such exception with regard to any of the Warrants the City will comply with the rebate requirement of Section 148(f) of the Code to the extent necessary to preserve the exclusion from gross income of interest on the Warrants and the Bond Bank obligations issued to purchase the Warrants for federal tax purposes.

(f) It shall not be an event of default under this ordinance, including without limitation subsections (a) through (e) of this Section, if the interest on any Warrants is not excludable from gross income for federal tax purposes or otherwise pursuant to any provision of the Code which is not currently in effect and in existence on the date of issuance of the Warrants.

SECTION 11. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 735, 1997 was retitled FISCAL ORDINANCE NO. 125, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 125, 1997

A PROPOSAL FOR A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing Marion County, Indiana ("County") to make temporary loans for the use of the County General Fund, the County Family and Children's Fund and the County Welfare Fund ("Funds") during the period from January 1, 1998, through December 31, 1998, in anticipation of current taxes levied in the year 1997 and collectible in the year 1998 ("Taxes"), authorizing the issuance of tax anticipation time warrants ("Warrants") to evidence such loans; pledging and appropriating the Taxes to be received in the Funds to the payment of such Warrants, including the interest thereon; and fixing a time when this ordinance shall take effect.



WHEREAS, the Auditor of the County has filed with the Mayor of the City of Indianapolis ("City") an estimate and statement showing the amount of money needed to pay current expenses from the County General Fund, the County Family and Children's Fund and the County Welfare Fund pending the receipt of Taxes actually levied in 1997 and in the process of collection in 1998, and the Mayor did make and enter of record a finding and the Auditor and the Mayor have requested the City-County Council of Indianapolis and of Marion County ("City-County Council") to authorize temporary borrowing to procure funds necessary for use by the Funds to pay the incidental expenses necessary to be incurred in connection with the issuance and sale of the Warrants;

WHEREAS, the City-County Council now finds that the request should be granted and:

A. that there will be insufficient funds in the County General Fund to meet the current expenses payable from the County General Fund prior to the distributions of Taxes levied for such Fund, and the distributions of Taxes to be collected for the County General Fund will collectively amount to more than Eighty One Million, Eight Hundred Fifty Nine Thousand, Five Hundred Thirty-Four Dollars (\$81,859,534) and the interest cost of making temporary loans for the County General Fund; and

B. that there will be insufficient funds in the County Family and Children's Fund to meet the current expenses payable from such Fund prior to the distributions of Taxes levied for such Fund, and the distributions of Taxes to be collected for the County Family and Children's Fund will collectively amount to more than Eighteen Million, Nine Hundred Thirty Four Thousand, Three Hundred Thirty-Seven Dollars (\$18,934,337) and the interest cost of making temporary loans for the County Family and Children's Fund;

C. that there will be insufficient funds in the County Welfare Fund to meet the current expenses payable from such Fund prior to the distributions of Taxes levied for such Fund, and the distributions of Taxes to be collected for the County Welfare Fund will collectively amount to more than Three Million Five Hundred Ninety Thousand, Seven Hundred Ninety-Five Dollars (\$3,590,795) and the interest cost of making temporary loans for the County Welfare Fund; and

WHEREAS, a necessity exists for the making of temporary loans for these Funds in anticipation of Taxes for these Funds actually levied for the year 1997 and in the course of collection for the year 1998; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Auditor of the County and the Mayor of the City are authorized to borrow in the name of the County on temporary loans for the use and benefit of the County General Fund of the County in the maximum principal amount of Eighty One Million, Eight Hundred Fifty Nine Thousand, Five Hundred Thirty-Four Dollars (\$81,859,534) in anticipation of Taxes for the Fund for the year 1998, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the County General Fund and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the County General Fund from the June and December 1998 distributions of Taxes for the County General Fund, for the payment of the principal of the Warrants evidencing such temporary loan and the amount of interest on such principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 2. The Auditor of the County and the Mayor of the City are authorized to borrow on temporary loans for the use and benefit of the County Family and Children's Fund of the County in the maximum principal amount of Eighteen Million, Nine Hundred Thirty Four Thousand, Three Hundred Thirty-Seven Dollars (\$18,934,337) in anticipation of Taxes for the Fund for the year 1998, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the County Family and Children's Fund and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the County Family and Children's Fund from the June and December 1998 distributions of Taxes for the County Family and Children's Fund, to the County Family and Children's Fund for the payment of the principal of the Warrants evidencing such temporary loans and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 3. The Auditor of the County and the Mayor of the City are authorized to borrow on temporary loans for the use and benefit of the County Welfare Fund of the County in the maximum principal amount of Three Million Five Hundred Ninety Thousand, Seven Hundred Ninety-Five Dollars (\$3,590,795) in anticipation of Taxes for the Fund for the year 1998, which loans shall be evidenced by Warrants. The



Warrants, including interest, shall be payable from the County Welfare Fund and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the County Welfare Fund from the June and December 1998 distributions of Taxes for the County Welfare Fund, to the County Welfare Fund for the payment of the principal of the Warrants evidencing such temporary loans and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 4. (a) All Warrants issued pursuant to this ordinance shall bear interest at the rate or rates, not to exceed a maximum rate of 8 percent per annum, to be determined as provided in Section 5 and subsection (b). The Warrants for each Fund may be issued in one series, designated Series 1998 Warrants ("Series 1998 Warrants") or in two series, designated Series A and Series B ("Series A Warrants" and "Series B Warrants", respectively). The Series 1998 Warrants for each Fund may be issued in an amount not to exceed the respective amounts set forth herein with interest thereon. The Series A Warrants for each Fund may be issued in an amount not to exceed the amount of the distribution of Taxes scheduled for June 1998 for that Fund. The Series B Warrants for each Fund may be issued in amount not to exceed the amount of the December 1998 distribution of Taxes for that Fund. All Series A Warrants shall mature and be payable not later than on June 30, 1998. All Series B Warrants and Series 1998 Warrants shall mature and be payable not later than December 31, 1998. The Warrants shall be dated as of the date or dates of actual delivery of the respective Warrants.

(b) The interest rate on the Warrants will be determined as provided in Section 5. The Warrants are not subject to redemption prior to their respective maturity dates if sold at public sale and may be redeemed as set forth in the purchase agreement with The Indianapolis Local Public Improvement Bond Bank ("Bond Bank") if sold to it.

SECTION 5. (a) The Auditor may sell the Warrants in one or more series as set forth in Section 4 pursuant to either subsection (b) or (c) of this section. The Auditor is hereby authorized and directed to have the Warrants prepared, and The Board of Commissioners of the County ("Commissioners"), Mayor and Auditor are hereby authorized and directed to execute and attest the Warrants in the manner substantially set out in the form provided below.

(b) The Auditor may sell any or all the Warrants to the Bond Bank pursuant to IC 5-1.4 on such terms and conditions as are consistent with this ordinance and mutually agreed to between the Auditor and the Bond Bank. In the event of a sale of such Warrants to the Bond Bank, the Commissioners, the Mayor and Auditor are authorized to execute a purchase agreement with the Bond Bank in an acceptable form and to do such other actions and execute such documents as may be required by the Bond Bank as a condition to the purchase of such Warrants.

(c) The Auditor may sell any or all the Warrants at public sale. Prior to the sale of the Warrants at public sale, the Auditor shall cause a notice of sale to be published twice, with the first publication at least fifteen days before the date of sale and the second publication at least three days before the sale date, in two newspapers of general circulation, printed in the English language and published in the County, as provided by IC 5-3-1. All bids at public sale for the Warrants shall be sealed and shall be presented to the Auditor at his office, and all bids shall name the rate or rates of interest for the Warrants or portion thereof. If sold at public sale, the Warrants, or portion thereof bid for, shall be awarded to the bidder or bidders offering the lowest net interest cost to the County determined by computing the total interest on all Warrants and deducting any premium. Any premium shall be used solely for the repayment of the principal of and interest on the Warrants. No bid at public sale for less than par shall be considered, and the Auditor shall have the right to reject any and all bids at public sale. The proper officers of the County are authorized to deliver the time Warrants to the purchaser or purchasers of the Warrants at public sale in one or more series in exchange for the agreed purchase price in immediately available funds. The Warrants may be delivered in one or more series at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to such delivery by and between the Auditor and the purchaser of the Warrants at public sale.

SECTION 6. The Warrants shall be issued in substantially the following form (all blanks, including the appropriate amounts, date, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):



No. \_\_\_\_\_

Principal \$ \_\_\_\_\_

MARION COUNTY  
TAX ANTICIPATION TIME WARRANT, SERIES 1998\_\_  
( \_\_\_\_\_ FUND)

On the \_\_\_\_\_ day of \_\_\_\_\_, 1998, the Board of Commissioners of Marion County, Indiana ("County") promises to pay to [bearer] [The Indianapolis Local Public Improvement Bond Bank], at the office of the Marion County Treasurer the sum of \_\_\_\_\_ Dollars (\$ \_\_\_\_\_), or so much of the principal amount of this Warrant (set forth below) as shall have been advanced as shown in Exhibit A plus interest at the rate of \_\_\_\_\_% per annum on the amount advanced for the period of the advance, except that any advance in excess of the Maximum Cumulative Monthly Advance as shown on Exhibit B shall bear interest at the rate of \_\_\_\_\_% per annum. This Warrant shall be payable solely out of and from ad valorem property taxes levied in the year 1997, and payable from the [first installment] [second installment] for the year 1998 ("Taxes"), which Taxes are now in course of collection for the County \_\_\_\_\_ Fund, with which to pay general, current, operating expenses.

This Warrant is in the principal amount of \_\_\_\_\_ Dollars (\$ \_\_\_\_\_), evidencing a temporary loan in anticipation of the Taxes for the County \_\_\_\_\_ Fund.

The temporary loan was authorized by an ordinance duly adopted by the City-County Council at a meeting thereof duly and legally convened and held on the \_\_\_\_\_ day of \_\_\_\_\_, 1997, for the purpose of providing funds for the County \_\_\_\_\_ Fund, in compliance with IC 36-2-6.

The consideration for this Warrant is a loan made to the County in anticipation of Taxes levied for the County \_\_\_\_\_ Fund for the year of 1997, payable in the [first installment] [second installment] for the year 1998, and the Taxes so levied are hereby specifically appropriated and pledged to the payment of this Tax Anticipation Time Warrant.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to the authorization, preparation, complete execution and delivery of the warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, The Board of Commissioners of Marion County, Indiana has caused the warrant to be signed in the corporate name of the County by the manual or facsimile signatures of the Commissioners, countersigned by the Mayor and attested by the Auditor and the corporate seal of The Board of Commissioners to be hereunto affixed.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 1998.

THE BOARD OF COMMISSIONERS OF  
MARION COUNTY, INDIANA

By: \_\_\_\_\_  
Commissioner

By: \_\_\_\_\_  
Commissioner

By: \_\_\_\_\_  
Commissioner

COUNTERSIGNED:

By: \_\_\_\_\_  
Mayor, City of Indianapolis

ATTEST:

By: \_\_\_\_\_  
Auditor, Marion County

EXHIBIT A  
(Advances)

SECTION 7. The Warrants shall be executed in the name of the County by the manual or facsimile signatures of the Commissioners, countersigned by the Mayor of the City, the corporate seal of the County to be affixed thereto and attested by the Auditor of the County. The Warrants shall be payable at the office of the Marion County Treasurer, or the paying agent of the City. The Auditor may pay costs of issuance of the Warrants from the proceeds thereof.

SECTION 8. In order to preserve the exclusion of interest on the Warrants from gross income for federal tax purposes under Section 103 of the Internal Revenue Code of 1986 as amended and in existence on the date of issuance of the Warrants ("Code") and as an inducement to purchasers of the Warrants, the County represents, covenants and agrees that:

(a) No person or entity other than the County or another state or local governmental unit will use proceeds of the Warrants other than as a member of the general public. Warrant proceeds shall be used exclusively for the purposes of the respective Funds.

(b) No portion of the principal of or interest on the Warrant proceeds will (under the terms of the Warrant, this ordinance or any underlying arrangement), directly or indirectly, be (i) secured by an interest property used or to be used for a private business use or payments in respect of such property or (ii) derived from payments in respect of such property or borrowed money used or to be used for a private business use.

(c) No Warrant proceeds will be loaned to any person or entity other than another state or local governmental unit. No Warrant proceeds will be transferred, directly or indirectly, or deemed transferred to a nongovernmental person in any manner that would in substance constitute a loan of the Warrant proceeds.

(d) The County will not take any action nor fail to take any action with respect to the Warrants that would result in the loss of the exclusion from gross income for federal tax purposes on the Warrants pursuant to Section 103 of the Code, nor will the County act in any other manner which would adversely affect such exclusion.

(e) The County represents that it intends to qualify for the exception to the rebate requirement of Section 148(f) of the Code set forth in Section 148(f)(4)(B) of the Code. However, if the County does not qualify for such exception with regard to any of the Warrants, the County will comply with the rebate requirement of Section 148(f) of the Code to the extent necessary to preserve the exclusion from gross income of interest on the Warrants and the Bond Bank obligations issued to purchase the Warrants for federal tax purposes.

(f) It shall not be an event of default under this ordinance, including without limitation subsections (a) through (e) of this Section, if the interest on any Warrants is not excludable from gross income for federal tax purposes or otherwise pursuant to any provision of the Code which is not currently in effect and in existence on the date of issuance of the Warrants.

SECTION 9. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 736, 1997. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 736, 1997 on December 2, 1997. The proposal, sponsored by Councillor Gilmer, approves the Revolving Loan Agreement and a note between the City and the Indianapolis Local Public Improvement Bond Bank in the amount of \$20 million and appropriates said funds (Barrett projects). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:28 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 736, 1997 was adopted on the following roll call vote; viz:



29 YEAS: *Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford*  
0 NAYS:

Proposal No. 736, 1997 was retitled SPECIAL ORDINANCE NO. 19, 1997, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 19, 1997

A SPECIAL ORDINANCE of the City of Indianapolis, Indiana (the City), authorizing the issuance of its City of Indianapolis Barrett Projects Note, Series 1997A (the 1997 Note), an obligation of the City in the aggregate principal amount not to exceed Twenty Million Dollars (\$20,000,000), payable from other moneys of the City which may be available therefor, and approving and authorizing other actions in respect thereto.

WHEREAS, the City has been duly established and exists as a consolidated city of the first class in the State of Indiana pursuant to IC 36-3-1, and has been granted home rule powers by IC 36-1-3, as amended; and

WHEREAS, The Indianapolis Local Public Improvement Bond Bank (the Bond Bank) is a public body corporate and politic, not a state agency, but an independent public instrumentality exercising essential public functions created under IC 5-1.4, as amended (the Act); and

WHEREAS, the City is a Qualified Entity (as defined in the Act).

WHEREAS, the Bond Bank is authorized under the Act to make loans to Qualified Entities; and

WHEREAS, the City is authorized to issue and sell the 1997 Note to the Bond Bank in accordance with Section 6 of the Act; and

WHEREAS, the City desires to borrow pursuant to the Revolving Loan Agreement between the City and the Bond Bank, a copy of which is submitted herewith as Appendix A (the Loan Agreement), from the Bond Bank subject to the terms and conditions of and for the purposes set forth herein; and

WHEREAS, pursuant to the authority granted under the Act and other applicable provisions of law, the Bond Bank has agreed to loan to the City an amount necessary to enable the City to (i) finance certain public improvements throughout the City pursuant to IC 36-9-36 through 39, as amended (the Barrett Projects) on a current and continuing basis, and (ii) refund all of the outstanding principal of, and interest on, the City of Indianapolis Barrett Projects Note, Series 1994A (the 1994 Note) (the Refunding Program); and

WHEREAS, the City intends to issue its 1997 Note to evidence its borrowing from the Bond Bank; and

WHEREAS, the City will through its Department of Capital Asset Management, or any successor thereto, use the proceeds from the sale of the 1997 Note to pay the costs of the Barrett Projects, the Refunding Program, and to pay all of the costs of issuance incurred in connection with the 1997 Note; and

WHEREAS, the City plans to repay its 1997 Note from moneys of the City which may be available; and

WHEREAS, there are insufficient funds available or provided for in the existing budget and tax levy which may be applied to (i) the costs of the Barrett Projects, (2) the Refunding Program, and (3) the costs of the issuance of the 1997 Note.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City shall proceed to provide (a) funding for the Barrett Projects and (b) funding for the Refunding Program.

SECTION 2. For the purpose of procuring funds to pay for the Barrett Projects and the Refunding Program, including all expenses in connection with or on account of the issuance of the Note, the City shall enter into the Loan Agreement and execute and deliver the 1997 Note in an amount not to exceed Twenty Million Dollars (\$20,000,000).

The Controller of the City (the Controller) is hereby authorized and directed to have prepared and to issue and sell to the Bond Bank the 1997 Note designated as City of Indianapolis Barrett Projects Note, Series 1997A, in an amount not to exceed Twenty Million Dollars (\$20,000,000). The 1997 Note shall be issued pursuant to the Loan Agreement in the substantially final form submitted to this City-County Council. The 1997 Note shall have a final maturity no later than November 1, 2002, in amounts negotiated with the Bond Bank, shall have a net interest cost which does not exceed eight percent (8%) and shall be sold at par. The 1997 Note or a portion thereof may be redeemable prior to maturity upon terms and conditions provided in the Loan Agreement as are further detailed through negotiation with the Bond Bank by the Controller and the Mayor of the City (the Mayor) consistent with the best interest of the City and the terms of this Ordinance.

Prior to delivery of the 1997 Note, the Controller shall obtain a legal opinion as to the validity of the 1997 Note and shall furnish such opinion addressed to the Bond Bank. The cost of said opinion shall be considered as part of the costs incidental to these proceedings and shall be paid out of proceeds of the 1997 Note.

SECTION 3. The City-County Council hereby approves the Loan Agreement and the 1997 Note, in the forms submitted herewith and marked Appendix A (a copy of which is attached to the official copy of this ordinance) and the Mayor is hereby authorized and directed to execute, and the Controller is hereby authorized and directed to attest and affix the seal of the City to, the Loan Agreement and the 1997 Note with such changes and revisions thereto as they deem necessary or appropriate to consummate the transaction contemplated hereby, if such changes do not increase the interest rates or the principal amount in excess of the interest rate and principal amount authorized in Section 2, and such execution and attestation shall be conclusive evidence of their approval of such changes and revisions. The Loan Agreement and the 1997 Note in the forms executed shall constitute the valid, legal and binding agreements of the City, the full performance and satisfaction of which by the City is hereby authorized and directed. Upon the consummation of the sale of the Note, the Controller and the Treasurer of the Marion County, Indiana, as ex-officio Treasurer of the City, shall be authorized to receive the proceeds of the Note from the Bond Bank in the manner provided by law.

SECTION 4. The City-County Council hereby authorizes and directs any officers of the City, and each of them, for and on behalf of the City, and hereby authorizes and directs any officers of Marion County, Indiana (the County), and each of them, for and on behalf of the County, to take any action or to prepare, execute and deliver any and all instruments, letters, certificates, agreements or documents as the officer executing the same determines are necessary or appropriate to effect and to consummate the transactions described in this Ordinance, the Loan Agreement and the 1997 Note, such determination to be conclusively evidenced by such officer's execution thereof.

SECTION 5. After passage and upon execution of the Loan Agreement by the Mayor and attestation by the Controller, this Ordinance shall be irrevocable and shall not be amended in any manner which would adversely affect the rights of the holder of the 1997 Note until the 1997 Note has been paid in full.

SECTION 6. The proceeds derived from the sale of the Note and all investment earnings thereon shall be, and they hereby are, used for the purpose of procuring funds to pay for the costs of the Barrett Projects and the Refunding Program, including all expenses in connection with or on account of the issuance of the 1997 Note.

SECTION 7. This Ordinance shall rescind and repeal portions or any portions of any ordinances of the City or County which conflict with the terms hereof if the conflict would have a material adverse impact on the 1997 Note.

SECTION 8. This Ordinance shall be in full force and effect upon adoption and compliance with Indiana Code 36-3-4-14, 36-3-4-15 and 36-3-4-16.



Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 739 and 740, 1997 on December 15, 1997. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 739, 1997. The proposal approves an increase of \$152,172 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue the comprehensive traffic safety program funded by a federal grant administered by the Governor's Council on Impaired and Dangerous Driving. PROPOSAL NO. 740, 1997. The proposal approves an increase of \$17,444 in the 1997 Budget of the County Sheriff (State and Federal Grants Fund) to reimburse overtime paid to Sheriff Deputies assigned to the FBI Task Force Program funded by a FBI Task Force Grant. By 5-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

The President called for public testimony at 9:29 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal Nos. 739 and 740, 1997 were adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams  
0 NAYS:  
1 NOT VOTING: Franklin

Proposal No. 739, 1997 was retitled FISCAL ORDINANCE NO. 127, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 127, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional One Hundred Fifty-two Thousand One Hundred Seventy-two Dollars (\$152,172) in the State and Federal Grants Fund for purposes of the County Auditor and Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney to continue the comprehensive traffic safety program

SECTION 2. The sum of One Hundred Fifty-two Thousand One Hundred Seventy-two Dollars (\$152,172) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - Fringes	1,081
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	55,474
3. Other Services and Charges	<u>95,617</u>
TOTAL INCREASE	152,172

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>152,172</u>
TOTAL REDUCTION	152,172

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 740, 1997 was retitled FISCAL ORDINANCE NO. 128, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 128, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Seventeen Thousand Four Hundred Forty-four Dollars (\$17,444) in the State and Federal Grants Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to reimburse overtime paid to Sheriff Deputies assigned to the FBI Task Force Program

SECTION 2. The sum of Seventeen Thousand Four Hundred Forty-four Dollars (\$17,444) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	<u>17,444</u>
TOTAL INCREASE	17,444

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>17,444</u>
TOTAL REDUCTION	17,444

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.



## SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 699, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 699, 1997 on December 1, 1997. The proposal organizes the Department of Metropolitan Development (DMD) in a manner more compatible with the budget and improves DMD's services. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 699, 1997, as amended, was adopted on the following roll call vote; viz:

26 YEAS: *Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Tilford, Williams*  
2 NAYS: *Schneider, Talley*  
1 NOT VOTING: *Franklin*

Proposal No. 699, 1997, as amended, was retitled GENERAL ORDINANCE NO. 193, 1997, and reads as follows:

### CITY-COUNTY GENERAL ORDINANCE NO. 193, 1997

A GENERAL ORDINANCE amending Chapter 231 of the Revised Code of the Consolidated City and County, concerning the reorganization of the Department of Metropolitan Development.

#### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 231 of the Revised Code of the Consolidated City and County is hereby amended by inserting the underlined text and deleting the cross-hatched text to read as follows:

#### ARTICLE I. DEPARTMENT ESTABLISHED

##### **Sec. 231-101. Established.**

There is hereby established a department of metropolitan development for the consolidated city pursuant to IC 36-3-5-4 subject to IC 36-3-4-23.

#### ARTICLE II. ORGANIZATION

##### DIVISION 1. DIRECTOR

##### **Sec. 231-211. Director.**

The director of the department of metropolitan development shall be appointed by the mayor, subject to the approval of the city-county council as required by IC 36-3-5-2, to serve at the pleasure of the mayor for a term ending December thirty-first of the year the appointment is effective and until a successor is appointed and qualifies. The mayor may appoint a deputy mayor to serve as the director of the department of metropolitan development by virtue of the deputy mayor's office.

##### **Sec. 231-212. Duties.**

The director of the department of metropolitan development shall:

- (1) Prepare and submit a budget as required by IC 36-3-6-4(b)(1);
- (2) Establish operational procedures;

- (3) Approve the hiring and dismissal of personnel subject to limitations prescribed by law and rules adopted by the mayor;
- (4) Delegate to personnel of the department authority to act on the director's behalf;
- (5) Assign tasks to employees of the department and supervise the carrying out of those responsibilities;
- (6) Act as a hearing authority relative to unsafe buildings, or appoint a person to act as a hearing authority, as provided in IC 36-7-9;
- (7) Approve and execute legal instruments subject to limitations prescribed by law;
- (8) Approve or disapprove disbursement of funds subject to limitations prescribed by law;
- (9) Receive pertinent information, engage in departmental planning and establish policies and goals for the department subject to limitations prescribed by law, direction provided by the mayor, and policies and goals properly established by the metropolitan development commission;
- (10) Coordinate the activities of divisions within the department;
- (11) Assign to a division in the department any power or duty which the law specifies is to be exercised by the division of planning and zoning of the metropolitan planning department, in instances where this Code does not indicate a responsible division or agency;
- (12) Appoint an administrator to manage each division of the department, subject to the approval of the mayor;
- (13) Provide advice and assistance to the historic preservation commission, as established by IC 36-7-11.1, and the administrator of its staff in coordinating the programs and policies of the department with historic preservation programs and policies, to review the work program of the commission as provided by IC 36-7-11.1-4 and to provide advice in the appointment of the administrator as provided in IC 36-7-11.1-4;
- (14) Designate and authorize the receipt and distribution of all funds received by the city pursuant to an act of the United States Congress entitled the Housing and Community Development Act of 1974, as amended. The granting of this power shall not limit the power of the mayor to execute agreements with the United States Government to receive those funds; and
- (15) Any other responsibilities granted by statute or ordinance or delegated by the mayor.

#### DIVISION 2. COMMISSION

##### **Sec. 231-221. Metropolitan development commission.**

- (a) The metropolitan development commission is established in the department of metropolitan development as authorized by IC 36-7-4-202.
- (b) The metropolitan development commission shall have the following powers and duties:
  - (1) To approve the award and amendment of all contracts for lease or purchase of capital equipment;
  - (2) To approve the employment of all persons engaged by contract to render professional or consulting services;
  - (3) To approve all acquisition of interest in real estate;
  - (4) To approve all contracts for public work as defined in IC 36-1-12;
  - (5) Powers and duties granted to the metropolitan development commission by IC 36-7-4;



- (6) Powers and duties granted to the metropolitan development commission by IC 36-7-15.1;
- (7) Powers and duties granted to the metropolitan development commission by IC 36-7-25; and
- (8) All other powers and duties granted by statute or ordinance.

(c) Notwithstanding what is stated above in subsection (b), the metropolitan development commission is not:

- (1) Authorized to approve the receipt or distribution of community development grant funds.
- (2) Required to approve or execute the award or amendment of any contract let by the department for public works or for the lease or purchase of capital equipment when the contract is not required to be bid under state law.

### ARTICLE III. DIVISIONS

#### **Sec. 231-~~133~~301. Divisions established.**

The department of metropolitan development shall be composed of the following divisions:

- (1) Division of neighborhood services.
- (2) Division of planning.
- (3) Division of administrative services.
- (4) Division of community development and ~~human~~ financial services.
- (5) Division of permits.

#### **Sec. 231-~~101~~302. Division of neighborhood services.**

(a) The division of neighborhood services is responsible for establishing a resident and community-based framework through which citizens can work cooperatively to direct and sustain the physical, social, and economic development of their neighborhood.

(b) Powers and duties of the division include:

- (1) Powers and duties conferred on the implementing agency under IC 36-7-4 (including actions which are the responsibility of the planning department, the division of planning and zoning and the staff), except for technical activities supporting preparation of the comprehensive plan described in the 500 series);
- (2) Initiate a review of the issuance of a certificate of appropriateness in accordance with IC 36-7-11.1-9(f);
- (3) Powers and duties conferred on the department of metropolitan development under section 7-2 of the Code of Indianapolis and Marion County, Indiana;
- (4) Receive or process applications or documents for other departments, divisions or agencies of local government relative to the development or use of real estate when an agreement for such service is made; and
- (5) Any other powers and duties granted by statute or ordinance or delegated by the mayor.

#### **Sec. 231-~~201~~303. Division of planning.**

(a) The division of planning is responsible for planning activities throughout the county that will secure orderly growth, encourage effective use of municipal facilities and resources and provide a desirable quality of life for its citizens.

(b) Powers and duties of the division include:

- (1) Accomplishing land use and housing planning, economic and fiscal planning (including the preparation of a capital expenditure program), transportation planning, environment and energy planning, and urban design and planning for projects, neighborhoods, open space and leisure systems;
- (2) Accomplishing technical work in support of preparation of a comprehensive plan described in the 500 series of IC 36-7-4;
- (3) Accomplishing technical work in support of preparation of a thoroughfare plan as described in IC 36-9-6.1-3, 4, 7 and 8; and
- (4) Any other powers and duties granted by statute or ordinance or delegated by the mayor.

**Sec. 231-~~401~~304. Division of administrative services.**

(a) The division of administrative services is responsible for providing real estate services for the department, facilitating the economic growth and revitalization of the City through various local economic development programs including, but not limited to Real Property Tax Abatement, Residential Distress Tax Abatement, Industrial Revenue Bonds, Tax Increment Financing, and for providing administrative support for the department.

(b) Powers and duties conferred on the department of metropolitan development by IC 36-7-15.1.

(bc) This division shall have other powers and duties granted by statute or ordinance or delegated by the mayor or department director.

**Sec. 231-~~501~~305. Division of community development and ~~human~~ financial services.**

The division of community development and ~~human~~ financial services is responsible for providing affordable housing, development and rehabilitation opportunities, encouraging economic opportunities, building neighborhood capacity, providing homeless assistance and human services, administering an unsafe building program, ~~providing real estate services to the department, and~~ administering various federal programs- and for providing financial services for the department.

(b) Powers and duties of the division include:

- (1) On behalf of the director, designating and authorizing the receipt and distribution of all funds received by the department pursuant to acts of the United States Congress including but not limited to the Housing and Community Development Act of 1974, as amended, the National Affordable Housing Act of 1990, as amended, and the Stewart B. McKinney Homeless Assistance Act of 1987, as amended. The granting of this power shall not limit the power of the mayor to execute agreements with the United States Government to receive those funds.
- (2) Facilitating the creation of affordable housing opportunities for low income households, including the homeless and persons with special needs, through the provision of programs including, but not limited to, Community Development Block Grant Program, Home Investment Partnerships Program, Home Ownership Opportunity for People Everywhere Program (Hope 3), Housing Opportunities for People with Aids, Emergency Shelter Grants, Section 108 Loan Guarantee Program, Section 312 Program, Rental Rehabilitation Program, Resolution Trust Corporation, Affordable Housing Program, Urban Housing Reinvestment Program.
- (3) Facilitating the economic growth and revitalization of the City, through various local economic development programs including, but not limited to ~~Real Property Tax Abatement, Residential Distress Tax Abatement, Industrial Revenue Bonds, Tax Increment Financing,~~ Community Development Block Grant Program, Section 108 Loan Guarantee Program, Commercial Facade Program, Urban Development Action Grant Program, ~~Commercial Facade Program,~~ Urban Development Action Grant Program, support for the Indianapolis Enterprise zone, and Enterprise Community.



- (4) Powers and duties granted to the division under section 231-511 through section 231-515 of this Code and continuing the administration and compliance monitoring of the previously established Urban Homesteading Programs for the Consolidated City of Indianapolis as provided by HUD guidelines and section 231-511 through 231-515 of this Code.
- (5) The provision of public services and facilities including but not limited to those concerned with employment, crime prevention, child care, health, drug abuse, education, fair housing, energy conservation, welfare, recreational or special needs.
- (6) Acquiring or disposing of any interest in real or personal property, leasing or renting any buildings, structures or facilities included with a housing, economic development, other development or redevelopment project or public safety initiative.
- (7) Powers and duties conferred on the enforcement authority by IC 36-7-9.
- (8) Conducting or contracting with an enforcement entity to conduct, a program to issue orders to repair, board or demolish hazardous, unsafe or problem structures which contribute to urban blight including but not limited to the powers and duties in chapter 14 of the Code of Indianapolis and Marion County.
- (9) Powers and duties conferred on the department of metropolitan development by IC 36-7-15.1.
- (10) The division shall have other powers and duties granted by statute or ordinance or delegated by the mayor or department director.

**Sec. 231-~~601~~306. Division of permits.**

(a) The division of permits is responsible for enforcing land use requirements and promoting responsible development through inspections and issuance of permits.

(b) Powers and duties of the division include:

- (1) Powers and duties which the division of code enforcement is authorized or required to carry out under this Code and the Code of Indianapolis and Marion County, Indiana, including but not limited to powers and duties found in chapters 14 and 17;
- (2) Powers and duties which the division of buildings is authorized or required to carry out under this Code and the Code of Indianapolis and Marion County, Indiana, including but not limited to powers and duties found in chapters 8, 10 1/2, 19 and 27;
- (3) License persons and business organizations engaged in construction activity, issue building permits, make building inspections and take other appropriate actions for the purpose of securing safe construction and assuring proper maintenance of existing structures;
- (4) Enforce building regulations established by the Fire Prevention and Building Safety Commission of the State of Indiana;
- (5) Enforce provisions of state law or city ordinance relating to the development, condition, maintenance or use of real estate, as required by ordinance or assigned by the mayor; and
- (6) Any other powers and duties granted by statute or ordinance or delegated by the mayor.

**ARTICLE IV. URBAN HOMESTEADING PROGRAM**

**Sec. 231-~~511~~401. Urban homesteading program established.**

An urban homesteading program for the consolidated City of Indianapolis is hereby authorized and established, subject to the approval of such program by the mayor and director of the department of metropolitan development.

**Sec. 231-~~512~~402. Preparation and administration.**

The division of community development and ~~human~~ financial services of the department of metropolitan development shall prepare such urban homesteading program and is hereby designated by council pursuant to IC 36-7-17 to administer such urban homesteading program.

**Sec. 231-~~513~~403. Authority to prescribe regulations for administration.**

The division of community development and ~~human~~ financial services of the department of metropolitan development shall prescribe rules and regulations, as provided in IC 36-7-17, for administering the urban homesteading program.

**Sec. 231-~~514~~404. Conformity with community development program and metropolitan comprehensive plan.**

The urban homesteading program of Indianapolis shall be an integral component of and in conformity with the annual community development program operated by the City of Indianapolis under the Housing and Community Development Act of 1974. The urban homesteading program, and all administration and implementation thereof, shall be in accordance with the procedures, requirements and criteria of IC 36-7-17 and shall be in conformity with the official metropolitan comprehensive plan adopted by the metropolitan development commission pursuant to IC 36-7-4. The administration and implementation of the urban homesteading program shall not be subject to the provisions of IC 36-7-15.1.

**Sec. 231-~~515~~405. Cooperation and participation of other city departments.**

The various departments of the city shall, appropriately within their respective jurisdictions, powers and duties, cooperate and participate as necessary in the administration of such urban homesteading program and shall further its implementation.

SECTION 2. The express or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

PROPOSAL NO. 733, 1997. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 733, 1997 on December 2, 1997. The proposal approves a transfer of \$10,550 in the 1997 Budget of the County Coroner (County General Fund) to purchase office furniture. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Short, for adoption. Proposal No. 733, 1997 was adopted on the following roll call vote; viz:

29 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford  
0 NAYS:

Proposal No. 733, 1997 was retitled FISCAL ORDINANCE NO. 129, 1997, and reads as follows:



CITY-COUNTY FISCAL ORDINANCE NO. 129, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) transferring and appropriating an additional Ten Thousand Five Hundred and Fifty Dollars (\$10,550) in the County General Fund for purposes of the County Coroner and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(g) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Coroner to purchase office furniture

SECTION 2. The sum of Ten Thousand Five Hundred and Fifty Dollars (\$10,550) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>COUNTY CORONER</u>	<u>COUNTY GENERAL FUND</u>
4. Capital Outlay	10,550
TOTAL INCREASE	10,550

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>COUNTY CORONER</u>	<u>COUNTY GENERAL FUND</u>
2. Supplies	800
3. Other Services and charges	9,750
TOTAL DECREASE	10,550

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 737, 741, and 742, 1997 on December 15, 1997.

PROPOSAL NO. 737, 1997. The proposal provides penalties for unauthorized use of handicapped parking spaces on private commercial property. Councillor Dowden reported that the initiators of the proposal had requested that it be postponed until January 12, 1998. Councillor Dowden moved, seconded by Councillor Short, for postponement. Proposal No. 737, 1997 was postponed until January 12, 1998 by a unanimous voice vote.

PROPOSAL NO. 741, 1997. The proposal approves a transfer of \$43,000 in the 1997 Budget of the County Sheriff (Deferral Program Fee Fund) to purchase supplies for Sheriff Deputies. Councillor Dowden reported that the Sheriff had requested that the Committee strike this proposal. Councillor Dowden moved, seconded by Councillor Short, to strike. Proposal No. 741, 1997 was stricken by a unanimous voice vote.

PROPOSAL NO. 742, 1997. The proposal approves a transfer of \$120,000 in the 1997 Budget of the County Sheriff (County General Fund) to cover the increased cost of gasoline. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 742, 1997 was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

3 NOT VOTING: Black, Coughenour, Franklin

Proposal No. 742, 1997 was retitled FISCAL ORDINANCE NO. 130, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 130, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) transferring and appropriating an additional One Hundred Twenty Thousand Dollars (\$120,000) in the County General Fund for purposes of the County Sheriff and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to cover the increased cost of gasoline

SECTION 2. The sum of One Hundred Twenty Thousand Dollars (\$120,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>COUNTY GENERAL FUND</u>
2. Supplies	120,000
TOTAL INCREASE	120,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>COUNTY SHERIFF</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	120,000
TOTAL DECREASE	120,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 591 and 743-747, 1997 on December 10, 1997.

PROPOSAL NO. 591, 1997. The proposal, sponsored by Councillor Williams, authorizes parking restrictions on the west side of Illinois Street from 30th Street to a point 795 feet north of 30th Street (Children's Museum) (Districts 9, 22). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Williams, for adoption. Proposal No. 591, 1997 was adopted on the following roll call vote; viz:

26 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

3 NOT VOTING: Borst, Gilmer, Gray



Proposal No. 591, 1997 was retitled GENERAL ORDINANCE NO. 194, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 194, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-267, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby, amended by the deletion of the following, to wit:

Illinois Street, on the west side,  
from Thirtieth Street to a point 515 feet north of Thirtieth Street

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby, amended by the addition of the following, to wit:

Illinois Street, on the west side,  
from Thirtieth Street to a point 795 feet north of Thirtieth Street

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 743, 1997. The proposal, sponsored by Councillor Dowden, authorizes a traffic signal at Hague Road and Lawrence North High School (District 4). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Dowden, for adoption. Proposal No. 743, 1997 was adopted on the following roll call vote; viz:

*26 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

*0 NAYS:*

*3 NOT VOTING: Black, Coughenour, Franklin*

Proposal No. 743, 1997 was retitled GENERAL ORDINANCE NO. 195, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 195, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
06	Hague Rd, Lawrence North High School Dr (7800 N)	None	Signal

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 744, 1997. The proposal, sponsored by Councillor Smith, authorizes a multi-way stop at Franklin Parke Boulevard, Franklin Parke Court, and Franklin Parke Woods (District 23). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Smith, for adoption. Proposal No. 744, 1997 was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

0 NAYS:

3 NOT VOTING: *Black, Golc, Schneider*

Proposal No. 744, 1997 was retitled GENERAL ORDINANCE NO. 196, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 196, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
48	Franklin Parke Blvd, Franklin Parke Ct, Franklin Parke Woods	Franklin Parke Blvd	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
48	Franklin Parke Blvd, Franklin Parke Ct, Franklin Parke Woods	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.



PROPOSAL NO. 745, 1997. The proposal, sponsored by Councillor Bradford, authorizes parking restrictions on Crittenden Avenue, on the east side, from Kessler Boulevard East Drive to a point 140 feet south of Kessler Boulevard East Drive (District 7). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Bradford, for adoption. Proposal No. 745, 1997 was adopted on the following roll call vote; viz:

*22 YEAS: Borst, Bradford, Cockrum, Coonrod, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Tilford, Williams*

*0 NAYS:*

*7 NOT VOTING: Black, Boyd, Brents, Coughenour, Franklin, SerVaas, Talley*

Proposal No. 745, 1997 was retitled GENERAL ORDINANCE NO. 197, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 197, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby, amended by the addition of the following, to wit:

Crittenden Avenue, on the east side,  
from Kessler Boulevard East Drive  
to a point 140 feet south of Kessler Boulevard East Drive

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 746, 1997. The proposal, sponsored by Councillor Moriarty Adams, authorizes parking restrictions on New York Street, on the south side, from Sherman Drive to a point 150 feet west of Sherman Drive; and on New York Street, on the south side, from Gale Street to Emerson Avenue (District 15). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 746, 1997 was adopted on the following roll call vote; viz:

*29 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford*

*0 NAYS:*

Proposal No. 746, 1997 was retitled GENERAL ORDINANCE NO. 198, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 198, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby, amended by the deletion of the following, to wit:

ON ANY DAY  
EXCEPT SATURDAYS AND SUNDAYS  
from 3:00 p.m. to 6:00 p.m.

New York Street, on the south side,  
from Gale Street to Emerson Avenue

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the addition of the following, to wit:

New York Street, on the south side,  
from Sherman Drive to a point 150 feet west of Sherman Drive

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 747, 1997. The proposal, sponsored by Councillor Dowden, authorizes a weight limit restriction on Village Way between 86th Street and 96th Street (District 4). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Dowden, for adoption. Proposal No. 747, 1997 was adopted on the following roll call vote; viz:

29 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford  
0 NAYS:

Proposal No. 747, 1997 was retitled GENERAL ORDINANCE NO. 199, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 199, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-224, Trucks on certain streets restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-224, Trucks on certain streets restricted, be, and the same is hereby, amended by the addition of the following, to wit:

**11,000 POUNDS**

Village Way, from  
Eighty-six Street to Ninety-six Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.



## NEW BUSINESS

Councillor Hinkle offered a brief response to the question raised at the last meeting regarding the City's process of demolition of abandoned properties. He asked for consent to review the process and recommend changes to the administration. Councillor Talley stated that Julia Carson, State Representative, should be issued an apology due to statements made regarding her involvement in this demolition process. Councillor Hinkle stated that he was simply quoting the Congresswoman's own words. Consent was given to Councillor Hinkle to review the City's process of demolition and recommend changes.

Councillor Short thanked the City and County employees for their service to the community in 1997.

The President congratulated Councillor Gilmer on being awarded the Benjamin Harrison Medallion, an honor given by the Columbia Club to a person displaying a patriotic spirit and high moral and ethical standards. Councillor Gilmer thanked the President for the recognition and stated that he is truly honored by the award.

## ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by Councillor Smith in memory of James Caughey, Sr. Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of James Caughey, Sr. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:05 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 15th day of December, 1997.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

  
President

ATTEST:

  
Clerk of the Council

(SEAL)





## 1997 Proposal Index

1	SPONSORED BY: Councillor Hinkle		
	DIGEST: amends the Comprehensive Zoning Maps of Marion County by updating base maps #34, #41, #42, #48, and #49 (96-AO-7)		
	REFERRED TO: Metropolitan Development Committee	GENERAL ORDINANCE	1
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 34	ADOPTED: 01/21/1997
2	SPONSORED BY: Councillor Dowden		
	DIGEST: an appropriation of \$538,150 for the Marion County Justice Agency to contract for data processing services with SCT for the period from December 1, 1996 through December 31, 1997 financed from the County General Fund balances		
	REFERRED TO: Public Safety and Criminal Justice Committee	FISCAL ORDINANCE	13
	APPROVED BY MAYOR: 02/28/1997	JOURNAL PAGE: 89	ADOPTED: 02/24/1997
3	SPONSORED BY: Councillor Borst		
	DIGEST: an appropriation of \$36,000 for the Forensic Services Agency to purchase DRUGFIRE computer equipment funded by a federal grant		
	REFERRED TO: Public Safety and Criminal Justice Committee	FISCAL ORDINANCE	1
	APPROVED BY MAYOR: 01/27/1997	JOURNAL PAGE: 27	ADOPTED: 01/21/1997
4	SPONSORED BY: Councillor Dowden		
	DIGEST: an appropriation of \$151,000 for the Forensic Services Agency to continue the transition of DNA technologies funded by a federal grant		
	REFERRED TO: Public Safety and Criminal Justice Committee	FISCAL ORDINANCE	2
	APPROVED BY MAYOR: 01/27/1997	JOURNAL PAGE: 28	ADOPTED: 01/21/1997
5	SPONSORED BY: Councillor Curry		
	DIGEST: amends the Rules of the Council with respect to rezoning procedures		
	REFERRED TO: Rules and Public Policy Committee	GENERAL ORDINANCE	44
	APPROVED BY MAYOR: 04/18/1997	JOURNAL PAGE: 180	ADOPTED: 04/14/1997
6	SPONSORED BY: Councillor Coonrod		
	DIGEST: authorizes a multi-way stop at Old Stone Drive and Woods Bay Lane (District 5)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	18
	APPROVED BY MAYOR: 01/27/1997	JOURNAL PAGE: 47	ADOPTED: 01/21/1997
7	SPONSORED BY: Councillor McClamroch		
	DIGEST: reappoints Curt Coonrod to the Audit Committee		
	REFERRED TO: Administration and Finance Committee	COUNCIL RESOLUTION	1
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 20	ADOPTED: 01/21/1997
8	SPONSORED BY: Councillor McClamroch		
	DIGEST: reappoints Anthony C. La Rosa to the Audit Committee		
	REFERRED TO: Administration and Finance Committee	COUNCIL RESOLUTION	2
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 21	ADOPTED: 01/21/1997

## 1997 Proposal Index

9	SPONSORED BY: Councillor McClamroch		
	DIGEST: reappoints Phillip Hinkle to the Marion County Board of Tax Adjustment		
	REFERRED TO: Administration and Finance Committee	COUNCIL RESOLUTION	3
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 21	ADOPTED: 01/21/1997
10	SPONSORED BY: Councillor McClamroch		
	DIGEST: reappoints Robert Spear to the Alcoholic Beverage Board of Marion County		
	REFERRED TO: Metropolitan Development Committee	COUNCIL RESOLUTION	4
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 21	ADOPTED: 01/21/1997
11	SPONSORED BY: Councillor McClamroch		
	DIGEST: reappoints Philip C. Borst to the Capital Improvement Board of Managers		
	REFERRED TO: Municipal Corporations Committee	COUNCIL RESOLUTION	10
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 74	ADOPTED: 02/24/1997
12	SPONSORED BY: Councillor McClamroch		
	DIGEST: reappoints Charles E. Kendall to the Board of Parks and Recreation		
	REFERRED TO: Parks and Recreation Committee	COUNCIL RESOLUTION	
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE:	POSTPONED INDEFINITELY
13	SPONSORED BY: Councillor McClamroch		
	DIGEST: reappoints Carlton Curry to the Cable Franchise Board		
	REFERRED TO: Rules and Public Policy Committee	COUNCIL RESOLUTION	5
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 22	ADOPTED: 01/21/1997
14	SPONSORED BY: Councillor McClamroch		
	DIGEST: reappoints Charles Hiltunen to the Cable Franchise Board		
	REFERRED TO: Rules and Public Policy Committee	COUNCIL RESOLUTION	6
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 22	ADOPTED: 01/21/1997
15	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Center Township, Councilmanic District 11, 3162 North Baltimore Avenue (approximate address) (96-Z-225)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	1
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 8	ADOPTED: 01/06/1997
16	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 7199 North Shadeland Avenue (approximate address) (96-Z-187) (Amended)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	2
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 8	ADOPTED: 01/06/1997
17	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 302 North Lynhurst Drive (approximate address) (96-Z-251)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	3
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 9	ADOPTED: 01/06/1997



## 1997 Proposal Index

18	SPONSORED BY: Councillor Hinkle			
	DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 4701 E. 96th Street (approximate address) (96-Z-246) (96-DP-25) (Amended)			
	REFERRED TO: Whole Committee	REZONING ORDINANCE	4	
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 9	ADOPTED: 01/06/1997	
19	SPONSORED BY: Councillor Hinkle			
	DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 8101 Rockville Road (approximate address) (96-Z-208)			
	REFERRED TO: Whole Committee	REZONING ORDINANCE	5	
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 9	ADOPTED: 01/06/1997	
20	SPONSORED BY: Councillor Hinkle			
	DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 8175 Rockville Road (approximate address) (96-Z-209)			
	REFERRED TO: Whole Committee	REZONING ORDINANCE	6	
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 9	ADOPTED: 01/06/1997	
21	SPONSORED BY: Councillor Hinkle			
	DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 2601 North Sherman Drive (approximate address) (96-Z-215)			
	REFERRED TO: Whole Committee	REZONING ORDINANCE	7	
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 9	ADOPTED: 01/06/1997	
22	SPONSORED BY: Councillor Hinkle			
	DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 990 N. Boehning Avenue (approximate address) (96-Z-222)			
	REFERRED TO: Whole Committee	REZONING ORDINANCE	8	
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 9	ADOPTED: 01/06/1997	
23	SPONSORED BY: Councillor Hinkle			
	DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 461 South Post Road (approximate address) (96-Z-228)			
	REFERRED TO: Whole Committee	REZONING ORDINANCE	9	
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 9	ADOPTED: 01/06/1997	
24	SPONSORED BY: Councillor Hinkle			
	DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 711 Country Club Road (approximate address) (96-Z-235)			
	REFERRED TO: Whole Committee	REZONING ORDINANCE	10	
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 9	ADOPTED: 01/06/1997	
25	SPONSORED BY: Councillor Hinkle			
	DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 601 South Raceway Road (approximate address) (96-Z-244)			
	REFERRED TO: Whole Committee	REZONING ORDINANCE	11	
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 10	ADOPTED: 01/06/1997	

## 1997 Proposal Index

26	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 1244 West 16th Street (approximate address) (96-Z-248)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	12
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 10	ADOPTED: 01/06/1997
27	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Center Township, Councilmanic District 6, 3501-3555 Boulevard Place (approximate address) (96-Z-250A)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	13
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 10	ADOPTED: 01/06/1997
28	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Center Township, Councilmanic District 6, 3510 Graceland Avenue (approximate address) (96-Z-250B)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	14
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 10	ADOPTED: 01/06/1997
29	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 129 East Stop 11 Road (approximate address) (96-CP-31Z)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	15
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 10	ADOPTED: 01/06/1997
30	SPONSORED BY: Councillor McClamroch		
	DIGEST: recognizes the public service of Mary "Dubbie" Buckler		
	REFERRED TO: Whole Committee	SPECIAL RESOLUTION	1
	APPROVED BY MAYOR: 01/10/1997	JOURNAL PAGE: 5	ADOPTED: 01/06/1997
31	SPONSORED BY: Councillor Smith		
	DIGEST: an additional appropriation of \$27,956 in the County General Fund for the Franklin Township Assessor to upgrade salaries of deputy assessors		
	REFERRED TO: Administration and Finance Committee	FISCAL ORDINANCE	6
	APPROVED BY MAYOR: 01/27/1997	JOURNAL PAGE: 31	ADOPTED: 01/21/1997
32	SPONSORED BY: Councillor Dowden		
	DIGEST: an additional appropriation of \$34,212 in the State and Federal Grants Fund for the Marion Superior Court for Teen Court		
	REFERRED TO: Public Safety and Criminal Justice Committee	FISCAL ORDINANCE	3
	APPROVED BY MAYOR: 01/27/1997	JOURNAL PAGE: 29	ADOPTED: 01/21/1997
33	SPONSORED BY: Councillor Dowden		
	DIGEST: an additional appropriation of \$16,881 in the State and Federal Grants Fund for the County Sheriff to pay salaries of deputies assigned to the FBI Task Force Program, Violent Crimes and Fugitive Task Force		
	REFERRED TO: Public Safety and Criminal Justice Committee	FISCAL ORDINANCE	4
	APPROVED BY MAYOR: 01/27/1997	JOURNAL PAGE: 30	ADOPTED: 01/21/1997



## 1997 Proposal Index

34 SPONSORED BY: Councillor Dowden

DIGEST: an additional appropriation of \$25,322 in the State and Federal Grants Fund for the County Sheriff to pay the salaries of deputies assigned to the FBI Task Force Program

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 5

APPROVED BY MAYOR: 01/27/1997 JOURNAL PAGE: 30 ADOPTED: 01/21/1997

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35 SPONSORED BY: Councillor Shambaugh

DIGEST: an appropriation of \$500,000 for the Department of Parks and Recreation to purchase tree services thus reducing the backlog of dead tree removal financed from the Park General Fund

REFERRED TO: Parks and Recreation Committee FISCAL ORDINANCE 7

APPROVED BY MAYOR: 02/07/1997 JOURNAL PAGE: 59 ADOPTED: 02/03/1997

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36 SPONSORED BY: Councillor Dowden

DIGEST: reconfirmation of David Cook as Marion County Chief Public Defender

REFERRED TO: Public Safety and Criminal Justice Committee COUNCIL RESOLUTION 9

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 54 ADOPTED: 02/03/1997

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37 SPONSORED BY: Councillor Dowden

DIGEST: annual amendment to authorize receipt of state community correction payments for year ending April 30, 1998

REFERRED TO: Public Safety and Criminal Justice Committee GENERAL ORDINANCE 19

APPROVED BY MAYOR: 02/07/1997 JOURNAL PAGE: 62 ADOPTED: 02/03/1997

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38 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$51,569 in the County Sheriff's 1997 Budget for the County Sheriff (State and Federal Grants Fund) for purposes of paying salaries for the Victim Assistance Program financed by an Indiana Criminal Justice Institute Grant

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 8

APPROVED BY MAYOR: 02/07/1997 JOURNAL PAGE: 60 ADOPTED: 02/03/1997

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39 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$25,488 in the County Sheriff's 1997 Budget (State and Federal Grants Fund) for purposes of paying salaries for the Child Sex Abuse/Intervention and Prevention Program financed by an Indiana Criminal Justice Institute Grant

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 9

APPROVED BY MAYOR: 02/07/1997 JOURNAL PAGE: 61 ADOPTED: 02/03/1997

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40 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$400,000 in the Prosecuting Attorney's 1997 Budget (County General Fund) for purposes of upgrading the Prosecutor's computer network financed by a transfer of funds set aside in the County Auditor's budget during the budget process for technology upgrade

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 10

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 63 ADOPTED: 02/03/1997

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## 1997 Proposal Index

41	SPONSORED BY: Councillor Dowden		
DIGEST:	approves an increase of \$284,539 in the Public Defender Agency's 1997 Budget (County General Fund) for purposes of upgrading the Public Defender Agency's computer network financed by a transfer of funds set aside in the County Auditor's budget during the budget process for technology upgrade		
REFERRED TO:	Public Safety and Criminal Justice Committee	FISCAL ORDINANCE	11
APPROVED BY MAYOR:	02/07/1997	JOURNAL PAGE: 64	ADOPTED: 02/03/1997
42	SPONSORED BY: Councillor Dowden		
DIGEST:	approves an increase of \$462,775 in the Superior Court's 1997 Budget (County General Fund) for purposes of upgrading the Superior Court's computer network financed by a transfer of funds set aside in the County Auditor's budget during the budget process for technology upgrade		
REFERRED TO:	Public Safety and Criminal Justice Committee	FISCAL ORDINANCE	12
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE: 65	ADOPTED: 02/03/1997
43	SPONSORED BY: Councillors McClamroch, Talley		
DIGEST:	approves an increase of \$1,573,867 in the Superior Court's 1997 Budget (County General Fund) for purposes of increasing the minimum salaries of probation officers and to pay certain expenses of the Superior Court that were previously paid from the Supplemental Adult Probation Fees Fund financed by the balances of the County General Fund and reducing appropriations from the Supplemental Adult Probation Fees Fund		
REFERRED TO:	Public Safety and Criminal Justice Committee	FISCAL ORDINANCE	14
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE: 90	ADOPTED: 02/24/1997
44	SPONSORED BY: Councillor Schneider		
DIGEST:	authorizes intersection controls for Mayfair Lane Subdivision (District 3)		
REFERRED TO:	Capital Asset Management Committee	GENERAL ORDINANCE	20
APPROVED BY MAYOR:	02/28/1997	JOURNAL PAGE: 92	ADOPTED: 02/24/1997
45	SPONSORED BY: Councillor Gilmer		
DIGEST:	authorizes intersection controls for Bayswater Subdivision, Sections 1 and 2 (District 1)		
REFERRED TO:	Capital Asset Management Committee	GENERAL ORDINANCE	21
APPROVED BY MAYOR:	02/28/1997	JOURNAL PAGE: 93	ADOPTED: 02/24/1997
46	SPONSORED BY: Councillor Brents		
DIGEST:	authorizes a multi-way stop at 12th Street and Medford Avenue (District 16)		
REFERRED TO:	Capital Asset Management Committee	GENERAL ORDINANCE	22
APPROVED BY MAYOR:	02/28/1997	JOURNAL PAGE: 93	ADOPTED: 02/24/1997
47	SPONSORED BY: Councillor Gray		
DIGEST:	authorizes intersection controls at West 54th Street and Guion Road (District 9)		
REFERRED TO:	Capital Asset Management Committee	GENERAL ORDINANCE	23
APPROVED BY MAYOR:	02/28/1997	JOURNAL PAGE: 94	ADOPTED: 02/24/1997
48	SPONSORED BY: Councillor Cockrum		
DIGEST:	authorizes a multi-way stop at Balroyal Court and Ellington Drive (District 19)		
REFERRED TO:	Capital Asset Management Committee	GENERAL ORDINANCE	24
APPROVED BY MAYOR:	02/28/1997	JOURNAL PAGE: 94	ADOPTED: 02/24/1997



## 1997 Proposal Index

49	SPONSORED BY: Councillor Dowden		
	DIGEST: authorizes multi-way stops at Cricklewood Road and Farmleigh Drive, and at Cricklewood Road and Harlescott Road (District 4)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	25
	APPROVED BY MAYOR: 02/28/1997	JOURNAL PAGE: 95	ADOPTED: 02/24/1997
50	SPONSORED BY: Councillor Curry		
	DIGEST: recognizes the public service of Judge John R. "Jack" Barney		
	REFERRED TO: Whole Committee	SPECIAL RESOLUTION	4
	APPROVED BY MAYOR: 01/27/1997	JOURNAL PAGE: 19	ADOPTED: 01/21/1997
51	SPONSORED BY: Councillors Moores, McClamroch		
	DIGEST: recognizes the public service of Sue Beesley		
	REFERRED TO: Whole Committee	SPECIAL RESOLUTION	5
	APPROVED BY MAYOR: 01/27/1997	JOURNAL PAGE: 19	ADOPTED: 01/21/1997
52	SPONSORED BY: Councillor McClamroch		
	DIGEST: reappointing John von Arx to the Information Technology Board		
	REFERRED TO: Administration and Finance Committee	COUNCIL RESOLUTION	25
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 108	ADOPTED: 03/17/1997
53	SPONSORED BY: Councillor McClamroch		
	DIGEST: reappointing Tony A. Buford to the Board of Asset Management and Public Works		
	REFERRED TO: Capital Asset Management Committee	COUNCIL RESOLUTION	11
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 74	ADOPTED: 02/24/1997
54	SPONSORED BY: Councillor McClamroch		
	DIGEST: reappointing Arno Haupt to the Board of Asset Management and Public Works		
	REFERRED TO: Capital Asset Management Committee	COUNCIL RESOLUTION	12
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 75	ADOPTED: 02/24/1997
55	SPONSORED BY: Councillor Gilmer		
	DIGEST: provides for the inclusion of the City of Indianapolis as a member of the Historic Railroad Multi-jurisdictional Port Authority		
	REFERRED TO: Rules and Public Policy Committee	GENERAL ORDINANCE	43
	APPROVED BY MAYOR: 04/18/1997	JOURNAL PAGE: 177	ADOPTED: 04/14/1997
56	SPONSORED BY: Councillor Borst		
	DIGEST: authorizes the Auditor of Marion County to pursue an appeal with the State Board of Tax Commissioners to reinstate a County General Fund tax rate of \$0.9379 and a tax levy of \$78,125,837		
	REFERRED TO: Economic Development Committee	GENERAL RESOLUTION	
	APPROVED BY MAYOR: / /	JOURNAL PAGE:	WITHDRAWN: 02/03/1997
57	SPONSORED BY: Councillor McClamroch		
	DIGEST: appoints James Atterholt to the City-County Administrative Board		
	REFERRED TO: Administration and Finance Committee	COUNCIL RESOLUTION	26
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 108	ADOPTED: 03/17/1997

## 1997 Proposal Index

58	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 5810 W. 10th Street (approximate address) (96-Z-159)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	16
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 25	ADOPTED: 01/21/1997
59	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 7250 Combs Road (approximate address) (96-Z-237) (96-DP-23)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	17
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 25	ADOPTED: 01/21/1997
60	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 5275 South Meridian Street (approximate address) (96-Z-239) (96-DP-24)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	18
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 25	ADOPTED: 01/21/1997
61	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 5801 W. 52nd Street (approximate address) (96-Z-257) (96-DP-26)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	19
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 25	ADOPTED: 01/21/1997
62	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1112-1114 East Prospect (approximate address) (96-Z-236)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	20
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 26	ADOPTED: 01/21/1997
63	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Warren Township, Councilmanic District 5, 2840 North Cumberland Road (approximate address) (96-Z-223)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	21
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 26	ADOPTED: 01/21/1997
64	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 5160 South Harding Lane (approximate address) (96-Z-231)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	22
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 26	ADOPTED: 01/21/1997
65	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 2043-2213 East Washington Street (approximate address) (96-Z-243)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	23
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 26	ADOPTED: 01/21/1997



## 1997 Proposal Index

66	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 1192 N. Arlington Avenue (approximate address) (96-Z-253)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	24
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 26	ADOPTED: 01/21/1997
67	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 2030-2040 N. Harding Street (approximate address) (96-Z-254)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	25
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 26	ADOPTED: 01/21/1997
68	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Washington Township, Councilmanic District 9, 1650 Foxhill Drive (approximate address) (96-Z-256)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	26
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 26	ADOPTED: 01/21/1997
69	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 5650 W. 85th Street (approximate address) (96-Z-258)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	27
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 27	ADOPTED: 01/21/1997
70	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 4705 W. 72nd Street a/k/a 7138-7140 Pollard Street (approximate address) (96-Z-262)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	28
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 27	ADOPTED: 01/21/1997
71	SPONSORED BY: Councillor Hinkle		
	DIGEST: approves an increase of \$10,000 in the County Surveyor's 1997 Budget (County General Fund) for purposes of surveying, drafting, consolidating, and preparing legal descriptions for the disposal of surplus City properties financed by a contract with the Department of Capital Asset Management		
	REFERRED TO: Metropolitan Development Committee	FISCAL ORDINANCE	16
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 126	ADOPTED: 03/17/1997
72	SPONSORED BY: Councillor Dowden		
	DIGEST: approves an increase of \$12,329 in the County Sheriff's 1997 Budget (Sheriff's Continuing Education Fund) for purposes of reappropriating funds that were unused at the end of 1996		
	REFERRED TO: Public Safety and Criminal Justice Committee	FISCAL ORDINANCE	15
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 91	ADOPTED: 02/24/1997
73	SPONSORED BY: Councillor Tilford		
	DIGEST: authorizes a multi-way stop at Hiner Lane and Shortridge Road (District 12)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	26
	APPROVED BY MAYOR: 02/28/1997	JOURNAL PAGE: 96	ADOPTED: 02/24/1997

## 1997 Proposal Index

74	SPONSORED BY: Councillor Massie		
	DIGEST: authorizes a multi-way stop at Lawrence Avenue and Stanley Avenue (District 20)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	27
	APPROVED BY MAYOR: 02/28/1997	JOURNAL PAGE: 96	ADOPTED: 02/24/1997
75	SPONSORED BY: Councillor Massie		
	DIGEST: authorizes a multi-way stop at Boyd Avenue and Standish Avenue (District 20)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	28
	APPROVED BY MAYOR: 02/28/1997	JOURNAL PAGE: 97	ADOPTED: 02/24/1997
76	SPONSORED BY: Councillor Brents		
	DIGEST: authorizes a multi-way stop at 18th Street and Holmes Avenue (District 16)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	29
	APPROVED BY MAYOR: 02/28/1997	JOURNAL PAGE: 97	ADOPTED: 02/24/1997
77	SPONSORED BY: Councillor Moriarty Adams		
	DIGEST: authorizes a multi-way stop at 9th Street and Olney Street (District 15)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	30
	APPROVED BY MAYOR: 02/28/1997	JOURNAL PAGE: 98	ADOPTED: 02/24/1997
78	SPONSORED BY: Councillor Williams		
	DIGEST: authorizes a multi-way stop at Highland Avenue and North Street (District 22)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	31
	APPROVED BY MAYOR: 02/28/1997	JOURNAL PAGE: 98	ADOPTED: 02/24/1997
79	SPONSORED BY: Councillor Williams		
	DIGEST: authorizes a multi-way stop at Dorman Street and North Street (District 22)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	
	APPROVED BY MAYOR: / /	JOURNAL PAGE: 92	STRICKEN: 02/24/1997
80	SPONSORED BY: Councillor Williams		
	DIGEST: authorizes a parking restriction on Capital Avenue at 23rd Street (District 22)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	32
	APPROVED BY MAYOR: 02/28/1997	JOURNAL PAGE: 99	ADOPTED: 02/24/1997
81	SPONSORED BY: Councillors Tilford, O'Dell		
	DIGEST: authorizes a 35 mph speed limit on 10th Street from German Church Road to Cumberland Road (Districts 12, 13)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	33
	APPROVED BY MAYOR: 02/28/1997	JOURNAL PAGE: 99	ADOPTED: 02/24/1997
82	SPONSORED BY: Councillor McClamroch		
	DIGEST: appoints Sarah Taylor to the Information Technology Board		
	REFERRED TO: Administration and Finance Committee	COUNCIL RESOLUTION	27
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 108	ADOPTED: 03/17/1997



## 1997 Proposal Index

83	SPONSORED BY: Councillor Boyd		
	DIGEST: reappoints Aaron E. Haith to the Public Housing Board		
	REFERRED TO: Metropolitan Development Committee	COUNCIL RESOLUTION	22
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 78	ADOPTED: 02/24/1997
84	SPONSORED BY: Councillor McClamroch		
	DIGEST: reappoints Pamela Knox Hammersley to the Indianapolis City-Market Corporation Board		
	REFERRED TO: Metropolitan Development Committee	COUNCIL RESOLUTION	13
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 75	ADOPTED: 02/24/1997
85	SPONSORED BY: Councillor McClamroch		
	DIGEST: reappoints Randolph L. Snyder to the Metropolitan Development Commission		
	REFERRED TO: Metropolitan Development Committee	COUNCIL RESOLUTION	23
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 79	ADOPTED: 02/24/1997
86	SPONSORED BY: Councillor McClamroch		
	DIGEST: reappoints Lance L. Bundles to the Metropolitan Development Commission		
	REFERRED TO: Metropolitan Development Committee	COUNCIL RESOLUTION	14
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 75	ADOPTED: 02/24/1997
87	SPONSORED BY: Councillor McClamroch		
	DIGEST: reappoints Joanna Walker to the Metropolitan Board of Zoning Appeals Division I		
	REFERRED TO: Metropolitan Development Committee	COUNCIL RESOLUTION	15
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 76	ADOPTED: 02/24/1997
88	SPONSORED BY: Councillor McClamroch		
	DIGEST: reappoints Alan Retherford to the Metropolitan Board of Zoning Appeals Division I		
	REFERRED TO: Metropolitan Development Committee	COUNCIL RESOLUTION	16
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 76	ADOPTED: 02/24/1997
89	SPONSORED BY: Councillor McClamroch		
	DIGEST: reappoints Joe M. Rink to the Metropolitan Board of Zoning Appeals Division II		
	REFERRED TO: Metropolitan Development Committee	COUNCIL RESOLUTION	17
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 76	ADOPTED: 02/24/1997
90	SPONSORED BY: Councillor McClamroch		
	DIGEST: reappoints Isaac Randolph to the Metropolitan Board of Zoning Appeals Division II		
	REFERRED TO: Metropolitan Development Committee	COUNCIL RESOLUTION	18
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 77	ADOPTED: 02/24/1997
91	SPONSORED BY: Councillor McClamroch		
	DIGEST: reappoints Mary Jane Klepek to the Metropolitan Board of Zoning Appeals Division III		
	REFERRED TO: Metropolitan Development Committee	COUNCIL RESOLUTION	19
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 77	ADOPTED: 02/24/1997

## 1997 Proposal Index

92	SPONSORED BY: Councillor McClamroch		
	DIGEST: reappoints Robert A. Stewart to the Metropolitan Board of Zoning Appeals Division III		
	REFERRED TO: Metropolitan Development Committee	COUNCIL RESOLUTION	20
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 77	ADOPTED: 02/24/1997
93	SPONSORED BY: Councillor McClamroch		
	DIGEST: reappoints Diana Wilson Hall to the Board of Parks and Recreation		
	REFERRED TO: Parks and Recreation Committee	COUNCIL RESOLUTION	42
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 217	ADOPTED: 04/28/1997
94	SPONSORED BY: Councillor Hinkle		
	DIGEST: amends the Wellfield Protection Zoning Ordinance by replacing the special exception procedure with a development plan review process (97-AO-1)		
	REFERRED TO: Metropolitan Development Committee	GENERAL ORDINANCE	34
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 144	ADOPTED: 03/17/1997
95	SPONSORED BY: Councillor McClamroch		
	DIGEST: appoints Terry Hursh to the Fort Harrison Reuse Authority		
	REFERRED TO: Economic Development Committee	COUNCIL RESOLUTION	21
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 78	ADOPTED: 02/24/1997
96	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Wayne Township, Councilmanic District #19, 8175 Rockville Road (approximate address) (96-Z-209)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	29
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 58	ADOPTED: 02/03/1997
97	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Pike Township, Councilmanic District #1, 4705 West 72nd Street a/k/a 7138-7140 Pollard Street (approximate address) (96-Z-262) (Amended)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	30
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 58	ADOPTED: 02/03/1997
98	SPONSORED BY: Councillor McClamroch		
	DIGEST: appoints Pat Miller to the Marion County Community Corrections Advisory Board		
	REFERRED TO: Public Safety and Criminal Justice Committee	COUNCIL RESOLUTION	
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE:	POSTPONED INDEFINITELY
99	SPONSORED BY: Councillor McClamroch		
	DIGEST: appoints Esperanza Zendejas to the Marion County Community Corrections Advisory Board		
	REFERRED TO: Public Safety and Criminal Justice Committee	COUNCIL RESOLUTION	43
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 217	ADOPTED: 04/28/1997



## 1997 Proposal Index

100 SPONSORED BY: Councillor Schneider

DIGEST: approves an increase of \$4,319,751 in the Information Services Agency's 1997 Budget (Information Services Internal Services Fund) to fund increases in the SCT contract funded by additional revenues from county agencies and city departments that requested the amendments to the contract

REFERRED TO: Rules and Public Policy Committee

FISCAL ORDINANCE 17

APPROVED BY MAYOR: 03/21/1997

JOURNAL PAGE: 127

ADOPTED: 03/17/1997

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101 SPONSORED BY: Councillor Schneider

DIGEST: approves a transfer of \$8,008 in the County Commissioners' 1997 Budget (County General Fund) to fund the reclassification of a position in that agency

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE 19

APPROVED BY MAYOR: 03/18/1997

JOURNAL PAGE: 145

ADOPTED: 03/17/1997

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102 SPONSORED BY: Councillor Hinkle

DIGEST: approves an increase of \$750,000 in the 1997 Budget of the Department of Metropolitan Development, Division of Community Development and Human Services (Solid Waste Collection Service District Fund) to fund removal of debris from the department's Unsafe Building Program financed from fund balance

REFERRED TO: Metropolitan Development Committee

S.W.C.S.S.D.F.O. 1

APPROVED BY MAYOR: 03/21/1997

JOURNAL PAGE: 133

ADOPTED: 03/17/1997

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103 SPONSORED BY: Councillor Hinkle

DIGEST: approves an increase of \$13,892,894 in the 1997 Budget of the Department of Metropolitan Development, Planning Division, Administrative Services Division, Division of Community Development and Human Services, and Permits Division (Consolidated County Fund, Redevelopment General Fund, State Grants Fund, and Federal Grants Fund) to fund various projects financed by fund balances

REFERRED TO: Metropolitan Development Committee

FISCAL ORDINANCE 18

APPROVED BY MAYOR: 03/21/1997

JOURNAL PAGE: 128

ADOPTED: 03/17/1997

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104 SPONSORED BY: Councillor Hinkle

DIGEST: approves the disbursement of \$507,000 in Community Development Block Grant Funds

REFERRED TO: Metropolitan Development Committee

SPECIAL RESOLUTION 19

APPROVED BY MAYOR: 03/21/1997

JOURNAL PAGE: 130

ADOPTED: 03/17/1997

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105 SPONSORED BY: Councillor Hinkle

DIGEST: expresses Council appreciation for the diligent efforts of the Marion County Wellfield Protection Steering Committee

REFERRED TO: Metropolitan Development Committee

SPECIAL RESOLUTION 33

APPROVED BY MAYOR: 05/02/1997

JOURNAL PAGE: 237

ADOPTED: 04/28/1997

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106 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of \$3,020,000 in the Department of Parks and Recreation's 1997 Budget (Parks General Fund) to fund various park capital improvement projects funded by a Lilly Endowment grant

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 20

APPROVED BY MAYOR: 03/21/1997

JOURNAL PAGE: 134

ADOPTED: 03/17/1997

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## 1997 Proposal Index

107 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of \$3,237,000 in the Department of Parks and Recreation's 1997 Budget (City Cumulative Capital Development Fund) to fund various park capital improvements funded from the fund balance

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 21

APPROVED BY MAYOR: 03/21/1997

JOURNAL PAGE: 136

ADOPTED: 03/17/1997

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108 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$91,266 in the 1997 Budget of the Department of Public Safety, Police Special Service District (Police Service District Fund) to fund overtime of street patrols funded by a neighborhood grant

REFERRED TO: Public Safety and Criminal Justice Committee

P.S.S.D.F.O. 1

APPROVED BY MAYOR: 03/21/1997

JOURNAL PAGE: 142

ADOPTED: 03/17/1997

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109 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$209,495 in the 1997 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to fund special projects financed by revenues from a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 22

APPROVED BY MAYOR: 03/21/1997

JOURNAL PAGE: 137

ADOPTED: 03/17/1997

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110 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$60,000 in the County Sheriff's 1997 Budget (County General Fund) for purposes of upgrading the Sheriff's Department's computer network by purchasing software and other computer supplies financed by a transfer of funds set aside in the County Auditor's budget during the budget process for technology upgrade

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 26

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 146

ADOPTED: 03/17/1997

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111 SPONSORED BY: Councillor Franklin

DIGEST: approves an increase of \$75,729 in the Marion County Superior Court's 1997 Budget (County General Fund) to pay 1996 rent that was not billed until 1997 appropriated from the fund balance

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 27

APPROVED BY MAYOR: 04/18/1997

JOURNAL PAGE: 175

ADOPTED: 04/14/1997

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112 SPONSORED BY: Councillor Borst

DIGEST: approves an increase of \$161,650 in the City Controller's 1997 Budget (Metropolitan Emergency Communications Agency Indianapolis Emergency Telephone System Fund) to establish a back-up communication facility at 4925 Shelby Street financed by the fund balance

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 23

APPROVED BY MAYOR: 03/21/1997

JOURNAL PAGE: 138

ADOPTED: 03/17/1997

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113 SPONSORED BY: Councillors Dowden, Moriarty Adams

DIGEST: expands the prohibition of skateboards to the Downtown Mile Square, the Canal Walk Zone, and Massachusetts Avenue

REFERRED TO: Public Safety and Criminal Justice Committee

GENERAL ORDINANCE 58

APPROVED BY MAYOR: 05/02/1997

JOURNAL PAGE: 227

ADOPTED: 04/28/1997

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## 1997 Proposal Index

114 SPONSORED BY: Councillor Dowden

DIGEST: authorizes the submission of the grant application to the State Department of Corrections in order to renew the Community Corrections Program for fiscal 1997-1998

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION 34

APPROVED BY MAYOR: 03/21/1997

JOURNAL PAGE: 147

ADOPTED: 03/17/1997

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115 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of \$400,000 in the 1997 Budget of the Department of Public Works, Administration (Solid Waste Collection Service District Fund) to fund a contract for Geographic Information System (GIS) improvements funded from the fund balance

REFERRED TO: Public Works Committee

S.W.C.S.S.D.F.O. 2

APPROVED BY MAYOR: 03/21/1997

JOURNAL PAGE: 143

ADOPTED: 03/17/1997

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116 SPONSORED BY: Councillor Curry

DIGEST: approves a public purpose grant in the amount of \$25,000 to Central Indiana Radio Reading, a division of Metropolitan Indianapolis Public Broadcasting, Inc., for the purpose of providing radio reading programs for the blind and print-disabled in Marion County

REFERRED TO: Rules and Public Policy Committee

SPECIAL RESOLUTION 18

APPROVED BY MAYOR: 03/21/1997

JOURNAL PAGE: 148

ADOPTED: 03/17/1997

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117 SPONSORED BY: Councillor Talley

DIGEST: authorizes the establishment of an investigative committee

REFERRED TO: Rules and Public Policy Committee

SPECIAL RESOLUTION

APPROVED BY MAYOR: / /

JOURNAL PAGE:

POSTPONED INDEFINITELY

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118 SPONSORED BY: Councillor Gilmer

DIGEST: approves an increase of \$16,922,695 in the 1997 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund, Sanitation Liquid Waste Fund, Parking Meter Fund, and Flood General Fund) to fund various capital projects funded by fund balances

REFERRED TO: Capital Asset Management Committee

FISCAL ORDINANCE 24

APPROVED BY MAYOR: 03/21/1997

JOURNAL PAGE: 139

ADOPTED: 03/17/1997

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119 SPONSORED BY: Councillor Gilmer

DIGEST: approves an increase of \$3,694,000 in the 1997 Budget of the Capital Asset Management, Asset Management Division (Advanced Wastewater Treatment Facilities Revenue Fund) to fund certain listed capital expenditures financed by the fund balance

REFERRED TO: Capital Asset Management Committee

FISCAL ORDINANCE 25

APPROVED BY MAYOR: 03/21/1997

JOURNAL PAGE: 140

ADOPTED: 03/17/1997

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120 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes a traffic signal at Hanna Avenue and Hanna Circle (5600 West) (District 19)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 35

APPROVED BY MAYOR: 03/21/1997

JOURNAL PAGE: 149

ADOPTED: 03/17/1997

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## 1997 Proposal Index

121 SPONSORED BY: Councillor Smith

DIGEST: authorizes intersection controls for Buck Creek Meadows Subdivision, Section 1 (District 23)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 36

APPROVED BY MAYOR: 03/21/1997 JOURNAL PAGE: 150 ADOPTED: 03/17/1997

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122 SPONSORED BY: Councillor Dowden

DIGEST: authorizes a multi-way stop at 75th Street and Sargent Road (District 4)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 37

APPROVED BY MAYOR: 03/21/1997 JOURNAL PAGE: 150 ADOPTED: 03/17/1997

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123 SPONSORED BY: Councillor Bradford

DIGEST: authorizes a multi-way stop at Burlington Avenue and Maple Drive (District 7)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE

APPROVED BY MAYOR: / / JOURNAL PAGE: 151 STRICKEN: 03/17/1997

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124 SPONSORED BY: Councillor Bradford

DIGEST: authorizes the removal of the multi-way stop at 68th Street and Riley Avenue (District 7)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 38

APPROVED BY MAYOR: 03/21/1997 JOURNAL PAGE: 151 ADOPTED: 03/17/1997

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125 SPONSORED BY: Councillor Jones

DIGEST: authorizes a one-way restriction westbound for Roosevelt Avenue from Sherman Drive to the first alley west (District 10)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 39

APPROVED BY MAYOR: 03/21/1997 JOURNAL PAGE: 152 ADOPTED: 03/17/1997

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126 SPONSORED BY: Councillor Brents

DIGEST: authorizes a change from a one-way street to a two-way street on Woodlawn Avenue from Shelby Street to Virginia Avenue; and authorizes a multi-way stop at Shelby Street and Woodlawn Avenue (District 16)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 40

APPROVED BY MAYOR: 03/21/1997 JOURNAL PAGE: 152 ADOPTED: 03/17/1997

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127 SPONSORED BY: Councillor Brents

DIGEST: authorizes a change in parking meter hours from 7:00 a.m. - 6:00 p.m. to 9:00 a.m. - 5:00 p.m. for Indiana Avenue from New York Street to North Street (both sides) (District 16)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 41

APPROVED BY MAYOR: 03/21/1997 JOURNAL PAGE: 153 ADOPTED: 03/17/1997

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128 SPONSORED BY: Councillor Dowden

DIGEST: authorizes parking restrictions on 65th Street (both sides) from Johnson Road to 860 feet east of Johnson Road (District 4)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 42

APPROVED BY MAYOR: 03/21/1997 JOURNAL PAGE: 154 ADOPTED: 03/17/1997

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## 1997 Proposal Index

129 SPONSORED BY: Councillor Borst

DIGEST: authorizes economic development revenue bonds in an amount not to exceed \$5,000,000 to enable Summit Place West, Inc. to proceed with the construction and equipping of a 60-unit assisted living facility to be located in Wayne Township at 6418 Rockville Road (District 18)

REFERRED TO: Economic Development Committee

SPECIAL RESOLUTION 24

APPROVED BY MAYOR: 04/18/1997

JOURNAL PAGE: 182

ADOPTED: 04/14/1997

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130 SPONSORED BY: Councillor Borst

DIGEST: authorizes economic development revenue bonds in an amount not to exceed \$1,700,000 to enable Fall Creek Retail Center, Inc. to proceed with the acquisition, rehabilitation, and equipping of 26,500 square foot enterprise community retail center to be located at 2500 North Capitol Avenue (District 22)

REFERRED TO: Economic Development Committee

SPECIAL RESOLUTION 12

APPROVED BY MAYOR: 02/28/1997

JOURNAL PAGE: 84

ADOPTED: 02/24/1997

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131 SPONSORED BY: Councillors Hinkle, Brents, Cockrum, Golc,

DIGEST: recognizes the state champion Ben Davis High School debate team

REFERRED TO: Whole Committee

SPECIAL RESOLUTION 7

APPROVED BY MAYOR: 02/28/1997

JOURNAL PAGE: 70

ADOPTED: 02/24/1997

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132 SPONSORED BY: Councillors Dowden, Smith, Talley

DIGEST: recognizes Julie von Arx for her outstanding work with community corrections

REFERRED TO: Whole Committee

SPECIAL RESOLUTION 8

APPROVED BY MAYOR: 02/28/1997

JOURNAL PAGE: 71

ADOPTED: 02/24/1997

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133 SPONSORED BY: Councillor O'Dell

DIGEST: recognizes the 1998 Rotary Club International Convention in Indianapolis and their Greenway Project

REFERRED TO: Whole Committee

SPECIAL RESOLUTION 9

APPROVED BY MAYOR: 02/28/1997

JOURNAL PAGE: 72

ADOPTED: 02/24/1997

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134 SPONSORED BY: Councillor Moores

DIGEST: concerns the RCA Dome

REFERRED TO: Municipal Corporations Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

POSTPONED INDEFINITELY

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135 SPONSORED BY: Councillor Talley

DIGEST: recognizes the 70th Anniversary of Greater St. Mark Baptist Church

REFERRED TO: Whole Committee

SPECIAL RESOLUTION 10

APPROVED BY MAYOR: 02/28/1997

JOURNAL PAGE: 73

ADOPTED: 02/24/1997

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136 SPONSORED BY: Councillors Coughenour, Gilmer

DIGEST: recognizes the public service of Greg Henneke

REFERRED TO: Whole Committee

SPECIAL RESOLUTION 11

APPROVED BY MAYOR: 02/28/1997

JOURNAL PAGE: 69

ADOPTED: 02/24/1997

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## 1997 Proposal Index

137	SPONSORED BY: Councillor McClamroch		
DIGEST:	reappoints Ray Battey to the City-County Administrative Board		
REFERRED TO:	Administration and Finance Committee	COUNCIL RESOLUTION	28
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE: 109	ADOPTED: 03/17/1997
138	SPONSORED BY: Councillor McClamroch		
DIGEST:	appoints Edward B. Tunstall to the Information Technology Board		
REFERRED TO:	Administration and Finance Committee	COUNCIL RESOLUTION	29
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE: 109	ADOPTED: 03/17/1997
139	SPONSORED BY: Councillor Hinkle		
DIGEST:	amends the Comprehensive Zoning Maps of Marion County by updating base maps #36, #37, #43, and #44 (97-AO-8)		
REFERRED TO:	Metropolitan Development Committee	GENERAL ORDINANCE	45
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE: 184	ADOPTED: 04/14/1997
140	SPONSORED BY: Councillor Shambaugh		
DIGEST:	approves the Mayor's appointment of Raymond D. Wallace as Director of the Department of Parks and Recreation		
REFERRED TO:	Parks and Recreation Committee	COUNCIL RESOLUTION	41
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE: 216	ADOPTED: 04/28/1997
141	SPONSORED BY: Councillor McClamroch		
DIGEST:	reappoints Claudia Prosser to the Indianapolis City-Market Corporation Board		
REFERRED TO:	Metropolitan Development Committee	COUNCIL RESOLUTION	30
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE: 109	ADOPTED: 03/17/1997
142	SPONSORED BY: Councillor McClamroch		
DIGEST:	reappoints Mrs. Chester Carpenter to the Public Housing Board		
REFERRED TO:	Metropolitan Development Committee	COUNCIL RESOLUTION	31
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE: 109	ADOPTED: 03/17/1997
143	SPONSORED BY: Councillor McClamroch		
DIGEST:	appoints Eugene Hendricks to the Board of Parks and Recreation		
REFERRED TO:	Parks and Recreation Committee	COUNCIL RESOLUTION	44
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE: 217	ADOPTED: 04/28/1997
144	SPONSORED BY: Councillor McClamroch		
DIGEST:	reappoints George Taylor to the Board of Public Safety		
REFERRED TO:	Public Safety and Criminal Justice Committee	COUNCIL RESOLUTION	32
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE: 110	ADOPTED: 03/17/1997
145	SPONSORED BY: Councillor McClamroch		
DIGEST:	reappoints Dennis Nicholas to the Indianapolis-Marion County Forensic Board		
REFERRED TO:	Public Safety and Criminal Justice Committee	COUNCIL RESOLUTION	33
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE: 110	ADOPTED: 03/17/1997



## 1997 Proposal Index

146	SPONSORED BY: Councillor Hinkle		
DIGEST:	rezoning ordinance for Center Township, Councilmanic District 22, 614 North College (approximate address) (96-Z-260)		
REFERRED TO:	Whole Committee	REZONING ORDINANCE	31
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE: 85	ADOPTED: 02/24/1997
147	SPONSORED BY: Councillor Hinkle		
DIGEST:	rezoning ordinance for Center Township, Councilmanic District 23, 3849 East Raymond Street (approximate address) (96-Z-255)		
REFERRED TO:	Whole Committee	REZONING ORDINANCE	32
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE: 86	ADOPTED: 02/24/1997
148	SPONSORED BY: Councillor Hinkle		
DIGEST:	rezoning ordinance for Warren Township, Councilmanic District 12, 7520 East Washington Street (approximate address) (97-Z-1)		
REFERRED TO:	Whole Committee	REZONING ORDINANCE	33
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE: 86	ADOPTED: 02/24/1997
149	SPONSORED BY: Councillor Hinkle		
DIGEST:	rezoning ordinance for Center Township, Councilmanic District 16, 602-642 South Meridian Street, 601-609 South Russell Avenue, 6 West Norwood, and 15, 19 West Merrill Street (approximate address) (97-Z-2)		
REFERRED TO:	Whole Committee	REZONING ORDINANCE	34
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE: 86	ADOPTED: 02/24/1997
150	SPONSORED BY: Councillor Hinkle		
DIGEST:	rezoning ordinance for Warren Township, Councilmanic District 13, 98 South Muessing Road (approximate address) (97-Z-4)		
REFERRED TO:	Whole Committee	REZONING ORDINANCE	35
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE: 86	ADOPTED: 02/24/1997
151	SPONSORED BY: Councillor Hinkle		
DIGEST:	rezoning ordinance for Pike Township, Councilmanic District 1, 6601 Coffman Road (approximate address) (97-Z-15)		
REFERRED TO:	Whole Committee	REZONING ORDINANCE	36
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE: 86	ADOPTED: 02/24/1997
152	SPONSORED BY: Councillor Hinkle		
DIGEST:	rezoning ordinance for Pike Township, Councilmanic District 1, 6719 Coffman Road (approximate address) (97-Z-16)		
REFERRED TO:	Whole Committee	REZONING ORDINANCE	37
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE: 86	ADOPTED: 02/24/1997
153	SPONSORED BY: Councillor Hinkle		
DIGEST:	rezoning ordinance for Washington Township, Councilmanic District 7, 2602 East 55th Street (approximate address) (97-CP-1Z)		
REFERRED TO:	Whole Committee	REZONING ORDINANCE	38
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE: 86	ADOPTED: 02/24/1997

## 1997 Proposal Index

154 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 25 West Fall Creek Parkway South Drive (approximate address) (97-Z-11)

REFERRED TO: Whole Committee

REZONING ORDINANCE 39

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 87

ADOPTED: 02/24/1997

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155 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 2928 Tansel Road (approximate address) (97-Z-10) (97-DP-2)

REFERRED TO: Whole Committee

REZONING ORDINANCE 40

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 87

ADOPTED: 02/24/1997

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156 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 5602 Post Road (approximate address) (97-Z-3) (97-DP-1)

REFERRED TO: Whole Committee

REZONING ORDINANCE 41

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 87

ADOPTED: 02/24/1997

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157 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1701 East New York Street (approximate address) (96-Z-168)

REFERRED TO: Whole Committee

REZONING ORDINANCE 42

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 87

ADOPTED: 02/24/1997

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158 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 1431 North Girls School Road (approximate address) (96-Z-259)

REFERRED TO: Whole Committee

REZONING ORDINANCE 43

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 87

ADOPTED: 02/24/1997

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159 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 7, 6221 North Keystone Avenue (approximate address) (96-Z-261)

REFERRED TO: Whole Committee

REZONING ORDINANCE 44

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 87

ADOPTED: 02/24/1997

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160 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 6650 South Arlington Avenue (approximate address) (97-CP-2Z)

REFERRED TO: Whole Committee

REZONING ORDINANCE 45

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 87

ADOPTED: 02/24/1997

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## 1997 Proposal Index

161 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance authorizing the issuance of City of Indianapolis, Indiana Variable/Fixed Rate Multifamily Housing Revenue Bonds, Series 1997A (Broad Ripple Lakes, LP Project) in an aggregate principal amount not to exceed \$7,950,000 and City of Indianapolis, Indiana Taxable Variable/Fixed Rate Multifamily Housing Revenue Bonds, Series 1997B (Broad Ripple Lakes, LP Project) in an aggregate principal amount not to exceed \$3,300,000 for the acquisition and rehabilitation of the existing 398-unit Brittany Woods Apartments located at 5018 LeMans Drive, Indianapolis, Indiana, under revenue bond authorization of IC 36-7-11.9 and IC 36-7-12 of the Economic Development Commission (District 7)

REFERRED TO: Economic Development Committee

SPECIAL ORDINANCE 2

APPROVED BY MAYOR: 03/21/1997

JOURNAL PAGE: 115

ADOPTED: 03/17/1997

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162 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance authorizing issuance of City of Indianapolis, Indiana Economic Development Multifamily Housing Mortgage Revenue Bonds, Series 1997A (FHA Insured Mortgage Loan - Castle Dore Apartment Project) in an aggregate principal amount not to exceed \$7,135,000 and City of Indianapolis, Indiana Taxable Economic Development Multifamily Housing Mortgage Revenue Bonds, Series 1997B (FHA Insured Mortgage Loan - Castle Dore Apartments Project) in the principal amount not to exceed \$5,000 for the acquisition and substantial rehabilitation of the existing 190-unit Castle Dore Apartment project located at 4649 Strawbridge Road, under revenue bond authorization of IC 36-7-11.9 and IC 36-7-12 of the Economic Development Commission (District 24)

REFERRED TO: Economic Development Committee

SPECIAL ORDINANCE 3

APPROVED BY MAYOR: 03/21/1997

JOURNAL PAGE: 118

ADOPTED: 03/17/1997

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163 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for GenAI, LLC in an amount not to exceed \$2,400,000 to proceed with the construction and acquisition of machinery, equipment and other fixtures to be used in the manufacturing of aluminum sulfate and marketing of various other water treatment chemicals and chemical storage systems to be located at 1600 South Senate Avenue (GenAI, LLC Project) (District 25)

REFERRED TO: Economic Development Committee

SPECIAL RESOLUTION 16

APPROVED BY MAYOR: 03/21/1997

JOURNAL PAGE: 120

ADOPTED: 03/17/1997

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164 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Carter Plastics, L.L.C. in an amount not to exceed \$9,500,000 to enable the applicant to proceed with the acquisition, construction and equipping of a facility to be used for the manufacturing of plastic stadium cup and plastic food packaging to be located at 2200 Turner Avenue (Carter Plastics, L.L.C. Project) (District 17)

REFERRED TO: Economic Development Committee

SPECIAL RESOLUTION 17

APPROVED BY MAYOR: 03/21/1997

JOURNAL PAGE: 123

ADOPTED: 03/17/1997

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165 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes technical amendments to the Dwelling Districts Zoning Ordinance (97-AO-2)

REFERRED TO: Metropolitan Development Committee

GENERAL ORDINANCE 46

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 185

ADOPTED: 04/14/1997

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## 1997 Proposal Index

166 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes amendments to the Dwelling Districts Zoning Ordinance regarding the established setback averaging, limited expansion of detached accessory buildings, limited height expansion for primary buildings, and limited fence height exceptions (97-AO-3)

REFERRED TO: Metropolitan Development Committee

GENERAL ORDINANCE 47

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 190

ADOPTED: 04/14/1997

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167 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes amendments to the Improvement Location Permit Ordinance concerning children's swimming pools, structural barriers, and antennae (97-AO-4)

REFERRED TO: Metropolitan Development Committee

GENERAL ORDINANCE 48

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 194

ADOPTED: 04/14/1997

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168 SPONSORED BY: Councillor Williams

DIGEST: adds Indiana Black Expo Community Development Corporation and United Northeast Development Corporation as eligible neighborhood development corporations for sales and grants of real property

REFERRED TO: Metropolitan Development Committee

GENERAL ORDINANCE 59

APPROVED BY MAYOR: 05/02/1997

JOURNAL PAGE: 239

ADOPTED: 04/28/1997

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169 SPONSORED BY: Councillor Hinkle

DIGEST: approves the Mayor's appointment of Moira Carlstedt as Director of the Department of Metropolitan Development

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION 35

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 165

ADOPTED: 04/14/1997

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170 SPONSORED BY: Councillor McClamroch

DIGEST: appoints Carolyn Grant to the Indianapolis City-Market Corporation Board

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 263

STRICKEN: 05/19/1997

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171 SPONSORED BY: Councillor Williams

DIGEST: appoints Susan J. Powers to the Indianapolis City-Market Corporation Board

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION 45

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 218

ADOPTED: 04/28/1997

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172 SPONSORED BY: Councillor Schneider

DIGEST: approves the Mayor's appointment of Michael Yoder as Director of the Department of Administration

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION 36

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 165

ADOPTED: 04/14/1997

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173 SPONSORED BY: Councillor O'Dell

DIGEST: authorizes the County to lease three tracts of land on the site of the former Marion County Healthcare Center for farming purposes

REFERRED TO: Administration and Finance Committee

SPECIAL RESOLUTION 25

APPROVED BY MAYOR: 04/18/1997

JOURNAL PAGE: 196

ADOPTED: 04/14/1997

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## 1997 Proposal Index

174 SPONSORED BY: Councillor Dowden

DIGEST: approves the appointment of Brian Barton as Executive Director of the Marion County Community Corrections Agency

REFERRED TO: Public Safety and Criminal Justice Committee COUNCIL RESOLUTION 37

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 166 ADOPTED: 04/14/1997

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175 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$64,300 in the Prosecuting Attorney's 1997 Budget (State and Federal Grants Fund) to purchase equipment for the Marion County Centers of Hope at Wishard and St. Vincent's Hospitals funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 28

APPROVED BY MAYOR: 04/18/1997 JOURNAL PAGE: 176 ADOPTED: 04/14/1997

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176 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$233,456 in the Public Defender Agency 1997 Budget (County General Fund) to cover new positions, buyout expenses, sentencing grant match, salary adjustments, and paralegal positions

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 29

APPROVED BY MAYOR: 04/18/1997 JOURNAL PAGE: 197 ADOPTED: 04/14/1997

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177 SPONSORED BY: Councillor McClamroch

DIGEST: approves the Mayor's appointment of John R. Hall as Deputy Mayor for Neighborhoods

REFERRED TO: Rules and Public Policy Committee COUNCIL RESOLUTION 38

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 166 ADOPTED: 04/14/1997

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178 SPONSORED BY: Councillor McClamroch

DIGEST: approves the Mayor's appointment of Charles B. Stitt as Deputy Mayor

REFERRED TO: Rules and Public Policy Committee COUNCIL RESOLUTION 39

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 167 ADOPTED: 04/14/1997

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179 SPONSORED BY: Councillor Curry

DIGEST: amends the Revised Code concerning the cable communications agency

REFERRED TO: Rules and Public Policy Committee GENERAL ORDINANCE 49

APPROVED BY MAYOR: 04/18/1997 JOURNAL PAGE: 197 ADOPTED: 04/14/1997

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180 SPONSORED BY: Councillor Curry

DIGEST: approves a public purpose grant in the amount of \$47,726 to Indiana University for the purpose of purchasing playback and field production equipment to be used in the operation of and programming production for the educational access cable television channels in the County

REFERRED TO: Rules and Public Policy Committee SPECIAL RESOLUTION 26

APPROVED BY MAYOR: 04/18/1997 JOURNAL PAGE: 199 ADOPTED: 04/14/1997

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181 SPONSORED BY: Councillor Coonrod

DIGEST: authorizes intersection controls for Windstar Subdivision, Section 1 (District 5)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 51

APPROVED BY MAYOR: 04/18/1997 JOURNAL PAGE: 202 ADOPTED: 04/14/1997

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## 1997 Proposal Index

182	SPONSORED BY: Councillor Boyd		
	DIGEST: authorizes intersection controls for Mallard Lake Subdivision (District 11)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	52
	APPROVED BY MAYOR: 04/18/1997	JOURNAL PAGE: 202	ADOPTED: 04/14/1997
183	SPONSORED BY: Councillor Boyd		
	DIGEST: authorizes a multi-way stop at 43rd Street and LaSalle Street (District 11)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	53
	APPROVED BY MAYOR: 04/18/1997	JOURNAL PAGE: 203	ADOPTED: 04/14/1997
184	SPONSORED BY: Councillor Massie		
	DIGEST: authorizes a multi-way stop at Griffin Road and Singleton Street (District 20)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	54
	APPROVED BY MAYOR: 04/18/1997	JOURNAL PAGE: 203	ADOPTED: 04/14/1997
185	SPONSORED BY: Councillor O'Dell		
	DIGEST: authorizes a multi-way stop at Franklin Road and Raymond Street (District 13)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	55
	APPROVED BY MAYOR: 04/18/1997	JOURNAL PAGE: 204	ADOPTED: 04/14/1997
186	SPONSORED BY: Councillor Smith		
	DIGEST: authorizes a multi-way stop at Sherman Drive and Southern Avenue (District 23)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	111
	APPROVED BY MAYOR: 06/27/1997	JOURNAL PAGE: 409	ADOPTED: 06/23/1997
187	SPONSORED BY: Councillor Hinkle		
	DIGEST: authorizes a stop sign for Birchcrest Drive at Emory Lane (District 18)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	56
	APPROVED BY MAYOR: 04/18/1997	JOURNAL PAGE: 205	ADOPTED: 04/14/1997
188	SPONSORED BY: Councillor Coonrod		
	DIGEST: authorizes parking restrictions for Warren Woods Subdivision (District 5)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	57
	APPROVED BY MAYOR: 04/18/1997	JOURNAL PAGE: 205	ADOPTED: 04/14/1997
189	SPONSORED BY: Councillor Boyd		
	DIGEST: recognizing the City Basketball Tournament Champion Arlington Golden Knights		
	REFERRED TO: Whole Committee	SPECIAL RESOLUTION	13
	APPROVED BY MAYOR: 03/21/1997	JOURNAL PAGE: 104	ADOPTED: 03/17/1997
190	SPONSORED BY: Councillor O'Dell		
	DIGEST: recognizing retired Cooperative Extension Service Horticulture Agent, Richard O. Crum		
	REFERRED TO: Whole Committee	SPECIAL RESOLUTION	14
	APPROVED BY MAYOR: 03/21/1997	JOURNAL PAGE: 105	ADOPTED: 03/17/1997



## 1997 Proposal Index

191 SPONSORED BY: Councillor Curry

DIGEST: approves an amendment to a Lease Agreement by and between the Marion County Convention and Recreational Facilities Authority, as Lessor, and the Metropolitan Development Commission of Marion County, as Lessee

REFERRED TO: Rules and Public Policy Committee

SPECIAL ORDINANCE 5

APPROVED BY MAYOR: 05/02/1997

JOURNAL PAGE: 229

ADOPTED: 04/28/1997

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192 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Jack H. Hall, M.D. to the Metropolitan Development Commission

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION 55

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 404

ADOPTED: 06/23/1997

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193 SPONSORED BY: Councillor McClamroch

DIGEST: appoints Sondra Gunnell to the Indianapolis Greenways Development Committee

REFERRED TO: Parks and Recreation Committee

COUNCIL RESOLUTION 52

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 330

ADOPTED: 06/09/1997

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194 SPONSORED BY: Councillors McClamroch, Short

DIGEST: appoints Ken Giffin to the Board of Public Safety

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION 40

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 167

ADOPTED: 04/14/1997

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195 SPONSORED BY: Councillor Dowden

DIGEST: amends the Code concerning the Marion County Justice Agency Board

REFERRED TO: Public Safety and Criminal Justice Committee

GENERAL ORDINANCE 50

APPROVED BY MAYOR: 04/18/1997

JOURNAL PAGE: 200

ADOPTED: 04/14/1997

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196 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 5001 West 71st Street (approximate address) (97-Z-5)

REFERRED TO: Whole Committee

REZONING ORDINANCE 46

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 124

ADOPTED: 03/17/1997

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197 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 723-727 East Fletcher Avenue and 423 South College Avenue (approximate address) (96-Z-249)

REFERRED TO: Whole Committee

REZONING ORDINANCE 47

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 125

ADOPTED: 03/17/1997

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198 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 621, 627-635 and 729 Massachusetts Avenue (approximate address) (97-Z-6))

REFERRED TO: Whole Committee

REZONING ORDINANCE 48

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 125

ADOPTED: 03/17/1997

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## 1997 Proposal Index

199	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Center Township, Councilmanic District 25, 2270 South Harding Street (approximate address) (96-Z-110) (Amended)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	49
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 125	ADOPTED: 03/17/1997
200	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 601-613 South East Street, 517-520 and 533-599 Stevens Street, and 701-703 South East Street (approximate address) (96-Z-127) (Amended)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	50
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 125	ADOPTED: 03/17/1997
201	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Pike Township, Councilmanic District 9, 5101 West 52nd Street (approximate address) (97-Z-8)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	51
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 125	ADOPTED: 03/17/1997
202	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 7243 East 10th Street (approximate address) (97-Z-9)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	52
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 125	ADOPTED: 03/17/1997
203	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 7940 North Allisonville Road (approximate address) (97-Z-18))		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	53
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 125	ADOPTED: 03/17/1997
204	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Center Township, Councilmanic District 25, 1347-1377 West Oliver Avenue (approximate address) (97-Z-20)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	54
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 126	ADOPTED: 03/17/1997
205	SPONSORED BY: Councillor Bradford		
	DIGEST: recognizes Broad Ripple		
	REFERRED TO: Whole Committee	SPECIAL RESOLUTION	15
	APPROVED BY MAYOR: 03/21/1997	JOURNAL PAGE: 106	ADOPTED: 03/17/1997
206	SPONSORED BY: Councillor McClamroch		
	DIGEST: appoints Sara Logsdon to the Common Construction Wage Committee for the Washington Township School District		
	REFERRED TO: Whole Committee	COUNCIL RESOLUTION	24
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 107	ADOPTED: 03/17/1997



## 1997 Proposal Index

207 SPONSORED BY: Councillors Williams, Hinkle

DIGEST: amends the Sign Regulations of Marion County to permit outdoor cafe signs within the Regional Center and setting forth the standards for such signs (97-AO-7)

REFERRED TO: Metropolitan Development Committee

GENERAL ORDINANCE 107

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 405

ADOPTED: 06/23/1997

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208 SPONSORED BY: Councillor Hinkle

DIGEST: amends the Commercial Zoning Ordinance of Marion County to provide for a 500 foot distance separation between establishments which cater to an under 21 clientele and those establishments which sell/provide alcohol, such as bars and night clubs (97-AO-5)

REFERRED TO: Metropolitan Development Committee

GENERAL ORDINANCE 85

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 354

ADOPTED: 06/09/1997

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209 SPONSORED BY: Councillor Hinkle

DIGEST: amends the Central Business District Zoning Ordinance of Marion County to provide for a 500 foot distance separation between establishments which cater to an under 21 clientele and those establishments which sell/provide alcohol, such as bars and night clubs (97-AO-6)

REFERRED TO: Metropolitan Development Committee

GENERAL ORDINANCE 86

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 358

ADOPTED: 06/09/1997

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210 SPONSORED BY: Councillor Hinkle

DIGEST: amends the Comprehensive Zoning Maps of Marion County by updating base maps #38, #39, and #46 (97-AO-9)

REFERRED TO: Metropolitan Development Committee

GENERAL ORDINANCE 60

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 241

ADOPTED: 04/28/1997

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211 SPONSORED BY: Councillor Hinkle

DIGEST: amends the Wellfield Protection Zoning Ordinance by replacing the special exception procedure with a development plan review process (97-AO-10)

REFERRED TO: Metropolitan Development Committee

GENERAL ORDINANCE 76

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 289

ADOPTED: 05/19/1997

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212 SPONSORED BY: Councillor Hinkle

DIGEST: amends the Improvement Location Permit Ordinance by providing for additions to the definitions section of the ordinance to address underground storage tanks within the Wellfield Protection Zoning Districts (97-AO-11)

REFERRED TO: Metropolitan Development Committee

GENERAL ORDINANCE 77

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 303

ADOPTED: 05/19/1997

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213 SPONSORED BY: Councillor Hinkle

DIGEST: amends the Revised Code concerning the housing board

REFERRED TO: Metropolitan Development Committee

GENERAL ORDINANCE 78

APPROVED BY MAYOR: 05/23/1997

JOURNAL PAGE: 305

ADOPTED: 05/19/1997

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## 1997 Proposal Index

214 SPONSORED BY: Councillor Shambaugh

DIGEST: approves a public purpose grant in the amount of \$750,000 for support of the arts

REFERRED TO: Parks and Recreation Committee

GENERAL RESOLUTION

APPROVED BY MAYOR: / /

JOURNAL PAGE:

WITHDRAWN: 04/14/1997

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215 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of \$141,659 in the Department of Parks and Recreation's 1997 Budget (Federal and State Grant Funds) for three projects financed by federal and state grants: (1) renovations and enhancements to Krannert Pond (\$58,217), (2) erosion control along Eagle Creek Reservoir and upstream (\$46,000), and (3) improvements at Perry Park (\$37,442)

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 30

APPROVED BY MAYOR: 05/02/1997

JOURNAL PAGE: 230

ADOPTED: 04/28/1997

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216 SPONSORED BY: Councillor Dowden

DIGEST: determines that the lease of office space at 155 East Market Street for the Marion County Superior Court, Probation Department, Adult Services Division, is necessary

REFERRED TO: Public Safety and Criminal Justice Committee

SPECIAL RESOLUTION 34

APPROVED BY MAYOR: 05/02/1997

JOURNAL PAGE: 242

ADOPTED: 04/28/1997

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217 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$30,537 in the County Sheriff's 1997 Budget (County General Fund) to purchase security equipment financed by prior year's underspending

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 35

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 280

ADOPTED: 05/19/1997

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218 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$60,000 in the County Sheriff's 1997 Budget (County General Fund) to hire two deputies for security in the basement of the City-County Building funded by a contract with the Marion County Superior Court

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 36

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 281

ADOPTED: 05/19/1997

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219 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$4,000,000 in the Marion County Superior Court, Juvenile Division's 1997 Budget (County Construction Fund) to acquire an alternative school funded by a grant from Lilly Endowment

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 42

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 340

ADOPTED: 06/09/1997

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220 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$2,000 in the Marion County Superior Court, Juvenile Division's 1997 Budget (State and Federal Grants Fund) to fund HIV prevention education activities for the Juvenile Detention Center funded by a grant from the Indiana Department of Education

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 37

APPROVED BY MAYOR: 05/23/1997

JOURNAL PAGE: 282

ADOPTED: 05/19/1997

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## 1997 Proposal Index

221 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$62,403 in the Marion County Public Defender Agency's 1997 Budget (State and Federal Grants Fund) to continue the Pretrial Release and Sentencing Project funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 31

APPROVED BY MAYOR: 05/02/1997

JOURNAL PAGE: 232

ADOPTED: 04/28/1997

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222 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase in the 1997 Budgets of the County Auditor, Public Defender Agency, Prosecuting Attorney, and Marion County Superior Courts (State and Federal Grants Fund) in the total amount of \$331,912 to continue funding of the expedited court project for an additional year

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 32

APPROVED BY MAYOR: 05/02/1997

JOURNAL PAGE: 233

ADOPTED: 04/28/1997

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223 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer in the 1997 Budgets of the County Auditor, Prosecuting Attorney, and the Justice Agency (Drug Free Community Fund) in the total amount of \$175,397 to continue funding of drug related programs for an additional year

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 33

APPROVED BY MAYOR: 05/02/1997

JOURNAL PAGE: 234

ADOPTED: 04/28/1997

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224 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$103,019 in the 1997 Budget of the Department of Public Safety, Emergency Management Planning Division (Federal Grants Fund) to reimburse expenses of the Urban Search & Rescue Task Force during its deployment to the 1996 Atlanta Centennial Olympic Games fully funded by Federal Emergency Management Agency Grant

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 34

APPROVED BY MAYOR: 05/02/1997

JOURNAL PAGE: 236

ADOPTED: 04/28/1997

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225 SPONSORED BY: Councillor Curry

DIGEST: an increase of \$4,650,000 from the Consolidated County Fund to the United Airlines Inc. Debt Service Fund as part of the "Plan 2000" funding program

REFERRED TO: Rules and Public Policy Committee

FISCAL ORDINANCE 38

APPROVED BY MAYOR: 05/23/1997

JOURNAL PAGE: 283

ADOPTED: 05/19/1997

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226 SPONSORED BY: Councillor Curry

DIGEST: approves a public purpose grant in the amount of \$65,505 to Indiana University for the purpose of purchasing equipment to be used to establish the operation of a shared educational access and Department of Public Safety cable television channel in Marion County

REFERRED TO: Rules and Public Policy Committee

SPECIAL RESOLUTION 44

APPROVED BY MAYOR: 05/23/1997

JOURNAL PAGE: 309

ADOPTED: 05/19/1997

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227 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes a traffic signal at Dandy Trail and Ocean Line Drive (District 18)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 61

APPROVED BY MAYOR: 05/02/1997

JOURNAL PAGE: 243

ADOPTED: 04/28/1997

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## 1997 Proposal Index

228	SPONSORED BY: Councillor Dowden		
	DIGEST: authorizes a traffic signal at 71st Street and Hague Road (District 4)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	62
	APPROVED BY MAYOR: 05/02/1997	JOURNAL PAGE: 244	ADOPTED: 04/28/1997
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229	SPONSORED BY: Councillor Jones		
	DIGEST: authorizes a multi-way stop at 28th Street and Station Street (District 10)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	63
	APPROVED BY MAYOR: 05/02/1997	JOURNAL PAGE: 244	ADOPTED: 04/28/1997
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230	SPONSORED BY: Councillor Williams		
	DIGEST: authorizes a multi-way stop at 31st Street and New Jersey Street (District 22)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	64
	APPROVED BY MAYOR: 05/02/1997	JOURNAL PAGE: 245	ADOPTED: 04/28/1997
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231	SPONSORED BY: Councillor Brents		
	DIGEST: authorizes a multi-way stop at 20th Street and Sharon Avenue (District 16)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	65
	APPROVED BY MAYOR: 05/02/1997	JOURNAL PAGE: 245	ADOPTED: 04/28/1997
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232	SPONSORED BY: Councillor Brents		
	DIGEST: authorizes a multi-way stop at 14th Street and Pershing Avenue (District 16)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	66
	APPROVED BY MAYOR: 05/02/1997	JOURNAL PAGE: 246	ADOPTED: 04/28/1997
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233	SPONSORED BY: Councillor Moriarty Adams		
	DIGEST: authorizes a multi-way stop at Riley Avenue and Walnut Street (District 15)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	67
	APPROVED BY MAYOR: 05/02/1997	JOURNAL PAGE: 246	ADOPTED: 04/28/1997
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234	SPONSORED BY: Councillor Moriarty Adams		
	DIGEST: authorizes a multi-way stop at 9th Street and Hamilton Avenue (District 15)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	68
	APPROVED BY MAYOR: 05/02/1997	JOURNAL PAGE: 247	ADOPTED: 04/28/1997
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235	SPONSORED BY: Councillor Gilmer		
	DIGEST: authorizes a multi-way stop at 59th Street and Moller Road (District 1)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	69
	APPROVED BY MAYOR: 05/02/1997	JOURNAL PAGE: 247	ADOPTED: 04/28/1997
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236	SPONSORED BY: Councillor Gray		
	DIGEST: authorizes multi-way stops at Oak Forge Drive and Sycamore Forge Lane; and at Oak Forge Circle, Maple Forge Court, and Oak Forge Lane (District 9)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	70
	APPROVED BY MAYOR: 05/02/1997	JOURNAL PAGE: 248	ADOPTED: 04/28/1997



## 1997 Proposal Index

237	SPONSORED BY: Councillor Gray		
	DIGEST: authorizes a multi-way stop at 57th Street and Coburn Avenue (District 9)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	71
	APPROVED BY MAYOR: 05/02/1997	JOURNAL PAGE: 248	ADOPTED: 04/28/1997
238	SPONSORED BY: Councillor O'Dell		
	DIGEST: authorizes a multi-way stop at Ritter Avenue and University Avenue (District 13)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	187
	APPROVED BY MAYOR: 12/01/1997	JOURNAL PAGE: 956	ADOPTED: 11/24/1997
239	SPONSORED BY: Councillor Short		
	DIGEST: authorizes parking restrictions on Pleasant Run Parkway North Drive and Prospect Street (District 21)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	72
	APPROVED BY MAYOR: 05/02/1997	JOURNAL PAGE: 249	ADOPTED: 04/28/1997
240	SPONSORED BY: Councillor Short		
	DIGEST: authorizes parking restrictions on Prospect Street near Vandeman Street (District 21)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	73
	APPROVED BY MAYOR: 05/02/1997	JOURNAL PAGE: 250	ADOPTED: 04/28/1997
241	SPONSORED BY: Councillor Black		
	DIGEST: authorizes parking restrictions on 42nd Street and Guilford Avenue (District 6)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	74
	APPROVED BY MAYOR: 05/02/1997	JOURNAL PAGE: 250	ADOPTED: 04/28/1997
242	SPONSORED BY: Councillor O'Dell		
	DIGEST: authorizes parking restrictions on Layman Avenue and Lowell Avenue (District 13)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	75
	APPROVED BY MAYOR: 05/02/1997	JOURNAL PAGE: 251	ADOPTED: 04/28/1997
243	SPONSORED BY: Councillor Brents		
	DIGEST: authorizes a 44-foot loading zone for Ruth's Chris Steak House located at 45 South Illinois Street (District 16)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	
	APPROVED BY MAYOR: / /	JOURNAL PAGE:	POSTPONED INDEFINITELY
244	SPONSORED BY: Councillors Gilmer, Dowden, McClamroch,		
	DIGEST: recognizes Butler University and its winning 1996-97 basketball team		
	REFERRED TO: Whole Committee	SPECIAL RESOLUTION	20
	APPROVED BY MAYOR: 04/18/1997	JOURNAL PAGE: 161	ADOPTED: 04/14/1997
245	SPONSORED BY: Councillors Bradford, Black, Coonrod,		
	DIGEST: supports Judge James Payne's handling of the Castleton Square Mall anti-fur protesters		
	REFERRED TO: Whole Committee	SPECIAL RESOLUTION	21
	APPROVED BY MAYOR: 04/18/1997	JOURNAL PAGE: 164	ADOPTED: 04/14/1997

## 1997 Proposal Index

246	SPONSORED BY: Councillor Talley		
DIGEST: congratulates Mt. Zion Apostolic Church			
REFERRED TO: Whole Committee		SPECIAL RESOLUTION	22
APPROVED BY MAYOR: 04/18/1997	JOURNAL PAGE: 162	ADOPTED: 04/14/1997	
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247	SPONSORED BY: Councillor Gray		
DIGEST: recognizes the Firefighters Survive Alive, Indianapolis Fire Department, Associated Builders and Contractors, Marion County Health Department's Safetyville, and Indianapolis Metropolitan Professional Firefighters Local 416			
REFERRED TO: Whole Committee		SPECIAL RESOLUTION	30
APPROVED BY MAYOR: 05/02/1997	JOURNAL PAGE: 213	ADOPTED: 04/28/1997	
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248	SPONSORED BY: Councillor Hinkle		
DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 958 through 1030 East Washington Street and 14 North Cruise Street (approximate address) (95-Z-225)			
REFERRED TO: Whole Committee		REZONING ORDINANCE	55
APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 173	ADOPTED: 04/14/1997	
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249	SPONSORED BY: Councillor Hinkle		
DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1225 East Washington Street (approximate address) (96-Z-214)			
REFERRED TO: Whole Committee		REZONING ORDINANCE	56
APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 173	ADOPTED: 04/14/1997	
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250	SPONSORED BY: Councillor Hinkle		
DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 2975 Bethel Avenue and 2910 East Raymond Street (approximate address) (97-Z-24)			
REFERRED TO: Whole Committee		REZONING ORDINANCE	57
APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 173	ADOPTED: 04/14/1997	
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251	SPONSORED BY: Councillor Hinkle		
DIGEST: rezoning ordinance for Warren Township, Councilmanic District 21, 1175 North Routiers Avenue (approximate address) (97-Z-28) (Corrected)			
REFERRED TO: Whole Committee		REZONING ORDINANCE	58
APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 173	ADOPTED: 04/14/1997	
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252	SPONSORED BY: Councillor Hinkle		
DIGEST: proposes the rezoning of 148 acres at 6202 Southeastern Avenue, being in the D-A District, to the C-S classification to provide for the development of a mixed use development (Councilmanic District 13) (96-Z-227) (Amended)			
REFERRED TO: Whole Committee		REZONING ORDINANCE	85
APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 226	ADOPTED: 04/28/1997	
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## 1997 Proposal Index

253	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 6401 Winona Drive (approximate address) (97-Z-26)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	59
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 173	ADOPTED: 04/14/1997
254	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 1202 Country Club Road (approximate address) (97-Z-31)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	60
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 173	ADOPTED: 04/14/1997
255	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 1950 or 1980 West Edgewood Avenue (approximate address) (97-Z-33)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	61
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 173	ADOPTED: 04/14/1997
256	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Warren Township, Councilmanic District 14, 3702 North German Church Road (approximate address) (97-Z-34)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	62
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 173	ADOPTED: 04/14/1997
257	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 2101-2161 South Ritter Avenue (approximate address) (97-Z-35)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	63
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 174	ADOPTED: 04/14/1997
258	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Washington Township, Councilmanic District 9, 2201 West 66th Street (approximate address) (97-Z-36)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	64
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 174	ADOPTED: 04/14/1997
259	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 19-29 North Grant Avenue (approximate address) (97-Z-42)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	65
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 174	ADOPTED: 04/14/1997
260	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Center Township, Councilmanic District 25, 2405 South West Street (approximate address) (97-Z-44)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	66
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 174	ADOPTED: 04/14/1997

## 1997 Proposal Index

261	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 1302 East 86th Street (rear) (approximate address) (97-Z-45)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	67
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 174	ADOPTED: 04/14/1997
262	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 215-531 South Girls School Road (approximate address) (97-CP-9Z)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	68
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 174	ADOPTED: 04/14/1997
263	SPONSORED BY: Councillors Gilmer, SerVaas		
	DIGEST: thanking the 2,300 volunteers of the 1997 NCAA Final Four Tournament		
	REFERRED TO: Whole Committee	SPECIAL RESOLUTION	23
	APPROVED BY MAYOR: 04/18/1997	JOURNAL PAGE: 163	ADOPTED: 04/14/1997
264	SPONSORED BY: Councillor McClamroch		
	DIGEST: appoints Lloyd Stoner to the Urban Enterprise Association		
	REFERRED TO: Economic Development Committee	COUNCIL RESOLUTION	
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE:	POSTPONED INDEFINITELY
265	SPONSORED BY: Councillor Borst		
	DIGEST: a special ordinance for Carter Plastics, L.L.C. authorizing the issuance of economic development revenue bonds in an amount not to exceed \$9,500,000 to be used for the acquisition, construction, and equipping of a facility to be used for the manufacturing of plastic stadium cups and plastic food packaging to be located at 2200 Turner Avenue (District 17)		
	REFERRED TO: Economic Development Committee	SPECIAL ORDINANCE	4
	APPROVED BY MAYOR: 05/02/1997	JOURNAL PAGE: 221	ADOPTED: 04/28/1997
266	SPONSORED BY: Councillor McClamroch		
	DIGEST: appoints Stephen R. Nielsen to the Board of Public Works		
	REFERRED TO: Public Works Committee	COUNCIL RESOLUTION	46
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 218	ADOPTED: 04/28/1997
267	SPONSORED BY: Councillor Schneider		
	DIGEST: amends Sec. 961-303 of the Revised Code to reconcile the Controller's right to redraw vending cart districts with the vendor's right to "lock-in" his or her assigned zone for an additional year		
	REFERRED TO: Administration and Finance Committee	GENERAL ORDINANCE	79
	APPROVED BY MAYOR: 05/23/1997	JOURNAL PAGE: 311	ADOPTED: 05/19/1997
268	SPONSORED BY: Councillor Schneider		
	DIGEST: establishes a fee schedule for copies of public records made by city and county agencies and departments		
	REFERRED TO: Administration and Finance Committee	GENERAL ORDINANCE	80
	APPROVED BY MAYOR: 05/23/1997	JOURNAL PAGE: 312	ADOPTED: 05/19/1997



## 1997 Proposal Index

269 SPONSORED BY: Councillor Schneider

DIGEST: recodifies and clarifies the provisions for dance permits and licenses, adds a requirement for general premises liability insurance, and reduces the fee for dance licenses

REFERRED TO: Administration and Finance Committee

GENERAL ORDINANCE 81

APPROVED BY MAYOR: 05/23/1997

JOURNAL PAGE: 313

ADOPTED: 05/19/1997

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270 SPONSORED BY: Councillors Coonrod, Cockrum, O'Dell, Talley,

DIGEST: abolishes the Marion County Board of Tax Adjustment

REFERRED TO: Rules and Public Policy Committee

GENERAL ORDINANCE 87

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 365

ADOPTED: 06/09/1997

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271 SPONSORED BY: Councillor Dowden

DIGEST: approves the Mayor's appointment of Dr. Alan E. Handt as Director of the Department of Public Safety

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION 49

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 264

ADOPTED: 05/19/1997

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272 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$54,500 in the 1997 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to renew the Regional Gang Interdiction Program in coordination with Johnson County funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 39

APPROVED BY MAYOR: 05/23/1997

JOURNAL PAGE: 284

ADOPTED: 05/19/1997

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273 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$445,140 in the 1997 Budgets of the County Auditor and Marion County Justice Agency (State and Federal Grants Fund) to fund salaries for law enforcement officers participating in the multi-jurisdictional pursuit of illegal drug activities funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 40

APPROVED BY MAYOR: 05/23/1997

JOURNAL PAGE: 285

ADOPTED: 05/19/1997

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274 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$15,514 in the 1997 Budget of the Community Corrections Agency (Home Detention User Fee Fund) to cover changes in staffing and compensation levels financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 41

APPROVED BY MAYOR: 05/23/1997

JOURNAL PAGE: 286

ADOPTED: 05/19/1997

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275 SPONSORED BY: Councillor McClamroch

DIGEST: designates the flowering crabapple as the official tree of Indianapolis

REFERRED TO: Rules and Public Policy Committee

GENERAL ORDINANCE 108

APPROVED BY MAYOR: 06/27/1997

JOURNAL PAGE: 407

ADOPTED: 06/23/1997

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276 SPONSORED BY: Councillors Borst, Short

DIGEST: imposes the county supplemental auto rental excise tax

REFERRED TO: Rules and Public Policy Committee

GENERAL ORDINANCE 82

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 324

ADOPTED: 06/09/1997

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## 1997 Proposal Index

277	SPONSORED BY: Councillors Borst, Short		
	DIGEST: increases the county innkeeper's tax from 5% to 6%		
	REFERRED TO: Rules and Public Policy Committee	GENERAL ORDINANCE	83
	APPROVED BY MAYOR: 06/13/1997	JOURNAL PAGE: 325	ADOPTED: 06/09/1997
278	SPONSORED BY: Councillors Borst, Short		
	DIGEST: allows an expansion of the local excise tax known as the county admissions tax		
	REFERRED TO: Rules and Public Policy Committee	GENERAL ORDINANCE	84
	APPROVED BY MAYOR: 06/13/1997	JOURNAL PAGE: 326	ADOPTED: 06/09/1997
279	SPONSORED BY: Councillors O'Dell, Talley		
	DIGEST: approves (or rejects) the Library Capital Project Fund Plan of the Indianapolis-Marion County Public Library		
	REFERRED TO: Municipal Corporations Committee	GENERAL RESOLUTION	
	APPROVED BY MAYOR: / /	JOURNAL PAGE:	POSTPONED INDEFINITELY
280	SPONSORED BY: Councillor Cockrum		
	DIGEST: recognizes the 1996-97 Decatur Central boys basketball team		
	REFERRED TO: Whole Committee	SPECIAL RESOLUTION	27
	APPROVED BY MAYOR: 05/02/1997	JOURNAL PAGE: 211	ADOPTED: 04/28/1997
281	SPONSORED BY: Councillor Smith		
	DIGEST: recognizes Indianapolis Neighborhood Resources Center President Larry Gregerson		
	REFERRED TO: Whole Committee	SPECIAL RESOLUTION	29
	APPROVED BY MAYOR: 05/02/1997	JOURNAL PAGE: 212	ADOPTED: 04/28/1997
282	SPONSORED BY: Councillor Dowden		
	DIGEST: recognizes the National Day of Prayer		
	REFERRED TO: Whole Committee	SPECIAL RESOLUTION	31
	APPROVED BY MAYOR: 05/02/1997	JOURNAL PAGE: 214	ADOPTED: 04/28/1997
283	SPONSORED BY: Councillor Curry		
	DIGEST: congratulates Castlevew Baptist Church upon its one hundredth anniversary		
	REFERRED TO: Whole Committee	SPECIAL RESOLUTION	32
	APPROVED BY MAYOR: 05/02/1997	JOURNAL PAGE: 215	ADOPTED: 04/28/1997
284	SPONSORED BY: Councillors McClamroch, Dowden		
	DIGEST: reappoints Ann Curry to the Animal Control Board		
	REFERRED TO: Public Safety and Criminal Justice Committee	COUNCIL RESOLUTION	50
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 264	ADOPTED: 05/19/1997
285	SPONSORED BY: Councillor McClamroch		
	DIGEST: prohibits the sales of admission tickets for major events in the vicinity of the event during the ten hours prior to the event		
	REFERRED TO: Rules and Public Policy Committee	GENERAL ORDINANCE	109
	APPROVED BY MAYOR: 06/27/1997	JOURNAL PAGE: 408	ADOPTED: 06/23/1997



## 1997 Proposal Index

286 SPONSORED BY: Councillor McClamroch

DIGEST: appoints J. Michael Purcell to the Common Construction Wage Committee for Franklin Township

REFERRED TO: Whole Committee

COUNCIL RESOLUTION 47

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 218

ADOPTED: 04/28/1997

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287 SPONSORED BY: Councillor Coughenour

DIGEST: recognizes the anti-drug efforts by youths in Perry Township

REFERRED TO: Whole Committee

SPECIAL RESOLUTION 28

APPROVED BY MAYOR: 05/02/1997

JOURNAL PAGE: 212

ADOPTED: 04/28/1997

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288 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 6, 4930 North Pennsylvania Street (approximate address) (97-Z-21)

REFERRED TO: Whole Committee

REZONING ORDINANCE 69

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 223

ADOPTED: 04/28/1997

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289 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 6001-6251 South High School Road (approximate address) (97-Z-30)

REFERRED TO: Whole Committee

REZONING ORDINANCE 70

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 223

ADOPTED: 04/28/1997

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290 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 7119 Sunnyside Road (approximate address), City of Lawrence (97-Z-47)

REFERRED TO: Whole Committee

REZONING ORDINANCE 71

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 223

ADOPTED: 04/28/1997

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291 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 3301 Prague Road (approximate address) (97-Z-37)

REFERRED TO: Whole Committee

REZONING ORDINANCE 72

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 223

ADOPTED: 04/28/1997

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292 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 3225 South Shelby Street (approximate address) (97-Z-40)

REFERRED TO: Whole Committee

REZONING ORDINANCE 73

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 223

ADOPTED: 04/28/1997

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293 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 445 North State Street (approximate address) (97-Z-46)

REFERRED TO: Whole Committee

REZONING ORDINANCE 74

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 224

ADOPTED: 04/28/1997

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## 1997 Proposal Index

294 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 125 South Muessing Road  
(approximate address) (97-Z-50)

REFERRED TO: Whole Committee

REZONING ORDINANCE 75

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 224

ADOPTED: 04/28/1997

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295 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 4404-4408 East 21st Street  
(approximate address) (97-Z-58)

REFERRED TO: Whole Committee

REZONING ORDINANCE 76

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 224

ADOPTED: 04/28/1997

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296 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 1205 South Lynhurst Drive  
(approximate address) (97-Z-60)

REFERRED TO: Whole Committee

REZONING ORDINANCE 77

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 224

ADOPTED: 04/28/1997

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297 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 2295 North Shadeland Avenue  
(approximate address) (97-Z-62) (Corrected)

REFERRED TO: Whole Committee

REZONING ORDINANCE 78

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 224

ADOPTED: 04/28/1997

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298 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 11350 East 38th Street  
(approximate address) (97-Z-64)

REFERRED TO: Whole Committee

REZONING ORDINANCE 79

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 224

ADOPTED: 04/28/1997

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299 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 801 South Kitley Avenue (rear)  
(approximate address) (97-Z-65)

REFERRED TO: Whole Committee

REZONING ORDINANCE 80

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 224

ADOPTED: 04/28/1997

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300 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 7501 South Emerson Avenue  
(approximate address) (97-Z-66)

REFERRED TO: Whole Committee

REZONING ORDINANCE 81

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 225

ADOPTED: 04/28/1997

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301 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 4850 Martha Street (approximate  
address) (97-Z-72)

REFERRED TO: Whole Committee

REZONING ORDINANCE 82

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 225

ADOPTED: 04/28/1997

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## 1997 Proposal Index

302	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 8325 South Emerson Avenue (approximate address) (97-CP-11Z)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	83
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 225	ADOPTED: 04/28/1997
303	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 923 East 16th Street (approximate address) (97-CP-12Z)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	84
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 225	ADOPTED: 04/28/1997
304	SPONSORED BY: Councillors Coonrod, Cockrum, Massie, Talley		
	DIGEST: establishes a new procedure for classifying and establishing salaries of county employees		
	REFERRED TO: Administration and Finance Committee	GENERAL ORDINANCE	88
	APPROVED BY MAYOR: 06/13/1997	JOURNAL PAGE: 366	ADOPTED: 06/09/1997
305	SPONSORED BY: Councillor Tilford		
	DIGEST: amends the Code concerning benefit leave		
	REFERRED TO: Administration and Finance Committee	GENERAL ORDINANCE	
	APPROVED BY MAYOR: / /	JOURNAL PAGE:	POSTPONED INDEFINITELY
306	SPONSORED BY: Councillor McClamroch		
	DIGEST: appoints James Bradford to the Urban Enterprise Association		
	REFERRED TO: Economic Development Committee	COUNCIL RESOLUTION	
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 391	STRICKEN: 06/23/1997
307	SPONSORED BY: Councillor Hinkle		
	DIGEST: provides that the executive director of the Indianapolis Housing Agency serve at the pleasure of the mayor		
	REFERRED TO: Metropolitan Development Committee	GENERAL ORDINANCE	110
	APPROVED BY MAYOR: 06/27/1997	JOURNAL PAGE: 409	ADOPTED: 06/23/1997
308	SPONSORED BY: Councillor Hinkle		
	DIGEST: approves the disbursement of \$336,000 of the Community Development Block Grant Funds for the UNWA (United Northwest Area) Seven Initiatives Plan, Phase I		
	REFERRED TO: Metropolitan Development Committee	SPECIAL RESOLUTION	53
	APPROVED BY MAYOR: 06/27/1997	JOURNAL PAGE: 398	ADOPTED: 06/23/1997
309	SPONSORED BY: Councillor Shambaugh		
	DIGEST: approves an increase of \$1,002,303 in the 1997 Budget of the Department of Parks and Recreation (Park General Fund) to re-establish originally budgeted amounts, to cover the operation costs for the pools at Gustafson and Broad Ripple Parks, and to purchase and maintain ranger vehicles financed by a transfer of \$150,000 between characters and \$852,303 from the fund balance		
	REFERRED TO: Parks and Recreation Committee	FISCAL ORDINANCE	43
	APPROVED BY MAYOR: 06/13/1997	JOURNAL PAGE: 342	ADOPTED: 06/09/1997

## 1997 Proposal Index

310 SPONSORED BY: Councillors Dowden, Talley

DIGEST: designates two of Indianapolis' most difficult crime problem areas as public safety improvement zones and eligible for future grant considerations

REFERRED TO: Public Safety and Criminal Justice Committee

SPECIAL RESOLUTION 48

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 352

ADOPTED: 06/09/1997

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311 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of \$98,872 in the 1997 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for participation in nation-wide Anti-Gang Initiative and overall anti-gang strategy on community interdiction financed by a Department of Justice grant

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 44

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 344

ADOPTED: 06/09/1997

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312 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$2,032,967 in the 1997 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) for a Local Law Enforcement Block Grant Program financed by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 54

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 343

ADOPTED: 06/09/1997

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313 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$67,804 in the 1997 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for directed patrol projects in various communities financed by a Department of Justice grant

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 45

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 345

ADOPTED: 06/09/1997

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314 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$552,363 in the 1997 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for a comprehensive multi-agency program to coordinate the delivery of criminal justice social services to the Near Westside communities financed by a Department of Justice grant

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 46

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 346

ADOPTED: 06/09/1997

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315 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$52,000 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to pay the expenses of marketing, education, and training for Wishard and St. Vincent Centers of Hope funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 49

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 347

ADOPTED: 06/09/1997

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316 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$31,503 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to contract for the running of the Children's Haven Waiting Room funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 50

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 347

ADOPTED: 06/09/1997

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## 1997 Proposal Index

317 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$44,000 in the 1997 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to renew the Weed and Seed program funded by a grant from the Indiana Criminal Justice Institute through the Indianapolis Police Department

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 47

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 348

ADOPTED: 06/09/1997

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318 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$498,889 in the 1997 Budget of the County Auditor, County Sheriff, Prosecuting Attorney, and Marion County Superior Court (State and Federal Grants Fund) to fund activities related to the Federal Law Enforcement Block Grant through the Indianapolis Police Department

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 48

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 349

ADOPTED: 06/09/1997

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319 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$350,603 increasing the 1997 Budgets of the Auditor and Sheriff (County General Fund) and decreasing the 1997 Budget of the Community Corrections Agency (County General Fund) to pay personnel costs of incarcerated prisoners

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 51

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 350

ADOPTED: 06/09/1997

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320 SPONSORED BY: Councillor Smith

DIGEST: establishes procedures for adoption of rules and regulations and requiring the codification of all rules and regulations

REFERRED TO: Regulatory Research and Review Committee

GENERAL ORDINANCE 118

APPROVED BY MAYOR: 07/25/1997

JOURNAL PAGE: 446

ADOPTED: 07/21/1997

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321 SPONSORED BY: Councillor Coughenour

DIGEST: approves the Mayor's appointment of Ted Rhinehart as Director of the Department of Public Works

REFERRED TO: Public Works Committee

COUNCIL RESOLUTION 53

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 331

ADOPTED: 06/09/1997

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322 SPONSORED BY: Councillor Gilmer

DIGEST: approves the Mayor's appointment of Dennis M. Neidigh as Director of the Department of Capital Asset Management

REFERRED TO: Capital Asset Management Committee

COUNCIL RESOLUTION 59

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 427

ADOPTED: 07/21/1997

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323 SPONSORED BY: Councillor Borst

DIGEST: authorizes a traffic signal at Bluff Road and Sumner Avenue (District 25)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 89

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 369

ADOPTED: 06/09/1997

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## 1997 Proposal Index

324 SPONSORED BY: Councillor Brents

DIGEST: authorizes a traffic signal at University Boulevard (formerly Agnes Street) and Vermont Street (District 16)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 91

APPROVED BY MAYOR: 06/13/1997 JOURNAL PAGE: 370

ADOPTED: 06/09/1997

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325 SPONSORED BY: Councillor Brents

DIGEST: authorizes a traffic signal at University Boulevard (formerly Agnes Street) and North Street (District 16)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 90

APPROVED BY MAYOR: 06/13/1997 JOURNAL PAGE: 371

ADOPTED: 06/09/1997

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326 SPONSORED BY: Councillor Brents

DIGEST: authorizes a traffic signal at New York Street and Blake Street (District 16)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 92

APPROVED BY MAYOR: 06/13/1997 JOURNAL PAGE: 372

ADOPTED: 06/09/1997

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327 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes intersection controls for Woodland Place Subdivision, Section 1 (District 1)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 93

APPROVED BY MAYOR: 06/13/1997 JOURNAL PAGE: 373

ADOPTED: 06/09/1997

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328 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes intersection controls for the Bretton Woods Subdivision, Section 3 (District 1)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 94

APPROVED BY MAYOR: 06/13/1997 JOURNAL PAGE: 373

ADOPTED: 06/09/1997

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329 SPONSORED BY: Councillor Coughenour

DIGEST: authorizes intersection controls for Cherry Tree Estates Subdivision, Sections 1, 2, and 3 (District 24)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 95

APPROVED BY MAYOR: 06/13/1997 JOURNAL PAGE: 374

ADOPTED: 06/09/1997

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330 SPONSORED BY: Councillor Dowden

DIGEST: authorizes intersection controls for Kessler Common Subdivision, Sections 1 and 2 (District 4)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 96

APPROVED BY MAYOR: 06/13/1997 JOURNAL PAGE: 374

ADOPTED: 06/09/1997

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331 SPONSORED BY: Councillor Coonrod

DIGEST: authorizes intersection controls for the Park East Industrial Park, Sections 1, 2, and 3 (District 5)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 97

APPROVED BY MAYOR: 06/13/1997 JOURNAL PAGE: 375

ADOPTED: 06/09/1997

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332 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes intersection controls for the Country Club Estates (District 18)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 98

APPROVED BY MAYOR: 06/13/1997 JOURNAL PAGE: 375

ADOPTED: 06/09/1997

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## 1997 Proposal Index

333	SPONSORED BY: Councillor SerVaas		
DIGEST: authorizes a multi-way stop at Brisbane Road and Melbourne Road (District 2)			
REFERRED TO: Capital Asset Management Committee		GENERAL ORDINANCE	99
APPROVED BY MAYOR: 06/13/1997	JOURNAL PAGE: 376	ADOPTED: 06/09/1997	
334	SPONSORED BY: Councillor Talley		
DIGEST: authorizes a multi-way stop at 42nd Street and Kitley Avenue (District 14)			
REFERRED TO: Capital Asset Management Committee		GENERAL ORDINANCE	100
APPROVED BY MAYOR: 06/13/1997	JOURNAL PAGE: 376	ADOPTED: 06/09/1997	
335	SPONSORED BY: Councillor Gray		
DIGEST: authorizes a multi-way stop at 27th Street and Rader Street (District 9)			
REFERRED TO: Capital Asset Management Committee		GENERAL ORDINANCE	101
APPROVED BY MAYOR: 06/13/1997	JOURNAL PAGE: 377	ADOPTED: 06/09/1997	
336	SPONSORED BY: Councillor Williams		
DIGEST: authorizes a multi-way stop at Broadway Street and 15th Street (District 22)			
REFERRED TO: Capital Asset Management Committee		GENERAL ORDINANCE	102
APPROVED BY MAYOR: 06/13/1997	JOURNAL PAGE: 377	ADOPTED: 06/09/1997	
337	SPONSORED BY: Councillor Short		
DIGEST: authorizes parking restrictions on Prospect Street near Vandeman Street (District 21)			
REFERRED TO: Capital Asset Management Committee		GENERAL ORDINANCE	103
APPROVED BY MAYOR: 06/13/1997	JOURNAL PAGE: 378	ADOPTED: 06/09/1997	
338	SPONSORED BY: Councillor Brents		
DIGEST: authorizes the deletion of parking restrictions on Alabama Street, on the west side, from Court Street to Washington Street (District 16)			
REFERRED TO: Capital Asset Management Committee		GENERAL ORDINANCE	112
APPROVED BY MAYOR: 06/27/1997	JOURNAL PAGE: 410	ADOPTED: 06/23/1997	
339	SPONSORED BY: Councillor Brents		
DIGEST: authorizes the removal of parking meters and the addition of no parking signs surrounding the federal buildings downtown (District 16)			
REFERRED TO: Capital Asset Management Committee		GENERAL ORDINANCE	
APPROVED BY MAYOR: / /	JOURNAL PAGE:	NO ACTION TAKEN IN 1997	
340	SPONSORED BY: Councillor Schneider		
DIGEST: authorizes the lowering of the speed limit on Allisonville Road from 82nd Street to 86th Street (District 3)			
REFERRED TO: Capital Asset Management Committee		GENERAL ORDINANCE	104
APPROVED BY MAYOR: 06/13/1997	JOURNAL PAGE: 379	ADOPTED: 06/09/1997	

## 1997 Proposal Index

341	SPONSORED BY: Councillor Curry		
	DIGEST: approves an increase of \$44,300 in the 1997 Budget of the Cable Communication Agency (Consolidated County Fund) to pay for the acquisition of capital equipment financed by a Public Education Grant from the Cable Franchise Board		
	REFERRED TO: Rules and Public Policy Committee	FISCAL ORDINANCE	52
	APPROVED BY MAYOR: 06/13/1997	JOURNAL PAGE: 351	ADOPTED: 06/09/1997
342	SPONSORED BY: Councillors Borst, Short		
	DIGEST: approves the establishment of a Sports Development Area as determined by the Metropolitan Development Commission		
	REFERRED TO: Rules and Public Policy Committee	GENERAL ORDINANCE	106
	APPROVED BY MAYOR: 06/27/1997	JOURNAL PAGE: 388	ADOPTED: 06/23/1997
343	SPONSORED BY: Councillors Moores, Coughenour, Williams		
	DIGEST: concerns Municipal Government Week activities in Indianapolis		
	REFERRED TO: Whole Committee	SPECIAL RESOLUTION	35
	APPROVED BY MAYOR: 05/23/1997	JOURNAL PAGE: 256	ADOPTED: 05/19/1997
344	SPONSORED BY: Councillors Shambaugh, Moriarty Adams		
	DIGEST: recognizes Dr. Patrick Michael Conneally		
	REFERRED TO: Whole Committee	SPECIAL RESOLUTION	36
	APPROVED BY MAYOR: 05/23/1997	JOURNAL PAGE: 257	ADOPTED: 05/19/1997
345	SPONSORED BY: Councillors Dowden, Talley		
	DIGEST: recognizes Deputy Chief Billy G. Romeril		
	REFERRED TO: Whole Committee	SPECIAL RESOLUTION	37
	APPROVED BY MAYOR: 05/23/1997	JOURNAL PAGE: 258	ADOPTED: 05/19/1997
346	SPONSORED BY: Councillor Smith		
	DIGEST: recognizes 41-year IPD Veteran Lt. Paul Sherron		
	REFERRED TO: Whole Committee	SPECIAL RESOLUTION	38
	APPROVED BY MAYOR: 05/23/1997	JOURNAL PAGE: 259	ADOPTED: 05/19/1997
347	SPONSORED BY: Councillor Tilford		
	DIGEST: recognizes the public service of Donald Riggins		
	REFERRED TO: Whole Committee	SPECIAL RESOLUTION	39
	APPROVED BY MAYOR: 05/23/1997	JOURNAL PAGE: 260	ADOPTED: 05/19/1997
348	SPONSORED BY: Councillor Bradford		
	DIGEST: concerns missing American servicemen		
	REFERRED TO: Whole Committee	SPECIAL RESOLUTION	40
	APPROVED BY MAYOR: 05/23/1997	JOURNAL PAGE: 261	ADOPTED: 05/19/1997



## 1997 Proposal Index

349 SPONSORED BY: Councillor Hinkle

DIGEST: congratulates Ben Davis High School football coach Richard L. Dullaghan for being inducted into the Indiana Football Hall of Fame

REFERRED TO: Whole Committee

SPECIAL RESOLUTION 41

APPROVED BY MAYOR: 05/23/1997

JOURNAL PAGE: 261

ADOPTED: 05/19/1997

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350 SPONSORED BY: Councillor Smith

DIGEST: recognizes the 170th anniversary of New Bethel Baptist Church in Franklin Township

REFERRED TO: Whole Committee

SPECIAL RESOLUTION 42

APPROVED BY MAYOR: 05/23/1997

JOURNAL PAGE: 262

ADOPTED: 05/19/1997

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351 SPONSORED BY: Councillor Borst

DIGEST: authorizes the issuance of economic development revenue bonds in an amount not to exceed \$2,400,000 to proceed with the construction and acquisition of machinery, equipment, and other fixtures to be used in the manufacturing of aluminum sulfate and marketing of various other water treatment chemicals and chemical storage systems to be located at 1600 South Senate Avenue (GenAl. LLC Project) (District 25)

REFERRED TO: Economic Development Committee

SPECIAL ORDINANCE 6

APPROVED BY MAYOR: 05/23/1997

JOURNAL PAGE: 270

ADOPTED: 05/19/1997

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352 SPONSORED BY: Councillor Borst

DIGEST: authorizes the issuance of economic development revenue bonds in an amount not to exceed \$1,700,000 to enable Fall Creek Retail Center, Inc. to proceed with the acquisition, rehabilitation, and equipping of a 26,500 square foot enterprise community retail center to be located at 2500 North Capitol Avenue (Fall Creek Retail Center, Inc. Project) (District 22)

REFERRED TO: Economic Development Committee

SPECIAL ORDINANCE 7

APPROVED BY MAYOR: 05/23/1997

JOURNAL PAGE: 273

ADOPTED: 05/19/1997

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353 SPONSORED BY: Councillor Borst

DIGEST: authorizes the issuance of economic development revenue bonds in an amount not to exceed \$5,000,000 to enable Summit Place West, Inc. to proceed with the construction and equipping of a 60-unit assisted living facility to be located at 6418 Rockville Road (Summit Place West, Inc. Project) (District 18)

REFERRED TO: Economic Development Committee

SPECIAL ORDINANCE 8

APPROVED BY MAYOR: 05/23/1997

JOURNAL PAGE: 275

ADOPTED: 05/19/1997

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354 SPONSORED BY: Councillor Borst

DIGEST: amends S.R. 70, 1996, by extending the expiration date for Killion Corporation or Thomas W. Killion, individually, through November 30, 1997, to be located at 7901 West 21st Street (Killion Corporation Project) (District 18)

REFERRED TO: Economic Development Committee

SPECIAL RESOLUTION 43

APPROVED BY MAYOR: 05/23/1997

JOURNAL PAGE: 277

ADOPTED: 05/19/1997

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355 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints David Stirman to the Indianapolis Public Transportation Corporation Board

REFERRED TO: Municipal Corporations Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 1997

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## 1997 Proposal Index

356	SPONSORED BY: Councillor McClamroch		
	DIGEST: reappoints Fred G. Johnston, Jr. to the Board of Ethics		
	REFERRED TO: Rules and Public Policy Committee	COUNCIL RESOLUTION	54
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 332	ADOPTED: 06/09/1997
357	SPONSORED BY: Councillor McClamroch		
	DIGEST: reappoints Judy Seubert to the Board of Ethics		
	REFERRED TO: Rules and Public Policy Committee	COUNCIL RESOLUTION	60
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 428	ADOPTED: 07/21/1997
358	SPONSORED BY: Councillor Bradford		
	DIGEST: authorizes multi-way stops at Carrollton Avenue and 57th Street, Carrollton Avenue and 58th Street, and Carrollton Avenue and 59th Street (District 7)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	105
	APPROVED BY MAYOR: 06/13/1997	JOURNAL PAGE: 380	ADOPTED: 06/09/1997
359	SPONSORED BY: Councillor Schneider		
	DIGEST: approves a transfer of \$700 in the 1997 Budget of the County Coroner (County General Fund) to pay the cost of technology wiring out of the proper character		
	REFERRED TO: Administration and Finance Committee	FISCAL ORDINANCE	53
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 368	ADOPTED: 06/09/1997
360	SPONSORED BY: Councillor Schneider		
	DIGEST: approves an increase of \$107,531 in the 1997 Budgets of the County Auditor and County Coroner (County General Fund) to cover shortfall in personal services and other services and charges as well as provide funding for emergency technology upgrade of the Coroner's Office financed by fund balances		
	REFERRED TO: Administration and Finance Committee	FISCAL ORDINANCE	55
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 399	ADOPTED: 06/23/1997
361	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 4502 South Keystone Avenue (approximate address) (97-Z-68) (Amended)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	86
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 278	ADOPTED: 05/19/1997
362	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 4601-4603 South Emerson Road (approximate address) (97-Z-38)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	87
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 278	ADOPTED: 05/19/1997
363	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 8818-8826 South Shelby Street (approximate address) (97-Z-69)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	88
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 279	ADOPTED: 05/19/1997



## 1997 Proposal Index

364 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 4749 East Southport Road  
(approximate address) (97-Z-70)

REFERRED TO: Whole Committee

REZONING ORDINANCE 89

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 279

ADOPTED: 05/19/1997

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365 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 7701 Oaklandon Road  
(approximate address) (97-Z-71)

REFERRED TO: Whole Committee

REZONING ORDINANCE 90

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 279

ADOPTED: 05/19/1997

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366 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 1055 North Girls School Road  
(approximate address) (97-Z-74)

REFERRED TO: Whole Committee

REZONING ORDINANCE 91

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 279

ADOPTED: 05/19/1997

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367 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 11, 1927 East 32nd Street  
(approximate address) (97-Z-76)

REFERRED TO: Whole Committee

REZONING ORDINANCE 92

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 279

ADOPTED: 05/19/1997

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368 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 826 East Sumner Avenue  
(approximate address) (97-Z-77)

REFERRED TO: Whole Committee

REZONING ORDINANCE 93

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 279

ADOPTED: 05/19/1997

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369 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2502, 2546, 2610, 2612 North  
Capitol Avenue; 206 West 25th Street, and 204, 223 West 26th Street (approximate addresses) (97-Z-80)

REFERRED TO: Whole Committee

REZONING ORDINANCE 94

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 279

ADOPTED: 05/19/1997

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370 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 3429 East Prospect Street  
(approximate address) (97-CP-13Z)

REFERRED TO: Whole Committee

REZONING ORDINANCE 95

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 279

ADOPTED: 05/19/1997

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371 SPONSORED BY: Councillor Moores

DIGEST: recognizes IPD-East Accident Investigator LaVerne Sanborn for receiving the Ruthann Popcheff  
Memorial Award for compassion to crime victims

REFERRED TO: Whole Committee

SPECIAL RESOLUTION 45

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 328

ADOPTED: 06/09/1997

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## 1997 Proposal Index

372 SPONSORED BY: Councillor McClamroch

DIGEST: appoints John G. McNatt to the Common Construction Wage Committee for the City of Lawrence

REFERRED TO: Whole Committee

COUNCIL RESOLUTION 51

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 265

ADOPTED: 05/19/1997

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373 SPONSORED BY: Councillor Franklin

DIGEST: approves the lease of office space located at 9245 North Meridian Street for use by the Marion County Cooperative Extension Service

REFERRED TO: Community Affairs Committee

SPECIAL RESOLUTION 60

APPROVED BY MAYOR: 07/25/1997

JOURNAL PAGE: 445

ADOPTED: 07/21/1997

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374 SPONSORED BY: Councillor Hinkle

DIGEST: approves a transfer of \$10,000 in the 1997 Budgets of the County Auditor and County Surveyor (County General Fund) to provide funding for the Surveyor to locate control points for aerial photography for IMAGIS

REFERRED TO: Metropolitan Development Committee

FISCAL ORDINANCE 65

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 445

ADOPTED: 07/21/1997

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375 SPONSORED BY: Councillor Curry

DIGEST: elects to fund MECA operations in calendar year 1998 with \$2 million of COIT revenue

REFERRED TO: Public Safety and Criminal Justice Committee

SPECIAL ORDINANCE 10

APPROVED BY MAYOR: 07/25/1997

JOURNAL PAGE: 442

ADOPTED: 07/21/1997

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376 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$1,254,676 in the 1997 Budgets of the County Auditor and Community Corrections (State and Federal Grants Fund) to cover operational expenses for the fiscal year 1997/1998

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 56

APPROVED BY MAYOR: 06/27/1997

JOURNAL PAGE: 400

ADOPTED: 06/23/1997

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377 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$181,020 in the 1997 Budgets of the County Auditor and Community Corrections (State and Federal Grants Fund) to fund a juvenile court intensive probation services program for fiscal year 1997/1998

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 57

APPROVED BY MAYOR: 06/27/1997

JOURNAL PAGE: 401

ADOPTED: 06/23/1997

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378 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$284,171 in the 1997 Budgets of the County Auditor and Community Corrections (Home Detention User Fee Fund) to fund salaries, services, home detention equipment, and supplies for the fiscal year 1997/1998

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 58

APPROVED BY MAYOR: 06/27/1997

JOURNAL PAGE: 402

ADOPTED: 06/23/1997

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## 1997 Proposal Index

379	SPONSORED BY: Councillors Moores, Hinkle, Moriarty Adams, DIGEST: amends the Code concerning a cost of living adjustment (COLA) for retired or disabled county police officers REFERRED TO: Public Safety and Criminal Justice Committee APPROVED BY MAYOR: 10/31/1997	GENERAL ORDINANCE 162 JOURNAL PAGE: 803 ADOPTED: 10/27/1997
380	SPONSORED BY: Councillor McClamroch DIGEST: reappoints William Brown to the Air Pollution Control Board REFERRED TO: Public Works Committee APPROVED BY MAYOR: Not Req.	COUNCIL RESOLUTION 56 JOURNAL PAGE: 392 ADOPTED: 06/23/1997
381	SPONSORED BY: Councillor Coughenour DIGEST: approves a transfer of \$564,000 in the 1997 Budget of the Department of Public Works, Solid Waste Administration (Solid Waste Collection Service District Fund) to pay for overtime costs incurred during January's snow and cold weather days and underbudgeted employee benefits financed by transfer between characters REFERRED TO: Public Works Committee APPROVED BY MAYOR: 06/27/1997	S.W.C.S.S.D.F.O. 3 JOURNAL PAGE: 415 ADOPTED: 06/23/1997
382	SPONSORED BY: Councillor Coughenour DIGEST: approves an increase of \$173,098 in the 1997 Budget of the Department of Public Works, Contract Compliance Division and Environmental Resources Management Division (Consolidated County Fund) and a transfer of \$12,000 in the 1997 Budget of the Department of Public Works, Administration (Federal Grants Fund) to pay for Brownfields' interns, to purchase air monitoring equipment, and to cover expenses related to removing abandoned vehicles financed by a transfer between characters in the Federal Grants Fund and revenues from the Consolidated County Fund REFERRED TO: Public Works Committee APPROVED BY MAYOR: 06/27/1997	FISCAL ORDINANCE 59 JOURNAL PAGE: 403 ADOPTED: 06/23/1997
383	SPONSORED BY: Councillors Tilford, O'Dell DIGEST: authorizes a traffic signal at a fire station located at 7403 East 30th Street (District 12) REFERRED TO: Capital Asset Management Committee APPROVED BY MAYOR: 06/27/1997	GENERAL ORDINANCE 113 JOURNAL PAGE: 411 ADOPTED: 06/23/1997
384	SPONSORED BY: Councillor Short DIGEST: authorizes a multi-way stop at Hoyt Avenue and Randolph Street (District 21) REFERRED TO: Capital Asset Management Committee APPROVED BY MAYOR: 06/27/1997	GENERAL ORDINANCE 114 JOURNAL PAGE: 412 ADOPTED: 06/23/1997
385	SPONSORED BY: Councillor Brents DIGEST: authorizes a change in intersection controls at 9th Street and Paca Street (District 16) REFERRED TO: Capital Asset Management Committee APPROVED BY MAYOR: 06/27/1997	GENERAL ORDINANCE 115 JOURNAL PAGE: 412 ADOPTED: 06/23/1997

## 1997 Proposal Index

386 SPONSORED BY: Councillor Talley

DIGEST: authorizes parking restrictions on 42nd Street from Bari Court to Wittfield Street (District 14)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 116

APPROVED BY MAYOR: 06/27/1997

JOURNAL PAGE: 413

ADOPTED: 06/23/1997

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387 SPONSORED BY: Councillors Jones, Moriarty Adams

DIGEST: authorizes the deletion of morning and evening rush hour parking restrictions on 10th Street between Massachusetts Avenue and Sherman Drive; and authorizes parking restrictions at selected signalized intersections to improve traffic safety (Districts 10, 15, 22)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 117

APPROVED BY MAYOR: 06/27/1997

JOURNAL PAGE: 413

ADOPTED: 06/23/1997

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388 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes parking restrictions on 66th Street from College Avenue to Cornell Avenue (District 2)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 1997

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389 SPONSORED BY: Councillor O'Dell

DIGEST: approves an increase in the 1997 Budget of the Marion County Children's Guardian Home (County General Fund) in the amount of \$2,000,000 to provide funding for the implementation of The Guardian Home 2000 Plan financed from County General Fund balances

REFERRED TO: Community Affairs Committee

FISCAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 1997

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390 SPONSORED BY: Councillor Talley

DIGEST: recognizes the Edmonson and O'Neal Second Annual Family Reunion

REFERRED TO: Whole Committee

SPECIAL RESOLUTION 46

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 328

ADOPTED: 06/09/1997

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391 SPONSORED BY: Councillor Williams

DIGEST: concerns the Indianapolis International Airport

REFERRED TO: Municipal Corporations Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

POSTPONED INDEFINITELY

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392 SPONSORED BY: Councillors Coughenour, McClamroch

DIGEST: recognizes retiring DPW Solid Waste Division Director Andrew "Andy" Sims

REFERRED TO: Whole Committee

SPECIAL RESOLUTION 47

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 330

ADOPTED: 06/09/1997

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393 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2108-2202 East Washington Street (approximate address) (95-Z-179)

REFERRED TO: Whole Committee

REZONING ORDINANCE 96

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 334

ADOPTED: 06/09/1997

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## 1997 Proposal Index

394 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 6724 East Edgewood Avenue (approximate address) (97-Z-85)

REFERRED TO: Whole Committee

REZONING ORDINANCE 97

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 334

ADOPTED: 06/09/1997

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395 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 5458 Kentucky Avenue (approximate address) (97-Z-63) (Amended)

REFERRED TO: Whole Committee

REZONING ORDINANCE 98

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 335

ADOPTED: 06/09/1997

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396 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 8380 South Sherman Drive (approximate address) (97-Z-55)

REFERRED TO: Whole Committee

REZONING ORDINANCE 99

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 335

ADOPTED: 06/09/1997

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397 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 8350 South Sherman Drive (rear) (approximate address) (97-Z-56)

REFERRED TO: Whole Committee

REZONING ORDINANCE 100

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 335

ADOPTED: 06/09/1997

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398 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 8302 South Sherman Drive (approximate address) (97-Z-57)

REFERRED TO: Whole Committee

REZONING ORDINANCE 101

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 335

ADOPTED: 06/09/1997

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399 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 201 South Pennsylvania Street (approximate address) (97-Z-102)

REFERRED TO: Whole Committee

REZONING ORDINANCE 102

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 335

ADOPTED: 06/09/1997

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400 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 325 South College Avenue (approximate address) (97-Z-32)

REFERRED TO: Whole Committee

REZONING ORDINANCE 103

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 335

ADOPTED: 06/09/1997

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401 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 3401 North Shadeland Avenue (approximate address) (97-Z-19) (Amended)

REFERRED TO: Whole Committee

REZONING ORDINANCE 104

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 336

ADOPTED: 06/09/1997

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## 1997 Proposal Index

402 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 11, 3421 North Keystone Avenue and 2408-2432 East 34th Street (approximate address) (97-Z-41)

REFERRED TO: Whole Committee

REZONING ORDINANCE 105

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 336

ADOPTED: 06/09/1997

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403 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 23, 4702-4730 East Orange Street (approximate address) (97-Z-48)

REFERRED TO: Whole Committee

REZONING ORDINANCE 106

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 336

ADOPTED: 06/09/1997

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404 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 4056-4058 West Washington Street (approximate address) (97-Z-52)

REFERRED TO: Whole Committee

REZONING ORDINANCE 107

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 336

ADOPTED: 06/09/1997

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405 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 2635 East Thompson Road (approximate address) (97-Z-82) (Amended)

REFERRED TO: Whole Committee

REZONING ORDINANCE 108

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 336

ADOPTED: 06/09/1997

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406 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1128-1302 East Spann Avenue and 1127-1301 English Avenue (approximate address) (97-Z-86)

REFERRED TO: Whole Committee

REZONING ORDINANCE 109

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 336

ADOPTED: 06/09/1997

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407 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic Districts 10 and 15, 2327 East 10th Street (approximate address) (97-Z-87)

REFERRED TO: Whole Committee

REZONING ORDINANCE 110

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 336

ADOPTED: 06/09/1997

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408 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 845 West Troy Avenue (approximate address) (97-Z-90)

REFERRED TO: Whole Committee

REZONING ORDINANCE 111

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 337

ADOPTED: 06/09/1997

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409 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 2426 Lilac Drive (approximate address) (97-Z-92)

REFERRED TO: Whole Committee

REZONING ORDINANCE 112

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 337

ADOPTED: 06/09/1997

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## 1997 Proposal Index

410	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 198 South County Line Road a/k/a 198 South Carroll Road (approximate address) (97-Z-93)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	113
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 337	ADOPTED: 06/09/1997
411	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Washington Township, Councilmanic District 2, 5930 Stafford Way (rear) (approximate address) (97-Z-94)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	114
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 337	ADOPTED: 06/09/1997
412	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 9406-9501 Whitley Drive (approximate address) (97-Z-51)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	115
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 337	ADOPTED: 06/09/1997
413	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 5719 South Concord Street (approximate address) (97-Z-78)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	116
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 337	ADOPTED: 06/09/1997
414	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 5730 South Concord Street (approximate address) (97-Z-79) (corrected)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	117
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 338	ADOPTED: 06/09/1997
415	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1402 English Avenue (approximate address) (97-Z-81)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	118
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 338	ADOPTED: 06/09/1997
416	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 961 North Belmont Avenue (approximate address) (97-Z-88)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	119
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 338	ADOPTED: 06/09/1997
417	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 16, 968 North Belmont Avenue (approximate address) (97-Z-89)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	120
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 338	ADOPTED: 06/09/1997

# 1997 Proposal Index

418	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 5605 East 38th Street (approximate address) (97-Z-96)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	121
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 338	ADOPTED: 06/09/1997
419	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Pike Township, Councilmanic District 9, 4320 Guion Road (approximate address) (97-Z-104) (Amended)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	122
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 338	ADOPTED: 06/09/1997
420	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 8601 Crown Point Road (approximate address) (97-CP-17Z)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	123
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 338	ADOPTED: 06/09/1997
421	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 3420 Gravelle Drive (approximate address) (97-CP-20Z)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	124
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 338	ADOPTED: 06/09/1997
422	SPONSORED BY: Councillor Hinkle		
	DIGEST: approves the Mayor's appointment of Eugene Jones as Executive Director of the Indianapolis Housing Agency		
	REFERRED TO: Metropolitan Development Committee	COUNCIL RESOLUTION	57
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 392	ADOPTED: 06/23/1997
423	SPONSORED BY: Councillor Boyd		
	DIGEST: appoints Aaron Haith to the Indianapolis Housing Agency Board		
	REFERRED TO: Metropolitan Development Committee	COUNCIL RESOLUTION	61
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 428	ADOPTED: 07/21/1997
424	SPONSORED BY: Councillor McClamroch		
	DIGEST: appoints _____ to the Indianapolis Housing Agency Board		
	REFERRED TO: Metropolitan Development Committee	COUNCIL RESOLUTION	
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE:	WITHDRAWN: 06/23/1997
425	SPONSORED BY: Councillor O'Dell		
	DIGEST: approves the sale of a parcel, comprising approximately 14 acres, of surplus County property associated with former Marion County Healthcare Center to Lagos, Inc., the highest bidder on the parcel at the public auction		
	REFERRED TO: Administration and Finance Committee	SPECIAL RESOLUTION	66
	APPROVED BY MAYOR: 08/08/1997	JOURNAL PAGE: 520	ADOPTED: 08/04/1997



## 1997 Proposal Index

426 SPONSORED BY: Councillor O'Dell

DIGEST: approves the sale of a parcel, comprising approximately 26.29 acres, of surplus County property associated with former Marion County Healthcare Center to Stephen Little, the highest bidder on the parcel at the public auction

REFERRED TO: Administration and Finance Committee

SPECIAL RESOLUTION 67

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 521

ADOPTED: 08/04/1997

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427 SPONSORED BY: Councillor O'Dell

DIGEST: approves the sale of a parcel, comprising approximately 45.04 acres, of surplus County property associated with former Marion County Healthcare Center to L. Gordon Muesing, the highest bidder on the parcel at the public auction

REFERRED TO: Administration and Finance Committee

SPECIAL RESOLUTION 68

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 521

ADOPTED: 08/04/1997

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428 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$48,000 in the 1997 Budget of the Superior Court, Juvenile Division (State and Federal Grants Fund) to fund Child Advocates, Inc. for the fiscal year 1997/1998

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 60

APPROVED BY MAYOR: 07/25/1997

JOURNAL PAGE: 439

ADOPTED: 07/21/1997

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429 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$24,000 in the 1997 Budget of the Superior Court, Juvenile Division (State and Federal Grants Fund) to continue the Big Sisters program for the 1997/1998 fiscal year

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 61

APPROVED BY MAYOR: 07/25/1997

JOURNAL PAGE: 440

ADOPTED: 07/21/1997

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430 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$31,200 in the 1997 Budget of the Superior Court, Juvenile Division (State and Federal Grants Fund) to fund Project Impact (purchase of vehicles) for fiscal year 1997/1998

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 66

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 468

ADOPTED: 08/04/1997

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431 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$54,739 in the 1997 Budget of Superior Court, Juvenile Division (State and Federal Grants Fund) to fund the Southside Youth Council

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 62

APPROVED BY MAYOR: 07/25/1997

JOURNAL PAGE: 441

ADOPTED: 07/21/1997

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432 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$250,000 in the 1997 Budget of the Marion County Justice Agency (Law Enforcement Fund) to pay salaries and fringe benefits for personnel working with forfeitures

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 63

APPROVED BY MAYOR: 07/25/1997

JOURNAL PAGE: 442

ADOPTED: 07/21/1997

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## 1997 Proposal Index

433 SPONSORED BY: Councillor Borst

DIGEST: approves a transfer of \$40,000 in the 1997 Budget of the Forensic Services Agency (County General Fund) to acquire the necessary supplies to accommodate increasing evidence submissions

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 64

APPROVED BY MAYOR: 07/25/1997

JOURNAL PAGE: 443

ADOPTED: 07/21/1997

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434 SPONSORED BY: Councillor Curry

DIGEST: approves a public purpose grant in the amount of \$40,000 to Indiana University for the purpose of financing educational access cable television programming in Marion County

REFERRED TO: Rules and Public Policy Committee

SPECIAL RESOLUTION 73

APPROVED BY MAYOR: 08/29/1997

JOURNAL PAGE: 556

ADOPTED: 08/25/1997

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435 SPONSORED BY: Councillor Gilmer

DIGEST: substitutes the director of the Department of Capital Asset Management for the director of the Department of Public Works as a member and presiding officer of the Board of Asset Management and Public Works

REFERRED TO: Rules and Public Policy Committee

GENERAL ORDINANCE 163

APPROVED BY MAYOR: 10/31/1997

JOURNAL PAGE: 805

ADOPTED: 10/27/1997

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436 SPONSORED BY: Councillor Cockrum

DIGEST: recognizes those who helped construct the new parking lot at Carson Park athletic fields

REFERRED TO: Whole Committee

SPECIAL RESOLUTION 49

APPROVED BY MAYOR: 06/27/1997

JOURNAL PAGE: 389

ADOPTED: 06/23/1997

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437 SPONSORED BY: Councillor Tilford

DIGEST: recognizes retiring city Parking Meter Department Manager, Robert E. Lowe

REFERRED TO: Whole Committee

SPECIAL RESOLUTION 50

APPROVED BY MAYOR: 06/27/1997

JOURNAL PAGE: 389

ADOPTED: 06/23/1997

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438 SPONSORED BY: Councillor Coughenour

DIGEST: urges the U.S. President to reject the job-threatening U.N. treaty that would restrict energy usage by developed nations

REFERRED TO: Whole Committee

SPECIAL RESOLUTION 51

APPROVED BY MAYOR: 06/27/1997

JOURNAL PAGE: 390

ADOPTED: 06/23/1997

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439 SPONSORED BY: Councillor Borst

DIGEST: amends S.R. No. 81, 1996 by extending the expiration date in the inducement resolution through December 31, 1997 for Revken, Inc., or a to-be-named limited partnership or limited liability company, in an amount not to exceed \$14,000,000 to acquire and rehabilitate the existing units and to construct 192 new units at Emerald Green Apartments located at 6363 Commons Drive (District 1)

REFERRED TO: Economic Development Committee

SPECIAL RESOLUTION 52

APPROVED BY MAYOR: 06/27/1997

JOURNAL PAGE: 394

ADOPTED: 06/23/1997

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## 1997 Proposal Index

440	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 4811 South High School Road and 6201 Mooresville Road (approximate address) (97-Z-135A)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	125
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 395	ADOPTED: 06/23/1997
441	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 2201 West Southport Road (approximate address) (97-Z-14) (97-DP-3) (Amended) (Amended)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	126
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 395	ADOPTED: 06/23/1997
442	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Pike Township, Councilmanic District 9, 4802 Georgetown Road (approximate address) (97-Z-98) (97-DP-4)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	127
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 396	ADOPTED: 06/23/1997
443	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 6401 East Thompson Road (approximate address) (97-Z-107) (97-DP-6)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	128
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 396	ADOPTED: 06/23/1997
444	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Center Township, Councilmanic District 11, 1845 East 38th Street (approximate address) (97-Z-39)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	129
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 396	ADOPTED: 06/23/1997
445	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 9302 Waldemar Road (approximate address) (97-Z-49) (Corrected)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	130
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 396	ADOPTED: 06/23/1997
446	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Warren Township, Councilmanic District 5, 9503 East 33rd Street (approximate address) (97-Z-61)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	131
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 396	ADOPTED: 06/23/1997
447	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 1540 South Banner Avenue (approximate address) (97-Z-91)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	132
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 396	ADOPTED: 06/23/1997

## 1997 Proposal Index

448 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5488 Victory Drive (approximate address) (97-Z-97) (Corrected)

REFERRED TO: Whole Committee

REZONING ORDINANCE 133

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 396

ADOPTED: 06/23/1997

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449 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 717 South Illinois Street and 716, 720-1/2 Russell Street (approximate address) (97-Z-108)

REFERRED TO: Whole Committee

REZONING ORDINANCE 134

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 397

ADOPTED: 06/23/1997

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450 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 4851 Tincer Road (approximate address) (97-Z-109)

REFERRED TO: Whole Committee

REZONING ORDINANCE 135

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 397

ADOPTED: 06/23/1997

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451 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1501-1503 Hoyt Avenue (approximate address) (97-Z-111)

REFERRED TO: Whole Committee

REZONING ORDINANCE 136

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 397

ADOPTED: 06/23/1997

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452 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 7448 East Southport Road (approximate address) (97-CP-22Z) (Amended)

REFERRED TO: Whole Committee

REZONING ORDINANCE 137

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 397

ADOPTED: 06/23/1997

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453 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Kingsmill Venture, L.P. authorizing the issuance of variable/fixed multi-family housing revenue bonds in an amount not to exceed \$15,000,000 to acquire and rehabilitate the existing 192 unit multi-family residential facility currently known as Emerald Green Apartments plus the construction and equipping of an additional 192 multi-family residential units, all located at 6363 Commons Drive (District 1)

REFERRED TO: Economic Development Committee

SPECIAL ORDINANCE 9

APPROVED BY MAYOR: 07/22/1997

JOURNAL PAGE: 434

ADOPTED: 07/21/1997

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454 SPONSORED BY: Councillor McClamroch

DIGEST: authorizes the newly appointed City Controller to sign Public Employees' Retirement Fund (PERF) documents on behalf of the City

REFERRED TO: Administration and Finance Committee

SPECIAL RESOLUTION 59

APPROVED BY MAYOR: 07/25/1997

JOURNAL PAGE: 429

ADOPTED: 07/21/1997

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## 1997 Proposal Index

455	SPONSORED BY: Councillor Curry		
DIGEST:	amends the County salary schedule by increasing the E83 range which will maintain consistency between salary ranges		
REFERRED TO:	Administration and Finance Committee	GENERAL RESOLUTION	
APPROVED BY MAYOR:	/ /	JOURNAL PAGE:	WITHDRAWN: 07/21/1997
456	SPONSORED BY: Councillor Boyd		
DIGEST:	appoints Paul Jones to the Urban Enterprise Association		
REFERRED TO:	Economic Development Committee	COUNCIL RESOLUTION	62
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE: 550	ADOPTED: 08/25/1997
457	SPONSORED BY: Councillors Hinkle, McClamroch		
DIGEST:	appoints Lois Horth to the Indianapolis Housing Agency Board		
REFERRED TO:	Metropolitan Development Committee	COUNCIL RESOLUTION	63
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE: 565	ADOPTED: 09/15/1997
458	SPONSORED BY: Councillor Hinkle		
DIGEST:	authorizes the creation of a not-for-profit corporation to carry out educational and voluntary business registration programs to protect the quality of water drawn from public wells in Marion County		
REFERRED TO:	Metropolitan Development Committee	SPECIAL RESOLUTION	69
APPROVED BY MAYOR:	08/08/1997	JOURNAL PAGE: 522	ADOPTED: 08/04/1997
459	SPONSORED BY: Councillor Smith		
DIGEST:	approves an increase of \$208,550 in the 1997 Budget of the County Recorder (County Recorder's Perpetuation Fund) to pay off the computer system that is currently on a lease purchase agreement and to purchase a scanner and plotter that will record plats on line financed by fund balance		
REFERRED TO:	Metropolitan Development Committee	FISCAL ORDINANCE	74
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE: 475	ADOPTED: 08/04/1997
460	SPONSORED BY: Councillor Hinkle		
DIGEST:	approves a transfer of \$350,000 in the 1997 Budget of the Department of Metropolitan Development, Division of Community Development and Human Services (Federal Grants Fund) to acquire land which will directly benefit low/moderate income families		
REFERRED TO:	Metropolitan Development Committee	FISCAL ORDINANCE	75
APPROVED BY MAYOR:	08/08/1997	JOURNAL PAGE: 525	ADOPTED: 08/04/1997
461	SPONSORED BY: Councillor Dowden		
DIGEST:	approves an increase of \$31,526 in the 1997 Budgets of the County Sheriff and County Auditor (County General Fund) to provide security service to the City Market financed by a contract with the City Market		
REFERRED TO:	Public Safety and Criminal Justice Committee	FISCAL ORDINANCE	76
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE: 557	ADOPTED: 08/25/1997
462	SPONSORED BY: Councillor Dowden		
DIGEST:	approves a transfer of \$30,537 in the 1997 Budget of the County Sheriff (County General Fund) to correct Fiscal Ordinance No. 35, 1997, which appropriated funds in the wrong character		
REFERRED TO:	Public Safety and Criminal Justice Committee	FISCAL ORDINANCE	73
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE: 469	ADOPTED: 08/04/1997

## 1997 Proposal Index

463 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$93,500 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue the Center of Hope Grant to Wishard Hospital funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 67

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 470

ADOPTED: 08/04/1997

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464 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$21,200 in the 1997 Budgets of the Prosecuting Attorney and County Auditor (State and Federal Grants Fund) to continue the Adult Protective Services Program funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 68

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 471

ADOPTED: 08/04/1997

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465 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$3,148,055 in the 1997 Budgets of the County Auditor, Prosecuting Attorney, County Sheriff, and Marion County Superior Court (Deferral Program Fee Fund) to pay expenses of the agencies and transfer funds to the Alcohol and Drug Services Fund and Diversion Fund financed from deferral fees

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 69

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 471

ADOPTED: 08/04/1997

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466 SPONSORED BY: Councillor Curry

DIGEST: approves an increase of \$35,000 in the 1997 Budget of the Marion County Superior Court (State and Federal Grants Fund) to fund a Victim Assistance Program funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 70

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 472

ADOPTED: 08/04/1997

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467 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$28,078 in the 1997 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to fund the Respite Care Program for Children in residence at the Julian Center Shelter funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 71

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 473

ADOPTED: 08/04/1997

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468 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$294,000 in the 1997 Budgets of the County Auditor, County Sheriff, Community Corrections, and Marion County Justice Agency (County Corrections Fund) to provide for the diversion of misdemeanor populations from the state facilities funded by the State of Indiana

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 72

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 474

ADOPTED: 08/04/1997

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469 SPONSORED BY: Councillors SerVaas, Gilmer

DIGEST: concerns parking adjacent to federal government buildings

REFERRED TO: Capital Asset Management Committee

SPECIAL RESOLUTION

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 1997



## 1997 Proposal Index

470	SPONSORED BY: Councillor Coonrod		
	DIGEST: authorizes the signal removal at Drum Drive and 56th Street (District 5)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	120
	APPROVED BY MAYOR: 08/08/1997	JOURNAL PAGE: 527	ADOPTED: 08/04/1997
471	SPONSORED BY: Councillor Williams		
	DIGEST: authorizes a multi-way stop at 29th Street and Park Avenue (District 22)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	121
	APPROVED BY MAYOR: 08/08/1997	JOURNAL PAGE: 529	ADOPTED: 08/04/1997
472	SPONSORED BY: Councillor Williams		
	DIGEST: authorizes a multi-way stop at 27th Street and Columbia Avenue (District 22)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	122
	APPROVED BY MAYOR: 08/08/1997	JOURNAL PAGE: 529	ADOPTED: 08/04/1997
473	SPONSORED BY: Councillor Dowden		
	DIGEST: authorizes a multi-way stop at Sargent Creek Court and Sargent Creek Drive (District 4)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	123
	APPROVED BY MAYOR: 08/08/1997	JOURNAL PAGE: 530	ADOPTED: 08/04/1997
474	SPONSORED BY: Councillor Gray		
	DIGEST: authorizes stop signs at Fenmore Road at 52nd Street (Districts 2, 9)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	124
	APPROVED BY MAYOR: 08/08/1997	JOURNAL PAGE: 530	ADOPTED: 08/04/1997
475	SPONSORED BY: Councillor Gray		
	DIGEST: authorizes stop signs at Bethel Road at 52nd Street (District 9)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	125
	APPROVED BY MAYOR: 08/08/1997	JOURNAL PAGE: 531	ADOPTED: 08/04/1997
476	SPONSORED BY: Councillor Smith		
	DIGEST: authorizes a multi-way stop at Raindance Trail and Palomino Trail, and at Raindance Trail and Sundance Trail (District 23)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	126
	APPROVED BY MAYOR: 08/08/1997	JOURNAL PAGE: 531	ADOPTED: 08/04/1997
477	SPONSORED BY: Councillor Short		
	DIGEST: authorizes a multi-way stop at State Avenue and Nelson Street (District 21)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	127
	APPROVED BY MAYOR: 08/08/1997	JOURNAL PAGE: 532	ADOPTED: 08/04/1997
478	SPONSORED BY: Councillor Short		
	DIGEST: authorizes a multi-way stop at Gimber Street and Dietz Street (District 21)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	128
	APPROVED BY MAYOR: 08/08/1997	JOURNAL PAGE: 532	ADOPTED: 08/04/1997

## 1997 Proposal Index

479 SPONSORED BY: Councillor Short

DIGEST: authorizes a multi-way stop at Pleasant Street and Spruce Street (District 21)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 129

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 533

ADOPTED: 08/04/1997

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480 SPONSORED BY: Councillor Short

DIGEST: authorizes a multi-way stop at Spruce Street and Woodlawn Avenue (District 21)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 130

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 533

ADOPTED: 08/04/1997

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481 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a multi-way stop at 57th Street and Eden Village Drive (District 1)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 131

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 534

ADOPTED: 08/04/1997

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482 SPONSORED BY: Councillor Massie

DIGEST: authorizes a multi-way stop at New Jersey Street and Tulip Drive (District 20)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 132

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 534

ADOPTED: 08/04/1997

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483 SPONSORED BY: Councillor Schneider

DIGEST: authorizes a multi-way stop at 85th Street and Winthrop Avenue (Districts 2, 3)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 133

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 535

ADOPTED: 08/04/1997

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484 SPONSORED BY: Councillor Schneider

DIGEST: authorizes a multi-way stop at 91st Street and Castle Knoll Boulevard, and at 91st Street and Kasteel Way (District 3)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 134

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 535

ADOPTED: 08/04/1997

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485 SPONSORED BY: Councillor Schneider

DIGEST: authorizes a multi-way stop at Nora Lane and Nottingham Drive (District 3)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 135

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 536

ADOPTED: 08/04/1997

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486 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes a multi-way stop at Dry Den Drive, Epperson Drive and Old Mill Drive (District 19)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

WITHDRAWN: 07/21/1997

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487 SPONSORED BY: Councillor Jones

DIGEST: authorizes a multi-way stop at 36th Street and Wallace Avenue (District 10)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 136

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 536

ADOPTED: 08/04/1997

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## 1997 Proposal Index

488	SPONSORED BY: Councillor Brents		
	DIGEST: authorizes an intersection control at Chesapeake Street and Pennsylvania Street (District 16)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	137
	APPROVED BY MAYOR: 08/08/1997	JOURNAL PAGE: 537	ADOPTED: 08/04/1997
489	SPONSORED BY: Councillor Brents		
	DIGEST: authorizes 55 degree angle parking on Wabash Street between Illinois Street and Capitol Avenue (District 16)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	138
	APPROVED BY MAYOR: 08/08/1997	JOURNAL PAGE: 538	ADOPTED: 08/04/1997
490	SPONSORED BY: Councillor Brents		
	DIGEST: authorizes 55 degree parking on Washington Street between Capitol Avenue and West Street (District 16)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	141
	APPROVED BY MAYOR: 08/08/1997	JOURNAL PAGE: 538	ADOPTED: 08/04/1997
491	SPONSORED BY: Councillor Cockrum		
	DIGEST: authorizes parking restrictions on the east side of a portion of Whitcomb Avenue, south of Lambert Street (District 19)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	139
	APPROVED BY MAYOR: 08/08/1997	JOURNAL PAGE: 539	ADOPTED: 08/04/1997
492	SPONSORED BY: Councillor Gilmer		
	DIGEST: authorizes a change in the speed limit for 86th Street between I-465 and Payne Road (District 1)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	140
	APPROVED BY MAYOR: 08/08/1997	JOURNAL PAGE: 540	ADOPTED: 08/04/1997
493	SPONSORED BY: Councillor Shambaugh		
	DIGEST: approves a public purpose grant in the amount of \$715,700 for support of the arts		
	REFERRED TO: Parks and Recreation Committee	GENERAL RESOLUTION	1
	APPROVED BY MAYOR: 08/08/1997	JOURNAL PAGE: 526	ADOPTED: 08/04/1997
494	SPONSORED BY: Councillor Shambaugh		
	DIGEST: allows the advance refunding and issuance of new Parks Project Revenue Bonds (Brookville/Senour Economic Development Area)		
	REFERRED TO: Parks and Recreation Committee	SPECIAL ORDINANCE	11
	APPROVED BY MAYOR: 08/08/1997	JOURNAL PAGE: 447	ADOPTED: 08/04/1997
495	SPONSORED BY: Councillor Shambaugh		
	DIGEST: allows the advance refunding and issuance of new Parks Project Revenue Bonds (Coffin Municipal Golf Course)		
	REFERRED TO: Parks and Recreation Committee	SPECIAL ORDINANCE	12
	APPROVED BY MAYOR: 08/08/1997	JOURNAL PAGE: 497	ADOPTED: 08/04/1997

## 1997 Proposal Index

496	SPONSORED BY: Councillor Shambaugh		
	DIGEST: authorizes the Parks Department to enter into a management contract for Coffin Golf Course with Gray Eagle Golf, LLC		
	REFERRED TO: Parks and Recreation Committee	SPECIAL RESOLUTION	65
	APPROVED BY MAYOR: 08/08/1997	JOURNAL PAGE: 516	ADOPTED: 08/04/1997
497	SPONSORED BY: Councillors Short, Gilmer		
	DIGEST: recognizes George H. Lynch		
	REFERRED TO: Whole Committee	SPECIAL RESOLUTION	54
	APPROVED BY MAYOR: 07/25/1997	JOURNAL PAGE: 422	ADOPTED: 07/21/1997
498	SPONSORED BY: Councillor Coonrod		
	DIGEST: recognizes James H. Steele		
	REFERRED TO: Whole Committee	SPECIAL RESOLUTION	55
	APPROVED BY MAYOR: 07/25/1997	JOURNAL PAGE: 423	ADOPTED: 07/21/1997
499	SPONSORED BY: Councillor SerVaas		
	DIGEST: recognizes the lifetime of generous public spirit by Dwight L. Cottingham		
	REFERRED TO: Whole Committee	SPECIAL RESOLUTION	56
	APPROVED BY MAYOR: 07/25/1997	JOURNAL PAGE: 424	ADOPTED: 07/21/1997
500	SPONSORED BY: Councillor Coughenour		
	DIGEST: recognizes Sharon Wilson		
	REFERRED TO: Whole Committee	SPECIAL RESOLUTION	57
	APPROVED BY MAYOR: 07/25/1997	JOURNAL PAGE: 425	ADOPTED: 07/21/1997
501	SPONSORED BY: Councillor Hinkle		
	DIGEST: recognizes the Children of the American Revolution patriotic organization		
	REFERRED TO: Whole Committee	SPECIAL RESOLUTION	58
	APPROVED BY MAYOR: 07/25/1997	JOURNAL PAGE: 425	ADOPTED: 07/21/1997
502	SPONSORED BY: Councillor Shambaugh		
	DIGEST: amends the Revised Code concerning the Park Project Revenue Fund		
	REFERRED TO: Parks and Recreation Committee	GENERAL ORDINANCE	119
	APPROVED BY MAYOR: 08/08/1997	JOURNAL PAGE: 517	ADOPTED: 08/04/1997
503	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 14, 4357 North Post Road (approximate address) (97-Z-112)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	138
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 437	ADOPTED: 07/21/1997
504	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 3029-3037 East Minnesota Street (approximate address) (97-Z-117) (Amended)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	139
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 437	ADOPTED: 07/21/1997



## 1997 Proposal Index

505 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 2598 North Arlington Avenue (approximate address) (97-Z-118)

REFERRED TO: Whole Committee

REZONING ORDINANCE 140

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 438

ADOPTED: 07/21/1997

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506 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 8821 South Emerson Avenue (approximate address) (96-Z-232)

REFERRED TO: Whole Committee

REZONING ORDINANCE 141

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 438

ADOPTED: 07/21/1997

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507 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 4720 East 13th Street (approximate address) (97-Z-120)

REFERRED TO: Whole Committee

REZONING ORDINANCE 142

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 438

ADOPTED: 07/21/1997

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508 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 6720-6902 South Emerson Avenue and 4924-5020 Southport Terrace (approximate address) (97-CP-23Z)

REFERRED TO: Whole Committee

REZONING ORDINANCE 143

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 438

ADOPTED: 07/21/1997

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509 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 9817 East 96th Street (approximate address) (97-CP-24Z)

REFERRED TO: Whole Committee

REZONING ORDINANCE 144

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 438

ADOPTED: 07/21/1997

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510 SPONSORED BY: Councillor Hinkle

DIGEST: proposes the rezoning of 30 acres at 4505 South Meridian Street from DA to D-6II to provide for attached multifamily residential (District 25) (97-Z-59)

REFERRED TO: Whole Committee

REZONING ORDINANCE

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 466

REJECTED: 08/04/1997

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511 SPONSORED BY: Councillor Golc

DIGEST: urges Indianapolis Public Schools to "recycle" their closed schools on the Near Westside of Indianapolis

REFERRED TO: Whole Committee

COUNCIL RESOLUTION 58

APPROVED BY MAYOR: 07/25/1997

JOURNAL PAGE: 426

ADOPTED: 07/21/1997

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512 SPONSORED BY: Councillor Dowden

DIGEST: the annual budget for the Police Special Service District for 1998

REFERRED TO: Public Safety and Criminal Justice Committee

P.S.S.D.F.O. 2

APPROVED BY MAYOR: 10/03/1997

JOURNAL PAGE: 590

ADOPTED: 09/29/1997

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## 1997 Proposal Index

513	SPONSORED BY: Councillor Dowden		
DIGEST: the annual budget for the Fire Special Service District for 1998			
REFERRED TO: Public Safety and Criminal Justice Committee		F.S.S.D.F.O.	1
APPROVED BY MAYOR: 10/03/1997	JOURNAL PAGE: 595	ADOPTED: 09/29/1997	
<hr/>			
514	SPONSORED BY: Councillor Coughenour		
DIGEST: the annual budget for the Solid Waste Collection Special Service District for 1998			
REFERRED TO: Public Works Committee		S.W.C.S.S.D.F.O.	4
APPROVED BY MAYOR: 10/03/1997	JOURNAL PAGE: 600	ADOPTED: 09/29/1997	
<hr/>			
515	SPONSORED BY: Councillor McClamroch		
DIGEST: the annual budget for the Revenue Bonds Debt Service Funds for 1998			
REFERRED TO: Administration and Finance Committee		FISCAL ORDINANCE	87
APPROVED BY MAYOR: 10/03/1997	JOURNAL PAGE: 627	ADOPTED: 09/29/1997	
<hr/>			
516	SPONSORED BY: Councillor Franklin		
DIGEST: the annual budget for the Marion County Office of Family and Children for 1998			
REFERRED TO: Community Affairs Committee		FISCAL ORDINANCE	88
APPROVED BY MAYOR: 10/03/1997	JOURNAL PAGE: 636	ADOPTED: 09/29/1997	
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517	SPONSORED BY: Councillor McClamroch		
DIGEST: the annual budget for the Metropolitan Emergency Communications Agency for 1998			
REFERRED TO: Public Safety and Criminal Justice Committee		FISCAL ORDINANCE	89
APPROVED BY MAYOR: 10/03/1997	JOURNAL PAGE: 647	ADOPTED: 09/29/1997	
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518	SPONSORED BY: Councillor McClamroch		
DIGEST: the annual budget for Indianapolis and Marion County for 1998			
REFERRED TO: Committee		FISCAL ORDINANCE	90
APPROVED BY MAYOR: 10/03/1997	JOURNAL PAGE: 655	ADOPTED: 09/29/1997	
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519	SPONSORED BY: Councillor Dowden		
DIGEST: approves an increase of \$12,400 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide funds for a part-time staff person for the Indiana Victim Assistance Network funded by a grant from the Indiana Criminal Justice Institute			
REFERRED TO: Public Safety and Criminal Justice Committee		FISCAL ORDINANCE	77
APPROVED BY MAYOR: 09/19/1997	JOURNAL PAGE: 571	ADOPTED: 09/15/1997	
<hr/>			
520	SPONSORED BY: Councillors Dowden, Talley		
DIGEST: approves an increase of \$37,500 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide funding to Breaking Free, a program to provide long-term support services for victims and families of victims of domestic violence, funded by a grant from the Indiana Criminal Justice Institute			
REFERRED TO: Public Safety and Criminal Justice Committee		FISCAL ORDINANCE	78
APPROVED BY MAYOR: 09/19/1997	JOURNAL PAGE: 572	ADOPTED: 09/15/1997	
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## 1997 Proposal Index

521 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of \$66,708 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide the Julian Center with funding to develop and implement a trauma counseling service for their current residents funded by the S.T.O.P. Violence Against Women Program through the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 79

APPROVED BY MAYOR: 09/19/1997

JOURNAL PAGE: 573

ADOPTED: 09/15/1997

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522 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$102,992 in the 1997 Budgets of the Prosecuting Attorney and County Auditor (State and Federal Grants Fund) to continue funding of the Adult Protective Services Division which provides services to Marion, Hamilton, Boone, and Hendricks Counties funded by a grant under the Older Americans Act through the Family and Social Services Administration

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 80

APPROVED BY MAYOR: 09/19/1997

JOURNAL PAGE: 573

ADOPTED: 09/15/1997

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523 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$17,000 in the 1997 Budget of the Clerk of the Circuit Court and County Sheriff (County General Fund) to move the responsibility for bail bond processing from the Clerk to the Sheriff

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 81

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 574

ADOPTED: 09/15/1997

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524 SPONSORED BY: Councillor Williams

DIGEST: concerns school zones

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 1997

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525 SPONSORED BY: Councillor Williams

DIGEST: concerns the Indianapolis Public Transportation Corporation Board

REFERRED TO: Municipal Corporations Committee

GENERAL ORDINANCE 186

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 947

ADOPTED: 11/24/1997

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526 SPONSORED BY: Councillors Gilmer, SerVaas, Gray

DIGEST: recognizes 1997 Marion County Athlete of the Year Jeremy Allen of Pike Township High School

REFERRED TO: Whole Committee

SPECIAL RESOLUTION 61

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 460

ADOPTED: 08/04/1997

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527 SPONSORED BY: Councillors Gilmer, SerVaas, Gray

DIGEST: recognizes the Pike Township High School Lady Red Devils 1997 state champion track team

REFERRED TO: Whole Committee

SPECIAL RESOLUTION 62

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 461

ADOPTED: 08/08/1997

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528 SPONSORED BY: Councillor Hinkle

DIGEST: recognizes the public service of Jon Meeks

REFERRED TO: Whole Committee

SPECIAL RESOLUTION 63

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 462

ADOPTED: 08/04/1997

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## 1997 Proposal Index

529	SPONSORED BY: Councillor Talley		
	DIGEST: welcoming the World War II Tuskegee Airmen to Indianapolis		
	REFERRED TO: Whole Committee	SPECIAL RESOLUTION	64
	APPROVED BY MAYOR: 08/08/1997	JOURNAL PAGE: 463	ADOPTED: 08/04/1997
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530	SPONSORED BY: Councillor Bradford		
	DIGEST: authorizes a multi-way stop at Chester Avenue and 75th Street (District 7)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	144
	APPROVED BY MAYOR: 10/17/1997	JOURNAL PAGE: 773	ADOPTED: 10/13/1997
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531	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5601 Churchman Avenue (approximate address) (97-Z-100) (97-DP-5)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	145
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 465	ADOPTED: 08/04/1997
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532	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 8649-8707 Shelby Street (approximate address) (97-Z-123)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	146
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 466	ADOPTED: 08/04/1997
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533	SPONSORED BY: Councillor O'Dell		
	DIGEST: approves an increase of \$4 million in the Capital Improvement Board of Managers' 1997 budget for land acquisition		
	REFERRED TO: Municipal Corporations Committee	GENERAL RESOLUTION	7
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 746	ADOPTED: 09/29/1997
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534	SPONSORED BY: Councillor Hinkle		
	DIGEST: approves a transfer of \$350,000 in the 1997 Budget of the Department of Metropolitan Development, Division of Community Development and Human Services (Federal Grants Fund) to acquire land which will directly benefit low/moderate income families		
	REFERRED TO: Metropolitan Development Committee	FISCAL ORDINANCE	85
	APPROVED BY MAYOR: 09/19/1997	JOURNAL PAGE: 580	ADOPTED: 09/15/1997
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535	SPONSORED BY: Councillor O'Dell		
	DIGEST: reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District		
	REFERRED TO: Municipal Corporations Committee	GENERAL RESOLUTION	2
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 604	ADOPTED: 09/29/1997
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536	SPONSORED BY: Councillor O'Dell		
	DIGEST: reviewing, modifying and approving the operating and maintenance budget and tax levies of the Capital Improvement Board of Managers of Marion County		
	REFERRED TO: Municipal Corporations Committee	GENERAL RESOLUTION	3
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 608	ADOPTED: 09/29/1997



## 1997 Proposal Index

537 SPONSORED BY: Councillor O'Dell

DIGEST: reviewing, modifying and approving the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County

REFERRED TO: Municipal Corporations Committee

GENERAL RESOLUTION 4

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 612

ADOPTED: 09/29/1997

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538 SPONSORED BY: Councillor O'Dell

DIGEST: reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board

REFERRED TO: Municipal Corporations Committee

GENERAL RESOLUTION 5

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 617

ADOPTED: 09/29/1997

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539 SPONSORED BY: Councillor O'Dell

DIGEST: reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation

REFERRED TO: Municipal Corporations Committee

GENERAL RESOLUTION 6

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 622

ADOPTED: 09/29/1997

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540 SPONSORED BY: Councillor Smith

DIGEST: authorizes a traffic signal at Edgewood Avenue and Emerson Avenue (Districts 23, 24)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 145

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 773

ADOPTED: 10/13/1997

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541 SPONSORED BY: Councillor Jones

DIGEST: authorizes a traffic signal at Emerson Avenue and 25th Street (District 10)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 146

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 774

ADOPTED: 10/13/1997

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542 SPONSORED BY: Councillors Coonrod, Dowden

DIGEST: authorizes a traffic signal at Fall Creek Road and 71st Street and Briarclift Road (Districts 4, 5)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 147

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 775

ADOPTED: 10/13/1997

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543 SPONSORED BY: Councillor O'Dell

DIGEST: authorizes a traffic signal at Arlington Avenue and Raymond Street (District 13)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 148

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 776

ADOPTED: 10/13/1997

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544 SPONSORED BY: Councillor Coonrod

DIGEST: authorizes a traffic signal at German Church Road and 30th Street (District 5)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 149

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 776

ADOPTED: 10/13/1997

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## 1997 Proposal Index

545 SPONSORED BY: Councillor Borst

DIGEST: authorizes the addition of parking restrictions on Ray Street between Division Street and River Avenue (District 25)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 150

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 777

ADOPTED: 10/13/1997

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546 SPONSORED BY: Councillor Williams

DIGEST: authorizes the removal of parking restrictions on Massachusetts Avenue from College Avenue to Davidson Street (District 22)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 151

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 778

ADOPTED: 10/13/1997

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547 SPONSORED BY: Councillor Coonrod

DIGEST: revises Code to reflect renaming County Line Road East as Carroll Road (Districts 5, 12, 13, 23)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 152

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 778

ADOPTED: 10/13/1997

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548 SPONSORED BY: Councillor Hinkle

DIGEST: approves an increase of \$590,000 in the 1997 Budget of the Department of Metropolitan Development, Division of Community and Human Services (Redevelopment General Fund) to acquire land along the Canal for development and eventual sale financed by fund balances

REFERRED TO: Metropolitan Development Committee

FISCAL ORDINANCE 103

APPROVED BY MAYOR: 10/31/1997

JOURNAL PAGE: 806

ADOPTED: 10/27/1997

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549 SPONSORED BY: Councillor Hinkle

DIGEST: approves a transfer of \$45,000 in the 1997 Budget of the Metropolitan Development, Permits Division (Consolidated County Fund) to convert additional historical documents to its state of the art imaging records management system

REFERRED TO: Metropolitan Development Committee

FISCAL ORDINANCE 86

APPROVED BY MAYOR: 09/19/1997

JOURNAL PAGE: 581

ADOPTED: 09/15/1997

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550 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$54,419 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to renew the Salvation Army grant funded by grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 82

APPROVED BY MAYOR: 09/19/1997

JOURNAL PAGE: 575

ADOPTED: 09/15/1997

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551 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$21,111 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to appropriate the balance of the Federal Law Enforcement Block Grant

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 83

APPROVED BY MAYOR: 09/19/1997

JOURNAL PAGE: 576

ADOPTED: 09/15/1997

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## 1997 Proposal Index

552 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of \$19,500 in the 1997 Budget of the Prosecuting Attorney (County Grants Fund) to provide matching funds for the Children's Waiting Room Grant funded by grants from the Indianapolis and Indiana Bar Foundations

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 120

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 944

ADOPTED: 11/24/1997

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553 SPONSORED BY: Councillor Gilmer

DIGEST: approves an increase of \$1,400,000 in the 1997 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) for construction of the City's share of the widening of South County Line Road from Emerson Avenue to Madison Avenue financed by revenue from Greenwood and Johnson County and payment from INDOT for land acquisition for the Washington/Maryland connector

REFERRED TO: Capital Asset Management Committee

FISCAL ORDINANCE 84

APPROVED BY MAYOR: 09/19/1997

JOURNAL PAGE: 578

ADOPTED: 09/15/1997

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554 SPONSORED BY: Councillor Hinkle

DIGEST: recognizes Irvin S. Katz of the United Way

REFERRED TO: Whole Committee

SPECIAL RESOLUTION 70

APPROVED BY MAYOR: 08/29/1997

JOURNAL PAGE: 548

ADOPTED: 08/25/1997

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555 SPONSORED BY: Councillor Talley

DIGEST: expresses support of the Indianapolis-Marion County Public Library Capital Improvement Project

REFERRED TO: Municipal Corporations Committee

GENERAL RESOLUTION 8

APPROVED BY MAYOR: 10/03/1997

JOURNAL PAGE: 753

ADOPTED: 09/29/1997

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556 SPONSORED BY: Councillor Boyd

DIGEST: recognizes Mrs. Alice Thurman upon her one hundredth birthday

REFERRED TO: Whole Committee

SPECIAL RESOLUTION 71

APPROVED BY MAYOR: 08/29/1997

JOURNAL PAGE: 549

ADOPTED: 08/25/1997

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557 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 4749 East Southport Road (approximate address) (97-Z-70)

REFERRED TO: Whole Committee

REZONING ORDINANCE 147

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 553

ADOPTED: 08/25/1997

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558 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 7427 and 7451-7499 Oaklandon Road (approximate address), City of Lawrence (97-Z-73)

REFERRED TO: Whole Committee

REZONING ORDINANCE 148

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 553

ADOPTED: 08/25/1997

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## 1997 Proposal Index

559 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 914 North College Avenue  
(approximate address) (97-Z-116)

REFERRED TO: Whole Committee

REZONING ORDINANCE 149

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 553

ADOPTED: 08/25/1997

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560 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 10147 Hermosa Drive  
(approximate address) (97-Z-122)

REFERRED TO: Whole Committee

REZONING ORDINANCE 150

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 553

ADOPTED: 08/25/1997

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561 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 2601-2607 North Emerson  
Avenue (approximate address) (97-Z-125)

REFERRED TO: Whole Committee

REZONING ORDINANCE 151

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 553

ADOPTED: 08/25/1997

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562 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 7006 East 14th Street  
(approximate address) (97-Z-130)

REFERRED TO: Whole Committee

REZONING ORDINANCE 152

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 553

ADOPTED: 08/25/1997

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563 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 7700 East Southport Road  
(approximate address) (97-Z-53) (Amended)

REFERRED TO: Whole Committee

REZONING ORDINANCE 153

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 553

ADOPTED: 08/25/1997

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564 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 4141 West Southport Road  
(approximate address) (97-Z-113)

REFERRED TO: Whole Committee

REZONING ORDINANCE 154

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 553

ADOPTED: 08/25/1997

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565 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 4290 Bradbury Avenue  
(approximate address) (97-Z-121)

REFERRED TO: Whole Committee

REZONING ORDINANCE 155

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 554

ADOPTED: 08/25/1997

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566 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 1268 North German Church  
Road (approximate address) (97-Z-128)

REFERRED TO: Whole Committee

REZONING ORDINANCE 156

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 554

ADOPTED: 08/25/1997

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## 1997 Proposal Index

567 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 7551 Old Trail Road  
(approximate address) (97-Z-129)

REFERRED TO: Whole Committee

REZONING ORDINANCE 157

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 553

ADOPTED: 08/25/1997

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568 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 11, 3950 Meadows Drive  
(approximate address) (97-Z-133)

REFERRED TO: Whole Committee

REZONING ORDINANCE 158

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 554

ADOPTED: 08/25/1997

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569 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 4525 East 82nd Street  
(approximate address) (97-Z-140)

REFERRED TO: Whole Committee

REZONING ORDINANCE 159

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 554

ADOPTED: 08/25/1997

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570 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 9, 4175 Park 65 Drive (approximate  
address) (97-Z-145)

REFERRED TO: Whole Committee

REZONING ORDINANCE 160

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 554

ADOPTED: 08/25/1997

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571 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 1641-1655 North Shadeland  
Avenue (approximate address) (97-Z-147)

REFERRED TO: Whole Committee

REZONING ORDINANCE 161

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 554

ADOPTED: 08/25/1997

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572 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 1060 North Capitol Avenue  
(approximate address) (97-Z-148)

REFERRED TO: Whole Committee

REZONING ORDINANCE 162

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 555

ADOPTED: 08/25/1997

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573 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 102 East County Line South Road  
(approximate address) (97-Z-150)

REFERRED TO: Whole Committee

REZONING ORDINANCE 163

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 555

ADOPTED: 08/25/1997

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574 SPONSORED BY: Councillor All Councillors

DIGEST: remembers the life of John G. Tinder

REFERRED TO: Whole Committee

SPECIAL RESOLUTION 72

APPROVED BY MAYOR: 08/29/1997

JOURNAL PAGE: 547

ADOPTED: 08/25/1997

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## 1997 Proposal Index

575 SPONSORED BY: Councillor McClamroch

DIGEST: delegates certain ministerial functions to certain boards related to Guaranteed Energy Savings Contracts

REFERRED TO: Administration and Finance Committee

GENERAL ORDINANCE 142

APPROVED BY MAYOR: 10/03/1997

JOURNAL PAGE: 754

ADOPTED: 09/29/1997

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576 SPONSORED BY: Councillors Coughenour, Williams

DIGEST: establishes that the City-County Council is interested in making the purchase of a parcel of land for a flood control project within the Pogue's Run watershed

REFERRED TO: Administration and Finance Committee

GENERAL RESOLUTION 10

APPROVED BY MAYOR: 11/14/1997

JOURNAL PAGE: 841

ADOPTED: 11/10/1997

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577 SPONSORED BY: Councillor Shambaugh

DIGEST: approves a transfer of \$277,303 in the 1997 Budget of the Department of Parks and Recreation (City Cumulative Capital Improvement Fund) to pay for major repairs at Perry Ice Rink, parking lot maintenance at Krannert, materials for the Decatur Youth Athletic Association to re-build structure lost to fire at Carson Park, and the completion of various playground projects by Indy Parks in-house staff

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 91

APPROVED BY MAYOR: 10/03/1997

JOURNAL PAGE: 755

ADOPTED: 09/29/1997

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578 SPONSORED BY: Councillor Shambaugh

DIGEST: approves a transfer of \$20,000 in the 1997 Budget of the Department of Parks and Recreation (State of Indiana Grants Fund) to provide funds for materials enabling in-house staff to finish Perry Project

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 92

APPROVED BY MAYOR: 10/03/1997

JOURNAL PAGE: 756

ADOPTED: 09/29/1997

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579 SPONSORED BY: Councillors Dowden, Schneider

DIGEST: determines the necessity of the Sheriff's Department to lease approximately 33,000 square feet of office space at the Shadeland Industrial Center, 3229 North Shadeland Avenue

REFERRED TO: Public Safety and Criminal Justice Committee

SPECIAL RESOLUTION 77

APPROVED BY MAYOR: 10/03/1997

JOURNAL PAGE: 757

ADOPTED: 09/29/1997

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580 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$5,000 in the 1997 Budget of the County Sheriff (County Extradition Fund) for the Sheriff to pay extradition expenses

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 96

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 772

ADOPTED: 10/13/1997

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581 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$10,000 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide additional funding for a previously approved grant for a comprehensive traffic safety program funded by a grant from the Governor's Council on Impaired and Dangerous Driving

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 93

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 769

ADOPTED: 10/13/1997

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## 1997 Proposal Index

582 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$15,400 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to increase funding for the Victim Advocate Project funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 94

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 770

ADOPTED: 10/13/1997

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583 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a traffic signal at Potters Pike and 56th Street (District 1)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 143

APPROVED BY MAYOR: 10/03/1997

JOURNAL PAGE: 757

ADOPTED: 09/29/1997

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584 SPONSORED BY: Councillor Moriarty Adams

DIGEST: authorizes a multi-way stop at 18th Street and Kildare Avenue (District 15)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 153

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 782

ADOPTED: 10/13/1997

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585 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes a multi-way stop at Ohio Street and Whitcomb Avenue (District 18)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 154

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 783

ADOPTED: 10/13/1997

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586 SPONSORED BY: Councillor Coonrod

DIGEST: authorizes a multi-way stop at Lighthouse Way, Snapper Court, and Stingray Drive (District 5)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 155

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 783

ADOPTED: 10/13/1997

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587 SPONSORED BY: Councillor Black

DIGEST: authorizes a multi-way stop at 49th Street and Carvel Avenue (District 6)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 156

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 784

ADOPTED: 10/13/1997

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588 SPONSORED BY: Councillor Brents

DIGEST: authorizes a stop sign at Pearl Street and Scioto Street (District 16)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 157

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 784

ADOPTED: 10/13/1997

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589 SPONSORED BY: Councillor Brents

DIGEST: authorizes a loading zone for 25 East Maryland Street (Hampton Inn) (District 16)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 1997

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590 SPONSORED BY: Councillor Brents

DIGEST: authorizes parking restrictions on the north side of 14th Street between Montcalm Street and Rembrandt Street (District 16)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 158

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 785

ADOPTED: 10/13/1997

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## 1997 Proposal Index

591 SPONSORED BY: Councillor Williams

DIGEST: authorizes parking restrictions on the west side of Illinois Street from 30th Street to a point 795 feet north of 30th Street (Children's Museum) (Districts 9, 22)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 194

APPROVED BY MAYOR: 12/19/1997

JOURNAL PAGE: 1005

ADOPTED: 12/15/1997

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592 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes certain parking restrictions for the Decatur Commons Subdivision (District 19)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 159

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 785

ADOPTED: 10/13/1997

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593 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes the removal of the multi-way stop at Balroyal Court and Ellington Drive (District 19)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 160

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 786

ADOPTED: 10/13/1997

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594 SPONSORED BY: Councillor Hinkle

DIGEST: appoints Paul E. Ferguson to the Wellfield Education Corporation

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION 65

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 586

ADOPTED: 09/29/1997

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595 SPONSORED BY: Councillor Black

DIGEST: recognizes the 125th Anniversary of Jones Tabernacle A.M.E. Zion Church

REFERRED TO: Whole Committee

SPECIAL RESOLUTION 74

APPROVED BY MAYOR: 09/19/1997

JOURNAL PAGE: 563

ADOPTED: 09/15/1997

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596 SPONSORED BY: Councillor McClamroch

DIGEST: concerns Officer Karen Dague, police officers, sheriff deputies and their leadership

REFERRED TO: Whole Committee

SPECIAL RESOLUTION 75

APPROVED BY MAYOR: 09/19/1997

JOURNAL PAGE: 564

ADOPTED: 09/15/1997

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597 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Roth Companies, Inc. in an amount not to exceed \$3,750,000 to be used for the development and construction of a 70,000 square foot building to be located at 3904 Vincennes Road for use in the Company's communications systems manufacturing business (District 1)

REFERRED TO: Economic Development Committee

SPECIAL RESOLUTION 76

APPROVED BY MAYOR: 10/03/1997

JOURNAL PAGE: 748

ADOPTED: 09/29/1997

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598 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Broad Ripple Lakes, L.P. (formerly known as Ripple Creek, L.P.) amending S.O. No. 2, 1997 authorizing certain changes in the trust indenture with respect to \$7,950,000 City of Indianapolis, Indiana Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997A and \$1,450,000 City of Indianapolis, Indiana Taxable Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997B (Broad Ripple Lakes, L.P. Project) (District 7)

REFERRED TO: Economic Development Committee

SPECIAL ORDINANCE 13

APPROVED BY MAYOR: 09/30/1997

JOURNAL PAGE: 750

ADOPTED: 09/29/1997

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## 1997 Proposal Index

599 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 907 East Michigan Street  
(approximate address) (97-Z-75) (Amended)

REFERRED TO: Whole Committee

REZONING ORDINANCE 164

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 568

ADOPTED: 09/15/1997

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600 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1542, 1602-1610 East Prospect  
Street (approximate address) (97-Z-95) (Amended)

REFERRED TO: Whole Committee

REZONING ORDINANCE 165

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 568

ADOPTED: 09/15/1997

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601 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1082 East Raymond Street  
(approximate address) (97-Z-151)

REFERRED TO: Whole Committee

REZONING ORDINANCE 166

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 568

ADOPTED: 09/15/1997

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602 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 351 West 10th Street  
(approximate address) (97-Z-154)

REFERRED TO: Whole Committee

REZONING ORDINANCE 167

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 568

ADOPTED: 09/15/1997

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603 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 8499 South Shelby Street  
(approximate address) (97-Z-155)

REFERRED TO: Whole Committee

REZONING ORDINANCE 168

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 568

ADOPTED: 09/15/1997

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604 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 2735 Kentucky Avenue  
(approximate address) (97-CP-26Z-a)

REFERRED TO: Whole Committee

REZONING ORDINANCE 169

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 569

ADOPTED: 09/15/1997

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605 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur and Perry Townships, Councilmanic Districts 19 and 25, 4189 South  
Foltz Street (approximate address) (97-CP-26Z-b)

REFERRED TO: Whole Committee

REZONING ORDINANCE 170

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 569

ADOPTED: 09/15/1997

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606 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 3, 6260 East 86th Street  
(approximate address) (97-CP-29Z)

REFERRED TO: Whole Committee

REZONING ORDINANCE 171

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 569

ADOPTED: 09/15/1997

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## 1997 Proposal Index

607	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 3420 South Post Road (approximate address) (97-Z-17) (Amended) (Amended)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	172
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 569	ADOPTED: 09/15/1997
608	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 6550 South Bluff Road (approximate address) (97-Z-119)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	173
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 569	ADOPTED: 09/15/1997
609	SPONSORED BY: Councillor Schneider		
	DIGEST: determines that the lease of warehouse space for the storage of voting machines is needed by the Clerk of the Marion County Circuit Court and the Marion County Election Board		
	REFERRED TO: Administration and Finance Committee	SPECIAL RESOLUTION	81
	APPROVED BY MAYOR: 10/31/1997	JOURNAL PAGE: 809	ADOPTED: 10/27/1997
610	SPONSORED BY: Councillor Williams		
	DIGEST: approves a public purpose grant in the amount of \$12,000 for the Indianapolis Art Center		
	REFERRED TO: Parks and Recreation Committee	GENERAL RESOLUTION	9
	APPROVED BY MAYOR: 10/31/1997	JOURNAL PAGE: 810	ADOPTED: 10/27/1997
611	SPONSORED BY: Councillor Dowden		
	DIGEST: approves an increase of \$196,301 in the 1997 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to acquire live-scan equipment that will allow compliance with the new Automated Finger Imprint System (AFIS) acquisition by the Indiana State Police affording enhanced quality of fingerprint records and ID matching financed by a federal grant		
	REFERRED TO: Public Safety and Criminal Justice Committee	FISCAL ORDINANCE	95
	APPROVED BY MAYOR: 10/17/1997	JOURNAL PAGE: 771	ADOPTED: 10/13/1997
612	SPONSORED BY: Councillor Coughenour		
	DIGEST: provides administrative adjudication of ordinance violations relating to actions harmful to air, land or water		
	REFERRED TO: Public Works Committee	GENERAL ORDINANCE	181
	APPROVED BY MAYOR: 11/14/1997	JOURNAL PAGE: 842	ADOPTED: 11/10/1997
613	SPONSORED BY: Councillor Brents		
	DIGEST: authorizes parking restrictions on Senate Avenue at Walnut Street (District 16)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	161
	APPROVED BY MAYOR: 10/17/1997	JOURNAL PAGE: 787	ADOPTED: 10/13/1997
614	SPONSORED BY: Councillor Williams		
	DIGEST: calls for a public hearing on the matter of additional funding for the Indianapolis Colts		
	REFERRED TO: Whole Committee	COUNCIL RESOLUTION	64
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 586	ADOPTED: 09/29/1997



## 1997 Proposal Index

615 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 6001 East Thompson Road (approximate address) (97-Z-132) (97-DP-8)

REFERRED TO: Whole Committee

REZONING ORDINANCE 174

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 587

ADOPTED: 09/29/1997

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616 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 4903 West Washington Street (approximate address) (97-Z-152)

REFERRED TO: Whole Committee

REZONING ORDINANCE 175

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 587

ADOPTED: 09/29/1997

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617 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 2456 North Shadeland Avenue (approximate address) (97-Z-160)

REFERRED TO: Whole Committee

REZONING ORDINANCE 176

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 588

ADOPTED: 09/29/1997

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618 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1011, 1013, 1015, 1017, 1019, 1023 North Central (approximate address) (97-Z-168)

REFERRED TO: Whole Committee

REZONING ORDINANCE 177

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 588

ADOPTED: 09/29/1997

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619 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 8374 Michigan Road (approximate address) (97-Z-136)

REFERRED TO: Whole Committee

REZONING ORDINANCE 178

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 588

ADOPTED: 09/29/1997

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620 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 3, 8851 Castle Creek Parkway (rear) (approximate address) (97-Z-134)

REFERRED TO: Whole Committee

REZONING ORDINANCE 179

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 588

ADOPTED: 09/29/1997

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621 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 3747 South High School Road (approximate address) (97-Z-146)

REFERRED TO: Whole Committee

REZONING ORDINANCE 180

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 588

ADOPTED: 09/29/1997

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622 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 521 North College (approximate address) (97-Z-153)

REFERRED TO: Whole Committee

REZONING ORDINANCE 181

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 588

ADOPTED: 09/29/1997

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## 1997 Proposal Index

623	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 4221 South Butler Avenue (approximate address) (97-Z-159)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	182
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 588	ADOPTED: 09/29/1997
624	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 727 Russell Avenue (approximate address) (97-Z-162)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	183
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 589	ADOPTED: 09/29/1997
625	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 615-629 Russell Avenue (approximate address) (97-Z-163)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	184
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 589	ADOPTED: 09/29/1997
626	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 5002 North German Church Road (approximate address) (97-Z-164)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	185
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 589	ADOPTED: 09/29/1997
627	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 12277 East 86th Street (approximate address) (97-Z-170)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	186
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 589	ADOPTED: 09/29/1997
628	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 7101 East Washington Street (approximate address) (97-Z-171)		
	REFERRED TO: Whole Committee	REZONING ORDINANCE	187
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 589	ADOPTED: 09/29/1997
629	SPONSORED BY: Councillor Coonrod		
	DIGEST: authorizes a traffic signal at 56th Street and Herbert Lord Road (District 5)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	164
	APPROVED BY MAYOR: 10/31/1997	JOURNAL PAGE: 811	ADOPTED: 10/27/1997
630	SPONSORED BY: Councillor Short		
	DIGEST: authorizes a multi-way stop at Orange Street and Randolph Street (District 21)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	165
	APPROVED BY MAYOR: 10/31/1997	JOURNAL PAGE: 813	ADOPTED: 10/27/1997



## 1997 Proposal Index

631	SPONSORED BY: Councillor Golc		
	DIGEST: authorizes a multi-way stop at Ohio Street and Sheffield Avenue (District 17)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	166
	APPROVED BY MAYOR: 10/31/1997	JOURNAL PAGE: 813	ADOPTED: 10/27/1997
632	SPONSORED BY: Councillor O'Dell		
	DIGEST: authorizes multi-way stops for the intersections located in the Par 10 Neighborhood (District 13)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	167
	APPROVED BY MAYOR: 10/31/1997	JOURNAL PAGE: 814	ADOPTED: 10/27/1997
633	SPONSORED BY: Councillor Cockrum		
	DIGEST: authorizes intersection controls for the Ameriplex Commercial Park (District 19)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	168
	APPROVED BY MAYOR: 10/31/1997	JOURNAL PAGE: 814	ADOPTED: 10/27/1997
634	SPONSORED BY: Councillor Black		
	DIGEST: authorizes a multi-way stop at 51st Street and Primrose Avenue (District 6)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	169
	APPROVED BY MAYOR: 10/31/1997	JOURNAL PAGE: 815	ADOPTED: 10/27/1997
635	SPONSORED BY: Councillor Williams		
	DIGEST: authorizes a multi-way stop at 24th Street and Park Avenue (District 22)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	170
	APPROVED BY MAYOR: 10/31/1997	JOURNAL PAGE: 816	ADOPTED: 10/27/1997
636	SPONSORED BY: Councillor Gilmer		
	DIGEST: authorizes a multi-way stop at Petersburg Parkway and Vicksburg Drive (District 1)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	171
	APPROVED BY MAYOR: 10/31/1997	JOURNAL PAGE: 816	ADOPTED: 10/27/1997
637	SPONSORED BY: Councillor Gilmer		
	DIGEST: authorizes intersection controls in the Pine Woods Subdivision (District 1)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	172
	APPROVED BY MAYOR: 10/31/1997	JOURNAL PAGE: 817	ADOPTED: 10/27/1997
638	SPONSORED BY: Councillor Moriarty Adams		
	DIGEST: authorizes a multi-way stop at Grant Avenue and Walnut Street (District 15)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	173
	APPROVED BY MAYOR: 10/31/1997	JOURNAL PAGE: 817	ADOPTED: 10/27/1997
639	SPONSORED BY: Councillor Moriarty Adams		
	DIGEST: authorizes a multi-way stop at Grant Avenue and 9th Street (District 15)		
	REFERRED TO: Capital Asset Management Committee	GENERAL ORDINANCE	174
	APPROVED BY MAYOR: 10/31/1997	JOURNAL PAGE: 818	ADOPTED: 10/27/1997

## 1997 Proposal Index

640 SPONSORED BY: Councillor Brents

DIGEST: authorizes a multi-way stop at Lynn Street and Vermont Street (District 16)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 175

APPROVED BY MAYOR: 10/31/1997 JOURNAL PAGE: 818

ADOPTED: 10/27/1997

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641 SPONSORED BY: Councillor Brents

DIGEST: authorizes a multi-way stop at 12th Street and Warman Avenue (District 16)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 176

APPROVED BY MAYOR: 10/31/1997 JOURNAL PAGE: 819

ADOPTED: 10/27/1997

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642 SPONSORED BY: Councillor Brents

DIGEST: authorizes a multi-way stop at 12th Street and Winfield Avenue (District 16)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 177

APPROVED BY MAYOR: 10/31/1997 JOURNAL PAGE: 819

ADOPTED: 10/27/1997

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643 SPONSORED BY: Councillor Brents

DIGEST: authorizes weight limit restrictions on Jackson Place between Illinois Street and McCrea Street (District 16)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 178

APPROVED BY MAYOR: 10/31/1997 JOURNAL PAGE: 820

ADOPTED: 10/27/1997

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644 SPONSORED BY: Councillor Borst

DIGEST: authorizes weight limit restrictions on Epler Avenue from Belmont Avenue to Warman Avenue (District 25)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 179

APPROVED BY MAYOR: 10/31/1997 JOURNAL PAGE: 821

ADOPTED: 10/27/1997

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645 SPONSORED BY: Councillor Williams

DIGEST: authorizes a change in parking restrictions on Broadway Street from 11th Street to the north terminal of Broadway Street (District 22)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 180

APPROVED BY MAYOR: 10/31/1997 JOURNAL PAGE: 821

ADOPTED: 10/27/1997

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646 SPONSORED BY: Councillor Curry

DIGEST: authorizes the director of the department of administration to lease City-owned property, pursuant to IC 36-1-11, for the siting of cellular, PCS, or other wireless communications systems towers and related equipment

REFERRED TO: Administration and Finance Committee

GENERAL ORDINANCE 182

APPROVED BY MAYOR: 11/14/1997 JOURNAL PAGE: 851

ADOPTED: 11/10/1997

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647 SPONSORED BY: Councillor Franklin

DIGEST: amends the Code and the Revised Code concerning licenses and license procedures

REFERRED TO: Administration and Finance Committee

GENERAL ORDINANCE 183

APPROVED BY MAYOR: 11/14/1997 JOURNAL PAGE: 856

ADOPTED: 11/10/1997

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## 1997 Proposal Index

648	SPONSORED BY: Councillors McClamroch, Hinkle		
	DIGEST: appoints John Schuler to the Wellfield Education Corporation		
	REFERRED TO: Metropolitan Development Committee	COUNCIL RESOLUTION	66
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 793	ADOPTED: 10/27/1997
649	SPONSORED BY: Councillors McClamroch, Hinkle		
	DIGEST: appoints Kathryn Rietmann to the Wellfield Education Corporation		
	REFERRED TO: Metropolitan Development Committee	COUNCIL RESOLUTION	67
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 793	ADOPTED: 10/27/1997
650	SPONSORED BY: Councillor Dowden		
	DIGEST: approves an increase of \$78,000 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) for continuation of an Alternative Sentencing for Drunk Driving study funded by the Governor's Council on Impaired and Dangerous Driving		
	REFERRED TO: Public Safety and Criminal Justice Committee	FISCAL ORDINANCE	97
	APPROVED BY MAYOR: 10/31/1997	JOURNAL PAGE: 800	ADOPTED: 10/27/1997
651	SPONSORED BY: Councillor Dowden		
	DIGEST: approves an increase of \$716,000 in the 1997 Budget of the Prosecutor's Child Support IV-D Agency (Cumulative Capital Development Fund) to replace the child support computer system financed by fund balances		
	REFERRED TO: Public Safety and Criminal Justice Committee	FISCAL ORDINANCE	98
	APPROVED BY MAYOR: 10/31/1997	JOURNAL PAGE: 800	ADOPTED: 10/27/1997
652	SPONSORED BY: Councillor Dowden		
	DIGEST: approves a transfer of \$134,750 in the 1997 Budget of the County Auditor, Prosecuting Attorney, and County Sheriff (Deferral Program Fee Fund) to fund the Traffic Safety Partnership program		
	REFERRED TO: Public Safety and Criminal Justice Committee	FISCAL ORDINANCE	102
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 804	ADOPTED: 10/27/1997
653	SPONSORED BY: Councillor Dowden		
	DIGEST: approves an increase of \$100,000 and a transfer of \$100,000 in the 1997 Budget of the Marion County Superior Court (County General Fund) to provide additional funding for jury expenses		
	REFERRED TO: Public Safety and Criminal Justice Committee	FISCAL ORDINANCE	99
	APPROVED BY MAYOR: 10/31/1997	JOURNAL PAGE: 801	ADOPTED: 10/27/1997
654	SPONSORED BY: Councillor Dowden		
	DIGEST: approves an increase of \$2,500 in the 1997 Budget of the County Auditor (Enhanced Access Fund) for the purpose of paying expenses incurred by various agencies in providing enhanced access to City-County computerized information financed by fund balances		
	REFERRED TO: Public Safety and Criminal Justice Committee	FISCAL ORDINANCE	100
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 802	ADOPTED: 10/27/1997

## 1997 Proposal Index

655 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$122,500 in the 1997 Budget of the County Auditor (Civic Link Fund) for the purpose of paying expenses incurred by various agencies in providing enhanced access to City-County computerized information financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 101

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 803

ADOPTED: 10/27/1997

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656 SPONSORED BY: Councillor Coughenour

DIGEST: approves a transfer of \$635,000 in the 1997 Budget of the Department of Public Works, Maintenance Operations Division (Maintenance Operations General Fund) to provide funds to purchase salt required for keeping roads clear

REFERRED TO: Public Works Committee

FISCAL ORDINANCE 104

APPROVED BY MAYOR: 10/31/1997

JOURNAL PAGE: 810

ADOPTED: 10/27/1997

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657 SPONSORED BY: Councillor Coughenour

DIGEST: creates a county-wide Marion County Storm Water Management District and a storm water management system within the Department of Public Works

REFERRED TO: Public Works Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 1997

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658 SPONSORED BY: Councillor Coonrod

DIGEST: abolishes the audit committee

REFERRED TO: Rules and Public Policy Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 1997

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659 SPONSORED BY: Councillor Gilmer

DIGEST: welcomes the 3rd Battalion, 10th Marines/2nd 155mm Howitzer Battalion

REFERRED TO: Whole Committee

SPECIAL RESOLUTION 78

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 762

ADOPTED: 10/13/1997

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660 SPONSORED BY: Councillor Tilford

DIGEST: welcomes the Order of White Shrine of Jerusalem to Indianapolis

REFERRED TO: Whole Committee

SPECIAL RESOLUTION 79

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 763

ADOPTED: 10/13/1997

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661 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 7402 East 86th Street (approximate address) (96-Z-238) (Amended)

REFERRED TO: Whole Committee

REZONING ORDINANCE 188

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 767

ADOPTED: 10/13/1997

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662 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 902 Dr. Martin Luther King Jr. Street (approximate address) (94-Z-199)

REFERRED TO: Whole Committee

REZONING ORDINANCE 189

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 767

ADOPTED: 10/13/1997

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## 1997 Proposal Index

663 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 7551 East Raymond Street (approximate address) (97-Z-137)

REFERRED TO: Whole Committee

REZONING ORDINANCE 190

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 767

ADOPTED: 10/13/1997

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664 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5309 East Edgewood Avenue (approximate address) (96-Z-205a)

REFERRED TO: Whole Committee

REZONING ORDINANCE 191

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 767

ADOPTED: 10/13/1997

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665 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5309 East Edgewood Avenue (approximate address) (96-Z-205b)

REFERRED TO: Whole Committee

REZONING ORDINANCE 192

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 768

ADOPTED: 10/13/1997

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666 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5309 East Edgewood Avenue (approximate address) (96-Z-206)

REFERRED TO: Whole Committee

REZONING ORDINANCE 193

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 768

ADOPTED: 10/13/1997

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667 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, various addresses on Callahan Street, Maple Hill Drive, Adams Road, East Thompson Road, South Franklin Road, and Northeastern Avenue (approximate addresses) (97-Z-131)

REFERRED TO: Whole Committee

REZONING ORDINANCE 194

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 768

ADOPTED: 10/13/1997

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668 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 4, 7003 Hawthorn Park (approximate address) (97-Z-173)

REFERRED TO: Whole Committee

REZONING ORDINANCE 195

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 768

ADOPTED: 10/13/1997

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669 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 7548 East Washington Street (approximate address) (97-Z-178)

REFERRED TO: Whole Committee

REZONING ORDINANCE 196

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 768

ADOPTED: 10/13/1997

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## 1997 Proposal Index

670 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 4302 Southport Crossing (approximate address) (97-Z-180)

REFERRED TO: Whole Committee

REZONING ORDINANCE 197

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 768

ADOPTED: 10/13/1997

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671 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Kingsmill Venture, L.P. amending S.O. No. 9, 1997 authorizing certain changes in the trust indenture with respect to previously-issued \$10,000,000 Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997A, and \$5,000 Taxable Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997B (Kingsmill Venture, L.P. Project) (District 1)

REFERRED TO: Economic Development Committee

SPECIAL ORDINANCE 14

APPROVED BY MAYOR: 10/31/1997

JOURNAL PAGE: 796

ADOPTED: 10/27/1997

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672 SPONSORED BY: Councillor Cockrum

DIGEST: increases the salary schedule for County employees by 5% and the E83 classification by 6.7%

REFERRED TO: Administration and Finance Committee

GENERAL RESOLUTION 11

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 949

ADOPTED: 11/24/1997

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673 SPONSORED BY: Councillor Cockrum

DIGEST: determines that the changes in the salary schedule are effective on the date designated by the City-County Council

REFERRED TO: Administration and Finance Committee

GENERAL RESOLUTION 12

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 950

ADOPTED: 11/24/1997

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674 SPONSORED BY: Councillor Hinkle

DIGEST: determines that future Canal development adhere to Plan 2010

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION 69

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 908

ADOPTED: 11/10/1997

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675 SPONSORED BY: Councillor Brents

DIGEST: adds Midtown Economic Development and Industrial Corporation as an eligible neighborhood development corporation for sales and grants of real property

REFERRED TO: Metropolitan Development Committee

GENERAL ORDINANCE 184

APPROVED BY MAYOR: 11/14/1997

JOURNAL PAGE: 909

ADOPTED: 11/10/1997

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676 SPONSORED BY: Councillor Shambaugh

DIGEST: approves a public purpose grant in the amount of \$34,300 to the Arts Council of Indianapolis

REFERRED TO: Parks and Recreation Committee

GENERAL RESOLUTION 13

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 952

ADOPTED: 11/24/1997

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677 SPONSORED BY: Councillor Shambaugh

DIGEST: approves the award of a Guaranteed Energy Savings Contract between the Indianapolis Parks Department and Johnson Controls, Inc.

REFERRED TO: Parks and Recreation Committee

GENERAL RESOLUTION 14

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 953

ADOPTED: 11/24/1997



## 1997 Proposal Index

678 SPONSORED BY: Councillor Dowden

DIGEST: determines the need to lease office space at 129 East Market Street for the Prosecuting Attorney

REFERRED TO: Public Safety and Criminal Justice Committee

SPECIAL RESOLUTION 84

APPROVED BY MAYOR: 11/14/1997

JOURNAL PAGE: 910

ADOPTED: 11/10/1997

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679 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$68,090 in the 1997 Budget of the Marion County Superior Court (State and Federal Grants Fund) to fund Child Advocates funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 105

APPROVED BY MAYOR: 11/14/1997

JOURNAL PAGE: 836

ADOPTED: 11/10/1997

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680 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$117,674 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide two full time Child Interviewers and a full and part time Project Safe Families advocate for women through the Family Advocacy Center funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 106

APPROVED BY MAYOR: 11/14/1997

JOURNAL PAGE: 837

ADOPTED: 11/10/1997

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681 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$156,848 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide victim and protective order advocates in court through the Family Advocacy Center funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 107

APPROVED BY MAYOR: 11/14/1997

JOURNAL PAGE: 837

ADOPTED: 11/10/1997

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682 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$279,318 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue the Victim Assistance Program funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 108

APPROVED BY MAYOR: 11/14/1997

JOURNAL PAGE: 838

ADOPTED: 11/10/1997

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683 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$89,708 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Centers of Hope at St. Vincent and St. Francis Hospitals funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 109

APPROVED BY MAYOR: 11/14/1997

JOURNAL PAGE: 839

ADOPTED: 11/10/1997

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684 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$284,171 in the 1997 Budget of the Community Corrections Agency (Home Detention User Fee Fund) to fund salaries, services, home detention equipment, and supplies for the second half of the 1997/1998 fiscal year

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 110

APPROVED BY MAYOR: 11/14/1997

JOURNAL PAGE: 840

ADOPTED: 11/10/1997

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## 1997 Proposal Index

685	SPONSORED BY: Councillors Curry, Dowden, Talley		
DIGEST:	eliminates the requirement that state and federal reimbursement moneys for emergency response teams cannot be paid without an appropriation, and to recodify and reorganize the provisions of the Code regarding appropriations		
REFERRED TO:	Public Safety and Criminal Justice Committee	GENERAL ORDINANCE	185
APPROVED BY MAYOR:	11/14/1997	JOURNAL PAGE: 911	ADOPTED: 11/10/1997
686	SPONSORED BY: Councillors Moores, Dowden, Moriarty Adams,		
DIGEST:	recognizes those public safety personnel who assisted critically injured police officer Karen Dague		
REFERRED TO:	Whole Committee	SPECIAL RESOLUTION	80
APPROVED BY MAYOR:	10/31/1997	JOURNAL PAGE: 792	ADOPTED: 10/27/1997
687	SPONSORED BY: Councillors McClamroch, Boyd		
DIGEST:	establishes a citizens police complaint process, board, and office to replace the current system		
REFERRED TO:	Public Safety and Criminal Justice Committee	GENERAL ORDINANCE	
APPROVED BY MAYOR:	/ /	JOURNAL PAGE:	NO ACTION TAKEN IN 1997
688	SPONSORED BY: Councillor Hinkle		
DIGEST:	rezoning ordinance for Perry Township, Councilmanic District 24, 4490 South Emerson Avenue (rear) (approximate address) (97-Z-127) (Amended)		
REFERRED TO:	Whole Committee	REZONING ORDINANCE	198
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE: 798	ADOPTED: 10/27/1997
689	SPONSORED BY: Councillor Hinkle		
DIGEST:	rezoning ordinance for Perry Township, Councilmanic District 25, 192 East Thompson Road (approximate address) (97-Z-182)		
REFERRED TO:	Whole Committee	REZONING ORDINANCE	199
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE: 798	ADOPTED: 10/27/1997
690	SPONSORED BY: Councillor Hinkle		
DIGEST:	rezoning ordinance for Warren Township, Councilmanic District 5, 2950 North Mitthoefer Road (approximate address) (97-Z-188)		
REFERRED TO:	Whole Committee	REZONING ORDINANCE	200
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE: 798	ADOPTED: 10/27/1997
691	SPONSORED BY: Councillor Hinkle		
DIGEST:	rezoning ordinance for Center Township, Councilmanic District 16, 701-733 and 741-747 South Noble Street (approximate address) (97-Z-190)		
REFERRED TO:	Whole Committee	REZONING ORDINANCE	201
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE: 798	ADOPTED: 10/27/1997
692	SPONSORED BY: Councillor Hinkle		
DIGEST:	rezoning ordinance for Center Township, Councilmanic District 20, 1927-1929 New Street and 1926-1932 Pleasant Street (approximate address) (97-Z-194)		
REFERRED TO:	Whole Committee	REZONING ORDINANCE	202
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE: 798	ADOPTED: 10/27/1997



## 1997 Proposal Index

693 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 2720 Fortune Circle West (approximate address) (97-Z-196)

REFERRED TO: Whole Committee

REZONING ORDINANCE 203

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 798

ADOPTED: 10/27/1997

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694 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 8834 Maze Road (approximate address) (97-CP-33Z)

REFERRED TO: Whole Committee

REZONING ORDINANCE 204

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 798

ADOPTED: 10/27/1997

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695 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 8438 Hague Road (approximate address) (97-CP-34Z)

REFERRED TO: Whole Committee

REZONING ORDINANCE 205

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 799

ADOPTED: 10/27/1997

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696 SPONSORED BY: Councillor Schneider

DIGEST: approves a reduction of \$1,599,783 in 1997 Budgets to reflect recalculations of cash flow for funding the 1998 Budgets of various city departments in specified funds

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE 122

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 954

ADOPTED: 11/24/1997

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697 SPONSORED BY: Councillor Schneider

DIGEST: approves a transfer of \$5,000 in the 1997 Budget of the Office of the Controller (Consolidated County Fund) for the purpose of paying Indianapolis Fleet Services for inspections of taxi cabs

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE 123

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 955

ADOPTED: 11/24/1997

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698 SPONSORED BY: Councillor Schneider

DIGEST: approves an increase of \$3,600,000 in the 1997 Budget of the Information Services Agency (Information Services Internal Service Fund) to fund capital purchases by departments and agencies paid for by chargebacks to those departments and agencies

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE 111

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 937

ADOPTED: 11/24/1997

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699 SPONSORED BY: Councillor Hinkle

DIGEST: organizes the Department of Metropolitan Development (DMD) in a manner more compatible with the budget and improves DMD's services

REFERRED TO: Metropolitan Development Committee

GENERAL ORDINANCE 193

APPROVED BY MAYOR: 12/19/1997

JOURNAL PAGE: 997

ADOPTED: 12/15/1997

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## 1997 Proposal Index

700 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of \$250,000 in the 1997 Budget of the Department of Parks and Recreation (Park General Fund) to begin a public awareness program concerning Greenways projects financed by a grant from the Lilly Endowment

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE: 982

STRICKEN: 12/15/1997

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701 SPONSORED BY: Councillor Dowden

DIGEST: creates an application fee to be paid by applicants for sworn positions in the Indianapolis police and fire departments

REFERRED TO: Public Safety and Criminal Justice Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 1997

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702 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of \$6,000 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund an evaluation of county-wide domestic violence protocols funded by a S.T.O.P. grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 112

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 938

ADOPTED: 11/24/1997

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703 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of \$26,253 in the 1997 Budget of the County Sheriff (State and Federal Grants Fund) to fund Child Sex Abuse Intervention and Prevention Programs funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 113

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 939

ADOPTED: 11/24/1997

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704 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$58,917 in the 1997 Budget of the County Sheriff (State and Federal Grants Fund) to fund a Victim Assistance Program funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 114

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 940

ADOPTED: 11/24/1997

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705 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$11,554 in the 1997 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to provide funds for drug testing of defendants held in the lock-up funded by a grant from the US Department of Justice

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 115

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 941

ADOPTED: 11/24/1997

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706 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$34,154 in the 1997 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to provide indigent adult groups and individualized counseling on victimization issues funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 116

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 941

ADOPTED: 11/24/1997

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## 1997 Proposal Index

707 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$15,706 in the 1997 Budget of the Marion County Superior Court (State and Federal Grants Fund) to provide funding for the Drug Treatment Court funded by a grant from the US Department of Justice

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 117

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 942

ADOPTED: 11/24/1997

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708 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$34,000 in the 1997 Budget of the Marion County Superior Court (Supplemental Adult Probation Fees Fund) to pay the cost of offender drug testing for the conditional release office funded by user fees

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 118

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 943

ADOPTED: 11/24/1997

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709 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$100,000 in the 1997 Budget of the Marion County Superior Court (County General Fund) for purposes of paying juror fees financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 124

APPROVED BY MAYOR: 12/19/1997

JOURNAL PAGE: 983

ADOPTED: 12/15/1997

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710 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$13,371 in the 1997 Budget of the Department of Public Safety, Emergency Management Planning Division (Consolidated County Fund) for payment of accrued benefit leave time for a departing Emergency Management employee financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 119

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 943

ADOPTED: 11/24/1997

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711 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$2,400,000 in the 1997 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to fund the 27th payroll for the Indianapolis Police Department which will fall on January 2, 1998, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

P.S.S.D.F.O. 3

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 961

ADOPTED: 11/24/1997

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712 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$1,500,000 in the 1997 Budget of the Department of Public Safety, Fire Division (Fire Service District Fund) to fund the 27th payroll for the Indianapolis Fire Department which will fall on January 2, 1998, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

F.S.S.D.F.O. 2

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 962

ADOPTED: 11/24/1997

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713 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of \$97,027 in the 1997 Budget of the Department of Public Works, Solid Waste Administration (Solid Waste Collection Service District Fund) to pay weekly employees for the 53rd pay period in 1997 financed by fund balances

REFERRED TO: Public Works Committee

S.W.C.S.S.D.F.O. 5

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 963

ADOPTED: 11/24/1997

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## 1997 Proposal Index

714 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of \$238,008 in the 1997 Budget for the Department of Public Works, Maintenance Operations Division and Administration (Maintenance Operations General Fund - \$234,008; Federal Grants Fund - \$4,000) to pay weekly employees for the 53rd pay period in 1997 and to pay Brownfield's interns to complete pilot program through the end of 1997 financed by fund balances and transfers

REFERRED TO: Public Works Committee

FISCAL ORDINANCE 121

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 945

ADOPTED: 11/24/1997

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715 SPONSORED BY: Councillor Brents

DIGEST: authorizes a traffic signal at 29th Street and Riverside Drive (District 16)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 188

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 957

ADOPTED: 11/24/1997

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716 SPONSORED BY: Councillor Brents

DIGEST: authorizes a traffic signal at 30th Street, Riverside Drive, and White River Parkway East Drive (Districts 9, 16)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 189

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 958

ADOPTED: 11/24/1997

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717 SPONSORED BY: Councillor Massie

DIGEST: authorizes a traffic signal at Bradbury Avenue and Shelby Street (Districts 20, 21)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 190

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 959

ADOPTED: 11/24/1997

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718 SPONSORED BY: Councillor O'Dell

DIGEST: authorizes a multi-way stop at Kenmore Road and Lowell Avenue (District 13)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 191

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 959

ADOPTED: 11/24/1997

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719 SPONSORED BY: Councillor Massie

DIGEST: authorizes parking restrictions on Shelby Street, on the east side, from Raymond Street to Tabor Street (Districts 20, 21)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 192

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 960

ADOPTED: 11/24/1997

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720 SPONSORED BY: Councillor Moores

DIGEST: concerns voting limitations by Councillors

REFERRED TO: Rules and Public Policy Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 1997

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721 SPONSORED BY: Councillors O'Dell, Dowden, Smith

DIGEST: recognizes the public service of retiring Marion County Cooperative Extension Service Director Ned E. Kalb

REFERRED TO: Whole Committee

SPECIAL RESOLUTION 82

APPROVED BY MAYOR: 11/14/1997

JOURNAL PAGE: 828

ADOPTED: 11/10/1997

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## 1997 Proposal Index

722 SPONSORED BY: Councillors McClamroch, Hinkle

DIGEST: appoints James E. Logan to the Common Construction Wage Committee for the Wayne Township School District

REFERRED TO: Whole Committee

COUNCIL RESOLUTION 68

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 830

ADOPTED: 11/10/1997

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723 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 16, 3801 West Michigan Street (approximate address) (97-Z-177)

REFERRED TO: Whole Committee

REZONING ORDINANCE 206

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 834

ADOPTED: 11/10/1997

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724 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 1032-1039 North Olney Street (approximate address) (97-Z-167)

REFERRED TO: Whole Committee

REZONING ORDINANCE 207

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 834

ADOPTED: 11/10/1997

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725 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5140 East Southport Road (approximate address) (97-Z-174)

REFERRED TO: Whole Committee

REZONING ORDINANCE 208

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 834

ADOPTED: 11/10/1997

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726 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 517-521 and 525 East Walnut Street and 704 North Park Avenue (approximate address) (97-Z-175)

REFERRED TO: Whole Committee

REZONING ORDINANCE 209

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 834

ADOPTED: 11/10/1997

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727 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 6250 Georgetown Road (approximate address) (97-Z-183)

REFERRED TO: Whole Committee

REZONING ORDINANCE 210

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 834

ADOPTED: 11/10/1997

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728 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 636 East 11th Street (approximate address) (97-Z-191)

REFERRED TO: Whole Committee

REZONING ORDINANCE 211

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 834

ADOPTED: 11/10/1997

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729 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 10725 East 56th Street (approximate address) (97-Z-197)

REFERRED TO: Whole Committee

REZONING ORDINANCE 212

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 835

ADOPTED: 11/10/1997

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## 1997 Proposal Index

730	SPONSORED BY: Councillor Hinkle		
DIGEST:	rezoning ordinance for Franklin Township, Councilmanic District 23, 7136 East Thompson Road (approximate address) (97-Z-200)		
REFERRED TO:	Whole Committee	REZONING ORDINANCE	213
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE: 835	ADOPTED: 11/10/1997
731	SPONSORED BY: Councillor Hinkle		
DIGEST:	rezoning ordinance for Wayne Township, Councilmanic District 19, 2665 Executive Drive South (approximate address) (97-Z-202)		
REFERRED TO:	Whole Committee	REZONING ORDINANCE	214
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE: 835	ADOPTED: 11/10/1997
732	SPONSORED BY: Councillors Moores, Dowden		
DIGEST:	recognizes the public service of Anne Shane		
REFERRED TO:	Whole Committee	SPECIAL RESOLUTION	83
APPROVED BY MAYOR:	11/14/1997	JOURNAL PAGE: 829	ADOPTED: 11/10/1997
733	SPONSORED BY: Councillor Schneider		
DIGEST:	approves a transfer of \$10,550 in the 1997 Budget of the County Coroner (County General Fund) to purchase office furniture		
REFERRED TO:	Administration and Finance Committee	FISCAL ORDINANCE	129
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE: 1003	ADOPTED: 12/15/1997
734	SPONSORED BY: Councillor Schneider		
DIGEST:	authorizes tax anticipation borrowing for the City during the period from January 1, 1998 through December 31, 1998		
REFERRED TO:	Administration and Finance Committee	FISCAL ORDINANCE	126
APPROVED BY MAYOR:	12/19/1997	JOURNAL PAGE: 984	ADOPTED: 12/15/1997
735	SPONSORED BY: Councillor Schneider		
DIGEST:	authorizes tax anticipation borrowing for the County General Fund, the County Family and Children's Fund, and the County Welfare Fund during the period from January 1, 1998 through December 31, 1998		
REFERRED TO:	Administration and Finance Committee	FISCAL ORDINANCE	125
APPROVED BY MAYOR:	12/19/1997	JOURNAL PAGE: 988	ADOPTED: 12/15/1997
736	SPONSORED BY: Councillor Gilmer		
DIGEST:	approves the Revolving Loan Agreement and a note between the City and the Indianapolis Local Public Improvement Bond Bank in the amount of \$20 million and appropriates said funds (Barrett projects)		
REFERRED TO:	Administration and Finance Committee	SPECIAL ORDINANCE	19
APPROVED BY MAYOR:	12/19/1997	JOURNAL PAGE: 993	ADOPTED: 12/15/1997
737	SPONSORED BY: Councillor Dowden		
DIGEST:	provides penalties for unauthorized use of handicapped parking spaces on private commercial property		
REFERRED TO:	Public Safety and Criminal Justice Committee	GENERAL ORDINANCE	
APPROVED BY MAYOR:	/ /	JOURNAL PAGE:	NO ACTION TAKEN IN 1997



## 1997 Proposal Index

738 SPONSORED BY: Councillors Dowden, Talley

DIGEST: establishes a Marion Superior Court Equipment Fund as a nonreverting fund to be used for court equipment acquisition, replacement, and maintenance

REFERRED TO: Public Safety and Criminal Justice Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 1997

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739 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$152,172 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue the comprehensive traffic safety program funded by a federal grant administered by the Governor's Council on Impaired and Dangerous Driving

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 127

APPROVED BY MAYOR: 12/19/1997

JOURNAL PAGE: 995

ADOPTED: 12/15/1997

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740 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$17,444 in the 1997 Budget of the County Sheriff (State and Federal Grants Fund) to reimburse overtime paid to Sheriff Deputies assigned to the FBI Task Force Program funded by a FBI Task Force Grant

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 128

APPROVED BY MAYOR: 12/19/1997

JOURNAL PAGE: 996

ADOPTED: 12/15/1997

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741 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$43,000 in the 1997 Budget of the County Sheriff (Deferral Program Fee Fund) to purchase supplies for Sheriff Deputies

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1003

STRICKEN: 12/15/1997

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742 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$120,000 in the 1997 Budget of the County Sheriff (County General Fund) to cover the increased cost of gasoline

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 130

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1004

ADOPTED: 12/15/1997

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743 SPONSORED BY: Councillor Dowden

DIGEST: authorizes a traffic signal at Hague Road and Lawrence North High School (District 4)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 195

APPROVED BY MAYOR: 12/19/1997

JOURNAL PAGE: 1005

ADOPTED: 12/15/1997

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744 SPONSORED BY: Councillor Smith

DIGEST: authorizes a multi-way stop at Franklin Parke Boulevard, Franklin Parke Court, and Franklin Parke Woods (District 23)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 196

APPROVED BY MAYOR: 12/19/1997

JOURNAL PAGE: 1006

ADOPTED: 12/15/1997

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## 1997 Proposal Index

745 SPONSORED BY: Councillor Bradford

DIGEST: authorizes parking restrictions on Crittenden Avenue, on the east side, from Kessler Boulevard East Drive to a point 140 feet south of Kessler Boulevard East Drive (District 7)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 197

APPROVED BY MAYOR: 12/19/1997

JOURNAL PAGE: 1007

ADOPTED: 12/15/1997

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746 SPONSORED BY: Councillor Moriarty Adams

DIGEST: authorizes parking restrictions on New York Street, on the south side, from Sherman Drive to a point 150 feet west of Sherman Drive; and on New York Street, on the south side, from Gale Street to Emerson Avenue (District 15)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 198

APPROVED BY MAYOR: 12/19/1997

JOURNAL PAGE: 1007

ADOPTED: 12/15/1997

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747 SPONSORED BY: Councillor Dowden

DIGEST: authorizes a weight limit restriction on Village Way between 86th Street and 96th Street (District 4)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 199

APPROVED BY MAYOR: 12/19/1997

JOURNAL PAGE: 1008

ADOPTED: 12/15/1997

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748 SPONSORED BY: Councillor McClamroch

DIGEST: establishes the County Property Tax Evaluation Board

REFERRED TO: Rules and Public Policy Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 1997

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749 SPONSORED BY: Councillor O'Dell

DIGEST: creates the Central Indiana Regional Transportation Authority

REFERRED TO: Rules and Public Policy Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 1997

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750 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Thomas W. Killion authorizing the issuance of economic development revenue bonds in an amount not to exceed \$1,280,000 to acquire and construct certain land, buildings, structures, machinery and equipment comprising light manufacturing, warehousing, and general office use facilities to be located at 7901 West 21st Street (Thomas W. Killion Project) (District 18)

REFERRED TO: Economic Development Committee

SPECIAL ORDINANCE 15

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 920

ADOPTED: 11/24/1997

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751 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Broad Ripple Lakes, L.P. (formerly known as Ripple Creek, L.P.) authorizing the issuance of bonds to refund the previously issued \$7,950,000 City of Indianapolis, Indiana Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997A and \$1,450,000 City of Indianapolis, Indiana Taxable Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997B (Broad Ripple Lakes, L.P. Project) (District 7)

REFERRED TO: Economic Development Committee

SPECIAL ORDINANCE 16

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 922

ADOPTED: 11/24/1997

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## 1997 Proposal Index

752 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Strawbridge Limited Partnership authorizing a current refunding of the previously issued \$7,135,000 City of Indianapolis, Indiana Economic Development Multi-Family Housing Mortgage Revenue Bonds, Series 1997A and \$5,000 City of Indianapolis, Indiana Taxable Economic Development Multi-Family Housing Mortgage Revenue Bonds, Series 1997B (FHA Insured - Castle Dore Apartments Project) (District 24)

REFERRED TO: Economic Development Committee

SPECIAL ORDINANCE 18

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 933

ADOPTED: 11/24/1997

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753 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Bedford, L.P. in an amount not to exceed \$10,000,000 to be used for the acquisition, expansion and rehabilitation of the existing 312-unit apartment complex and clubhouse known as Bedford Park West located at 4900 Edinborough Lane (Bedford Park West Apartments Project) (District 17)

REFERRED TO: Economic Development Committee

SPECIAL RESOLUTION 85

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 926

ADOPTED: 11/24/1997

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754 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for The Piedmont Foundation, Inc. in an amount not to exceed \$18,500,000 to be used for the acquisition, renovation, expansion, construction and equipping of the existing 648-unit multi-family residential facility located at 2900 East Hanna Avenue; the acquisition of machinery, equipment and furnishings for use in the facility; and the acquisition, construction and installation of various site improvements (Nantucket Cove Apartments Project) (District 24)

REFERRED TO: Economic Development Committee

SPECIAL RESOLUTION 86

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 928

ADOPTED: 11/24/1997

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755 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance authorizing the issuance of economic development revenue bonds in an amount not to exceed \$1 million for T&E Investments, LLC to be used for the acquisition, construction and equipping of an approximately 354,000 square feet free-standing industrial building to house manufacturing and warehousing activities located at 7445 Company Drive (Spectrum Products, Inc. Project) (District 23)

REFERRED TO: Economic Development Committee

SPECIAL ORDINANCE 17

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 929

ADOPTED: 11/24/1997

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756 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 5902 West Hanna Avenue (rear) (approximate address) (97-Z-157)

REFERRED TO: Whole Committee

REZONING ORDINANCE 215

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 932

ADOPTED: 11/24/1997

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757 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 2309 East Washington Street (approximate address) (97-Z-186)

REFERRED TO: Whole Committee

REZONING ORDINANCE 216

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 932

ADOPTED: 11/24/1997

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## 1997 Proposal Index

758 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 17, 1701-1731 West Morris Street (approximate address) (97-Z-139) (Amended)

REFERRED TO: Whole Committee

REZONING ORDINANCE 217

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 932

ADOPTED: 11/24/1997

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759 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 997 West Southport Road (approximate address) (97-Z-161) (97-DP-9)

REFERRED TO: Whole Committee

REZONING ORDINANCE 222

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 982

ADOPTED: 12/15/1997

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760 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 7602 Katherine Drive (approximate address) (97-Z-192)

REFERRED TO: Whole Committee

REZONING ORDINANCE 218

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 932

ADOPTED: 11/24/1997

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761 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 3291 South Madison Avenue (approximate address) (97-Z-205)

REFERRED TO: Whole Committee

REZONING ORDINANCE 219

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 932

ADOPTED: 11/24/1997

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762 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1215 North Tecumseh Street and 1922-1930 and 2024 East 12th Street (approximate address) (97-Z-208)

REFERRED TO: Whole Committee

REZONING ORDINANCE 220

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 933

ADOPTED: 11/24/1997

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763 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 6, 1102-1115 East 52nd Street (approximate address) (97-CP-36Z)

REFERRED TO: Whole Committee

REZONING ORDINANCE 221

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 933

ADOPTED: 11/24/1997

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764 SPONSORED BY: Councillor SerVaas

DIGEST: approves regular meetings for January 1998

REFERRED TO: Whole Committee

COUNCIL RESOLUTION 70

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 918

ADOPTED: 11/24/1997

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765 SPONSORED BY: Councillor Hinkle

DIGEST: amends the Subdivision Control Ordinance for Marion County (97-AO-12)

REFERRED TO: Metropolitan Development Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 1997

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## 1997 Proposal Index

766 SPONSORED BY: Councillor Hinkle

DIGEST: amends the following zoning ordinances relating to the Subdivision Control Ordinance: Dwelling Districts, Commercial, Central Business District, Special Districts, and Industrial; and requires that public or semi-public sewer be provided in the D-S and D-1 Dwelling Districts for any plat of a subdivision recorded after January 1, 1998 (97-AO-13)

REFERRED TO: Metropolitan Development Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 1997

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767 SPONSORED BY: Councillor Moores

DIGEST: amends and recodifies the chapter concerning human relations and equal opportunity by deleting provisions which have been adjudged to be unconstitutional and to make certain other technical changes

REFERRED TO: Administration and Finance Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 1997

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768 SPONSORED BY: Councillor Williams

DIGEST: amends the county food and beverage tax

REFERRED TO: Economic Development Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 1997

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769 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$26,165 in the 1998 Budget of the County Sheriff (State and Federal Grants Fund) to reimburse the salary expense of three officers assigned to the FBI Task Force Program financed by an FBI Task Force Grant

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 1997

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770 SPONSORED BY: Councillor Schneider

DIGEST: adds provisions regarding permanent identification of dogs and cats, registration of wild or dangerous animals, and the illegal use of dogs; deletes the requirement of dog licenses, and makes certain other technical changes

REFERRED TO: Public Safety and Criminal Justice Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 1997

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771 SPONSORED BY: Councillor Borst

DIGEST: establishes a procedure for determining whether a public utility providing water service in the city shall be required to extend service to an area served by private water wells when a health hazard is determined to exist

REFERRED TO: Rules and Public Policy Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 1997

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772 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes intersection controls for the Willows Subdivision, Section 2 (District 1)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 1997

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## 1997 Proposal Index

773	SPONSORED BY: Councillor Gilmer		
DIGEST:	authorizes intersection controls for the Cooper Pointe Subdivision, Section 4 (District 1)		
REFERRED TO:	Capital Asset Management Committee	GENERAL ORDINANCE	
APPROVED BY MAYOR:	/ /	JOURNAL PAGE:	NO ACTION TAKEN IN 1997
<hr/>			
774	SPONSORED BY: Councillor Smith		
DIGEST:	authorizes intersection controls for the Bel Moore Subdivision, Section 1 (District 23)		
REFERRED TO:	Capital Asset Management Committee	GENERAL ORDINANCE	
APPROVED BY MAYOR:	/ /	JOURNAL PAGE:	NO ACTION TAKEN IN 1997
<hr/>			
775	SPONSORED BY: Councillor Coonrod		
DIGEST:	authorizes a multi-way stop at 79th Street and Carroll Road (District 5)		
REFERRED TO:	Capital Asset Management Committee	GENERAL ORDINANCE	
APPROVED BY MAYOR:	/ /	JOURNAL PAGE:	NO ACTION TAKEN IN 1997
<hr/>			
776	SPONSORED BY: Councillor Golc		
DIGEST:	authorizes a multi-way stop at Berwyn Street and Mars Hill Street (District 17)		
REFERRED TO:	Capital Asset Management Committee	GENERAL ORDINANCE	
APPROVED BY MAYOR:	/ /	JOURNAL PAGE:	NO ACTION TAKEN IN 1997
<hr/>			
777	SPONSORED BY: Councillor Golc		
DIGEST:	authorizes a multi-way stop at Miller Street and Pershing Avenue (District 17)		
REFERRED TO:	Capital Asset Management Committee	GENERAL ORDINANCE	
APPROVED BY MAYOR:	/ /	JOURNAL PAGE:	NO ACTION TAKEN IN 1997
<hr/>			
778	SPONSORED BY: Councillor Borst		
DIGEST:	authorizes a multi-way stop at New Jersey Street and Pacific Street (Districts 20, 25)		
REFERRED TO:	Capital Asset Management Committee	GENERAL ORDINANCE	
APPROVED BY MAYOR:	/ /	JOURNAL PAGE:	NO ACTION TAKEN IN 1997
<hr/>			
779	SPONSORED BY: Councillor Borst		
DIGEST:	authorizes a multi-way stop at Beechwood Lane and Brill Street (District 25)		
REFERRED TO:	Capital Asset Management Committee	GENERAL ORDINANCE	
APPROVED BY MAYOR:	/ /	JOURNAL PAGE:	NO ACTION TAKEN IN 1997
<hr/>			
780	SPONSORED BY: Councillor O'Dell		
DIGEST:	authorizes a multi-way stop at Graham Avenue and St. Joseph Street (District 13)		
REFERRED TO:	Capital Asset Management Committee	GENERAL ORDINANCE	
APPROVED BY MAYOR:	/ /	JOURNAL PAGE:	NO ACTION TAKEN IN 1997
<hr/>			
781	SPONSORED BY: Councillor Brents		
DIGEST:	authorizes a multi-way stop at 12th Street and Holmes Avenue (District 16)		
REFERRED TO:	Capital Asset Management Committee	GENERAL ORDINANCE	
APPROVED BY MAYOR:	/ /	JOURNAL PAGE:	NO ACTION TAKEN IN 1997
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## 1997 Proposal Index

782	SPONSORED BY: Councillor Gilmer		
DIGEST:	authorizes a stop sign at 56th Street and Eden Village Drive (District 1)		
REFERRED TO:	Capital Asset Management Committee	GENERAL ORDINANCE	
APPROVED BY MAYOR:	//	JOURNAL PAGE:	NO ACTION TAKEN IN 1997
783	SPONSORED BY: Councillor Cockrum		
DIGEST:	authorizes a multi-way stop at Lockburn Street and Perry Street (Districts 17, 19)		
REFERRED TO:	Capital Asset Management Committee	GENERAL ORDINANCE	
APPROVED BY MAYOR:	//	JOURNAL PAGE:	NO ACTION TAKEN IN 1997
784	SPONSORED BY: Councillor Cockrum		
DIGEST:	authorizes a multi-way stop at Milhouse Road and Old Mill Drive (District 19)		
REFERRED TO:	Capital Asset Management Committee	GENERAL ORDINANCE	
APPROVED BY MAYOR:	//	JOURNAL PAGE:	NO ACTION TAKEN IN 1997
785	SPONSORED BY: Councillor Bradford		
DIGEST:	authorizes a multi-way stop at 62nd Street and Broadway Street (District 7)		
REFERRED TO:	Capital Asset Management Committee	GENERAL ORDINANCE	
APPROVED BY MAYOR:	//	JOURNAL PAGE:	NO ACTION TAKEN IN 1997
786	SPONSORED BY: Councillor Bradford		
DIGEST:	authorizes a multi-way stop at 57th Street and Carvel Avenue (District 7)		
REFERRED TO:	Capital Asset Management Committee	GENERAL ORDINANCE	
APPROVED BY MAYOR:	//	JOURNAL PAGE:	NO ACTION TAKEN IN 1997
787	SPONSORED BY: Councillor Bradford		
DIGEST:	authorizes a multi-way stop at 56th Street and Winthrop Avenue (District 7)		
REFERRED TO:	Capital Asset Management Committee	GENERAL ORDINANCE	
APPROVED BY MAYOR:	//	JOURNAL PAGE:	NO ACTION TAKEN IN 1997
788	SPONSORED BY: Councillor Bradford		
DIGEST:	authorizes a multi-way stop at 63rd Street and Delaware Street (District 7)		
REFERRED TO:	Capital Asset Management Committee	GENERAL ORDINANCE	
APPROVED BY MAYOR:	//	JOURNAL PAGE:	NO ACTION TAKEN IN 1997
789	SPONSORED BY: Councillor Bradford		
DIGEST:	authorizes a multi-way stop at 58th Street and Pennsylvania Street (District 7)		
REFERRED TO:	Capital Asset Management Committee	GENERAL ORDINANCE	
APPROVED BY MAYOR:	//	JOURNAL PAGE:	NO ACTION TAKEN IN 1997
790	SPONSORED BY: Councillor Bradford		
DIGEST:	authorizes parking restrictions on Crittenden Avenue, on the east side, from Kessler Boulevard East Drive to a point 140 feet south of Kessler Boulevard East Drive (District 7)		
REFERRED TO:	Capital Asset Management Committee	GENERAL ORDINANCE	
APPROVED BY MAYOR:	//	JOURNAL PAGE:	NO ACTION TAKEN IN 1997

## 1997 Proposal Index

791	SPONSORED BY: Councillor Bradford		
DIGEST:	authorizes parking restrictions on Beach Avenue between Lincoln Boulevard and Keystone Avenue West Drive; and on Keystone West Drive between 80th Street and Beach Avenue (District 7)		
REFERRED TO:	Capital Asset Management Committee	GENERAL ORDINANCE	
APPROVED BY MAYOR:	/ /	JOURNAL PAGE:	NO ACTION TAKEN IN 1997
792	SPONSORED BY: Councillor Short		
DIGEST:	authorizes parking restrictions on Perkins Avenue in front of Spruce Manor Senior Apartment Complex (District 21)		
REFERRED TO:	Capital Asset Management Committee	GENERAL ORDINANCE	
APPROVED BY MAYOR:	/ /	JOURNAL PAGE:	NO ACTION TAKEN IN 1997
793	SPONSORED BY: Councillor Smith		
DIGEST:	authorizes no parking anytime restrictions on Southeastern Avenue between Meadow Drive and Shortridge Road (District 23)		
REFERRED TO:	Capital Asset Management Committee	GENERAL ORDINANCE	
APPROVED BY MAYOR:	/ /	JOURNAL PAGE:	NO ACTION TAKEN IN 1997
794	SPONSORED BY: Councillor Williams		
DIGEST:	authorizes no parking restrictions on Michigan Street between New Jersey Street and East Street (District 22)		
REFERRED TO:	Capital Asset Management Committee	GENERAL ORDINANCE	
APPROVED BY MAYOR:	/ /	JOURNAL PAGE:	NO ACTION TAKEN IN 1997
795	SPONSORED BY: Councillor Curry		
DIGEST:	concerns the Capital Improvement Board and the Indianapolis Colts		
REFERRED TO:	Whole Committee	COUNCIL RESOLUTION	71
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE: 969	ADOPTED: 12/15/1997
796	SPONSORED BY: Councillors O'Dell, Tilford		
DIGEST:	recognizes Harley Chapman		
REFERRED TO:	Whole Committee	SPECIAL RESOLUTION	87
APPROVED BY MAYOR:	12/19/1997	JOURNAL PAGE: 974	ADOPTED: 12/15/1997
797	SPONSORED BY: Councillor Talley		
DIGEST:	recognizes Social Action Committee, Inc.		
REFERRED TO:	Whole Committee	SPECIAL RESOLUTION	88
APPROVED BY MAYOR:	12/19/1997	JOURNAL PAGE: 975	ADOPTED: 12/15/1997
798	SPONSORED BY: Councillor SerVaas		
DIGEST:	approves a schedule of regular council meetings for the year 1998		
REFERRED TO:	Whole Committee	COUNCIL RESOLUTION	72
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE: 976	ADOPTED: 12/15/1997



## 1997 Proposal Index

799 SPONSORED BY: Councillor Coughenour

DIGEST: approves and authorizes execution of two agreements between the City of Indianapolis, Department of Public Works, and the White River Environmental Partnership

REFERRED TO: Public Works Committee

GENERAL RESOLUTION

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 1997

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800 SPONSORED BY: Councillors McClamroch, Hinkle, Cockrum

DIGEST: appoints C. Eugene Hendricks to the Metropolitan Development Commission

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 1997

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801 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Eli Bloom to the Indianapolis Greenways Development Board

REFERRED TO: Parks and Recreation Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 1997

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802 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Sondra Gunnell to the Indianapolis Greenways Development Board

REFERRED TO: Parks and Recreation Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 1997

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803 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 1213 North Sherman Drive (approximate address) (97-CP-28Z)

REFERRED TO: Whole Committee

REZONING ORDINANCE 223

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 980

ADOPTED: 12/15/1997

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804 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 1015 and 1016 North Oakland Avenue (approximate address) (97-Z-185)

REFERRED TO: Whole Committee

REZONING ORDINANCE 224

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 981

ADOPTED: 12/15/1997

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805 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 2626 Bethel Avenue (approximate address) (97-Z-187)

REFERRED TO: Whole Committee

REZONING ORDINANCE 225

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 981

ADOPTED: 12/15/1997

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806 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 6105 East 34th Street (approximate address) (97-Z-206)

REFERRED TO: Whole Committee

REZONING ORDINANCE 226

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 981

ADOPTED: 12/15/1997

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## 1997 Proposal Index

807 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1930-1932 Woodlawn Avenue (approximate address) (97-Z-207)

REFERRED TO: Whole Committee

REZONING ORDINANCE 227

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 981

ADOPTED: 12/15/1997

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808 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 7202 East 71st Street (approximate address) (97-Z-215)

REFERRED TO: Whole Committee

REZONING ORDINANCE 228

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 981

ADOPTED: 12/15/1997

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809 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 6205 Massachusetts Avenue (approximate address) (97-Z-215)

REFERRED TO: Whole Committee

REZONING ORDINANCE 229

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 981

ADOPTED: 12/15/1997

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810 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 10251 East 59th Street (rear) (approximate address), City of Lawrence (97-Z-216)

REFERRED TO: Whole Committee

REZONING ORDINANCE 230

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 981

ADOPTED: 12/15/1997

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811 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 10251 East 59th Street (approximate address), City of Lawrence (97-Z-217)

REFERRED TO: Whole Committee

REZONING ORDINANCE 231

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 981

ADOPTED: 12/15/1997

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812 SPONSORED BY: Councillors Bradford, Schneider, McClamroch

DIGEST: recognizes the Bishop Chatard High School State Champion Football Team

REFERRED TO: Whole Committee

SPECIAL RESOLUTION 89

APPROVED BY MAYOR: 12/19/1997

JOURNAL PAGE: 973

ADOPTED: 12/15/1997

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## 1997 General Ordinance Index

1	SPONSORED BY: Councillor Hinkle		
	DIGEST: amends the Comprehensive Zoning Maps of Marion County by updating base maps #34, #41, #42, #48, and #49 (96-AO-7)		
	REFERRED TO: Metropolitan Development Committee	PROPOSAL NO.	1, 1997
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 34	ADOPTED: 01/21/1997
2	SPONSORED BY: Councillor Cockrum		
	DIGEST: authorizes a traffic signal at Mann Road and Mooresville Road (District 19)		
	REFERRED TO: Capital Asset Management Committee	PROPOSAL NO.	222, 1996
	APPROVED BY MAYOR: 01/27/1997	JOURNAL PAGE: 35	ADOPTED: 01/21/1997
3	SPONSORED BY: Councillor SerVaas		
	DIGEST: authorizes a traffic signal at 86th Street and Greenways Trail (1410E) (Districts 2, 3)		
	REFERRED TO: Capital Asset Management Committee	PROPOSAL NO.	773, 1996
	APPROVED BY MAYOR: 01/27/1997	JOURNAL PAGE: 36	ADOPTED: 01/21/1997
4	SPONSORED BY: Councillor Brents		
	DIGEST: authorizes an 82-foot loading zone on Meridian Street near Maryland Street (District 16)		
	REFERRED TO: Capital Asset Management Committee	PROPOSAL NO.	777, 1996
	APPROVED BY MAYOR: 01/27/1997	JOURNAL PAGE: 37	ADOPTED: 01/21/1997
5	SPONSORED BY: Councillor Dowden		
	DIGEST: authorizes a traffic signal at Hague Road and Castlegate Drive (District 4)		
	REFERRED TO: Capital Asset Management Committee	PROPOSAL NO.	791, 1996
	APPROVED BY MAYOR: 01/27/1997	JOURNAL PAGE: 38	ADOPTED: 01/21/1997
6	SPONSORED BY: Councillor Brents		
	DIGEST: authorizes a pedestrian activated traffic signal at Alabama Street and South Street (District 16)		
	REFERRED TO: Capital Asset Management Committee	PROPOSAL NO.	794, 1996
	APPROVED BY MAYOR: 01/27/1997	JOURNAL PAGE: 39	ADOPTED: 01/21/1997
7	SPONSORED BY: Councillor Short		
	DIGEST: authorizes the removal of the traffic signal located at Kelly Street and Shelby Street (Districts 20, 21)		
	REFERRED TO: Capital Asset Management Committee	PROPOSAL NO.	795, 1996
	APPROVED BY MAYOR: 01/27/1997	JOURNAL PAGE: 39	ADOPTED: 01/21/1997
8	SPONSORED BY: Councillor Cockrum		
	DIGEST: authorizes intersection controls for the Decatur Commons Subdivision, Section 2 (District 19)		
	REFERRED TO: Capital Asset Management Committee	PROPOSAL NO.	796, 1996
	APPROVED BY MAYOR: 01/27/1997	JOURNAL PAGE: 40	ADOPTED: 01/21/1997
9	SPONSORED BY: Councillor Cockrum		
	DIGEST: authorizes a multi-way stop at Southwest Drive and Tucson Drive (District 19)		
	REFERRED TO: Capital Asset Management Committee	PROPOSAL NO.	797, 1996
	APPROVED BY MAYOR: 01/27/1997	JOURNAL PAGE: 41	ADOPTED: 01/21/1997

## 1997 General Ordinance Index

- 10 SPONSORED BY: Councillor Jones  
DIGEST: authorizes a multi-way stop at Olney Street and Roosevelt Avenue (District 10)  
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 798, 1996  
APPROVED BY MAYOR: 01/27/1997 JOURNAL PAGE: 42 ADOPTED: 01/21/1997
- 
- 11 SPONSORED BY: Councillor Tilford  
DIGEST: authorizes a multi-way stop at Layman Avenue and 17th Street (District 12)  
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 799, 1996  
APPROVED BY MAYOR: 01/27/1997 JOURNAL PAGE: 42 ADOPTED: 01/21/1997
- 
- 12 SPONSORED BY: Councillor Tilford  
DIGEST: authorizes a multi-way stop at Lesley Avenue and 17th Street (District 12)  
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 800, 1996  
APPROVED BY MAYOR: 01/27/1997 JOURNAL PAGE: 43 ADOPTED: 01/21/1997
- 
- 13 SPONSORED BY: Councillor Brents  
DIGEST: authorizes parking restrictions and a change in parking meter zones on Illinois Street between South Street and Union Station (District 16)  
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 802, 1996  
APPROVED BY MAYOR: 01/27/1997 JOURNAL PAGE: 43 ADOPTED: 01/21/1997
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- 14 SPONSORED BY: Councillor Brents  
DIGEST: authorizes parking restrictions on the north side of McCarty Street from a point 160 feet west of West Street to a point 840 feet west of West Street (District 16)  
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 803, 1996  
APPROVED BY MAYOR: 01/27/1997 JOURNAL PAGE: 44 ADOPTED: 01/21/1997
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- 15 SPONSORED BY: Councillor Massie  
DIGEST: authorizes parking restrictions on Powell Street from Madison Avenue to 300 feet east of Madison Avenue (District 20)  
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 804, 1996  
APPROVED BY MAYOR: 01/27/1997 JOURNAL PAGE: 45 ADOPTED: 01/21/1997
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- 16 SPONSORED BY: Councillor Bradford  
DIGEST: authorizes parking restrictions on Parker Avenue from 56th Street to a point 100 feet north of 56th Street (District 7)  
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 805, 1996  
APPROVED BY MAYOR: 01/27/1997 JOURNAL PAGE: 46 ADOPTED: 01/21/1997
- 
- 17 SPONSORED BY: Councillor Williams  
DIGEST: authorizes parking restrictions on 19th Street on the south side from College Avenue to a point 70 feet west of College Avenue (District 22)  
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 806, 1996  
APPROVED BY MAYOR: 01/27/1997 JOURNAL PAGE: 46 ADOPTED: 01/21/1997
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## 1997 General Ordinance Index

18 SPONSORED BY: Councillor Coonrod

DIGEST: authorizes a multi-way stop at Old Stone Drive and Woods Bay Lane (District 5)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 6, 1997

APPROVED BY MAYOR: 01/27/1997

JOURNAL PAGE: 47

ADOPTED: 01/21/1997

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19 SPONSORED BY: Councillor Dowden

DIGEST: annual amendment to authorize receipt of state community correction payments for year ending April 30, 1998

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 37, 1997

APPROVED BY MAYOR: 02/07/1997

JOURNAL PAGE: 62

ADOPTED: 02/03/1997

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20 SPONSORED BY: Councillor Schneider

DIGEST: authorizes intersection controls for Mayfair Lane Subdivision (District 3)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 44, 1997

APPROVED BY MAYOR: 02/28/1997

JOURNAL PAGE: 92

ADOPTED: 02/24/1997

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21 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes intersection controls for Bayswater Subdivision, Sections 1 and 2 (District 1)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 45, 1997

APPROVED BY MAYOR: 02/28/1997

JOURNAL PAGE: 93

ADOPTED: 02/24/1997

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22 SPONSORED BY: Councillor Brents

DIGEST: authorizes a multi-way stop at 12th Street and Medford Avenue (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 46, 1997

APPROVED BY MAYOR: 02/28/1997

JOURNAL PAGE: 93

ADOPTED: 02/24/1997

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23 SPONSORED BY: Councillor Gray

DIGEST: authorizes intersection controls at West 54th Street and Guion Road (District 9)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 47, 1997

APPROVED BY MAYOR: 02/28/1997

JOURNAL PAGE: 94

ADOPTED: 02/24/1997

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24 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes a multi-way stop at Balroyal Court and Ellington Drive (District 19)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 48, 1997

APPROVED BY MAYOR: 02/28/1997

JOURNAL PAGE: 94

ADOPTED: 02/24/1997

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25 SPONSORED BY: Councillor Dowden

DIGEST: authorizes multi-way stops at Cricklewood Road and Farmleigh Drive, and at Cricklewood Road and Harlescott Road (District 4)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 49, 1997

APPROVED BY MAYOR: 02/28/1997

JOURNAL PAGE: 95

ADOPTED: 02/24/1997

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26 SPONSORED BY: Councillor Tilford

DIGEST: authorizes a multi-way stop at Hiner Lane and Shortridge Road (District 12)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 73, 1997

APPROVED BY MAYOR: 02/28/1997

JOURNAL PAGE: 96

ADOPTED: 02/24/1997

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## 1997 General Ordinance Index

27	SPONSORED BY: Councillor Massie		
DIGEST: authorizes a multi-way stop at Lawrence Avenue and Stanley Avenue (District 20)			
REFERRED TO: Capital Asset Management Committee		PROPOSAL NO.	74, 1997
APPROVED BY MAYOR: 02/28/1997	JOURNAL PAGE: 96	ADOPTED: 02/24/1997	
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28	SPONSORED BY: Councillor Massie		
DIGEST: authorizes a multi-way stop at Boyd Avenue and Standish Avenue (District 20)			
REFERRED TO: Capital Asset Management Committee		PROPOSAL NO.	75, 1997
APPROVED BY MAYOR: 02/28/1997	JOURNAL PAGE: 97	ADOPTED: 02/24/1997	
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29	SPONSORED BY: Councillor Brents		
DIGEST: authorizes a multi-way stop at 18th Street and Holmes Avenue (District 16)			
REFERRED TO: Capital Asset Management Committee		PROPOSAL NO.	76, 1997
APPROVED BY MAYOR: 02/28/1997	JOURNAL PAGE: 97	ADOPTED: 02/24/1997	
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30	SPONSORED BY: Councillor Moriarty Adams		
DIGEST: authorizes a multi-way stop at 9th Street and Olney Street (District 15)			
REFERRED TO: Capital Asset Management Committee		PROPOSAL NO.	77, 1997
APPROVED BY MAYOR: 02/28/1997	JOURNAL PAGE: 98	ADOPTED: 02/24/1997	
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31	SPONSORED BY: Councillor Williams		
DIGEST: authorizes a multi-way stop at Highland Avenue and North Street (District 22)			
REFERRED TO: Capital Asset Management Committee		PROPOSAL NO.	78, 1997
APPROVED BY MAYOR: 02/28/1997	JOURNAL PAGE: 98	ADOPTED: 02/24/1997	
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32	SPONSORED BY: Councillor Williams		
DIGEST: authorizes a parking restriction on Capital Avenue at 23rd Street (District 22)			
REFERRED TO: Capital Asset Management Committee		PROPOSAL NO.	80, 1997
APPROVED BY MAYOR: 02/28/1997	JOURNAL PAGE: 99	ADOPTED: 02/24/1997	
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33	SPONSORED BY: Councillors Tilford, O'Dell		
DIGEST: authorizes a 35 mph speed limit on 10th Street from German Church Road to Cumberland Road (Districts 12, 13)			
REFERRED TO: Capital Asset Management Committee		PROPOSAL NO.	81, 1997
APPROVED BY MAYOR: 02/28/1997	JOURNAL PAGE: 99	ADOPTED: 02/24/1997	
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34	SPONSORED BY: Councillor Hinkle		
DIGEST: amends the Wellfield Protection Zoning Ordinance by replacing the special exception procedure with a development plan review process (97-AO-1)			
REFERRED TO: Metropolitan Development Committee		PROPOSAL NO.	94, 1997
APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 144	ADOPTED: 03/17/1997	
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35	SPONSORED BY: Councillor Cockrum		
DIGEST: authorizes a traffic signal at Hanna Avenue and Hanna Circle (5600 West) (District 19)			
REFERRED TO: Capital Asset Management Committee		PROPOSAL NO.	120, 1997
APPROVED BY MAYOR: 03/21/1997	JOURNAL PAGE: 149	ADOPTED: 03/17/1997	
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## 1997 General Ordinance Index

36	SPONSORED BY: Councillor Smith		
DIGEST: authorizes intersection controls for Buck Creek Meadows Subdivision, Section 1 (District 23)			
REFERRED TO: Capital Asset Management Committee		PROPOSAL NO.	121, 1997
APPROVED BY MAYOR: 03/21/1997	JOURNAL PAGE: 150	ADOPTED: 03/17/1997	
37	SPONSORED BY: Councillor Dowden		
DIGEST: authorizes a multi-way stop at 75th Street and Sargent Road (District 4)			
REFERRED TO: Capital Asset Management Committee		PROPOSAL NO.	122, 1997
APPROVED BY MAYOR: 03/21/1997	JOURNAL PAGE: 150	ADOPTED: 03/17/1997	
38	SPONSORED BY: Councillor Bradford		
DIGEST: authorizes the removal of the multi-way stop at 68th Street and Riley Avenue (District 7)			
REFERRED TO: Capital Asset Management Committee		PROPOSAL NO.	124, 1997
APPROVED BY MAYOR: 03/21/1997	JOURNAL PAGE: 151	ADOPTED: 03/17/1997	
39	SPONSORED BY: Councillor Jones		
DIGEST: authorizes a one-way restriction westbound for Roosevelt Avenue from Sherman Drive to the first alley west (District 10)			
REFERRED TO: Capital Asset Management Committee		PROPOSAL NO.	125, 1997
APPROVED BY MAYOR: 03/21/1997	JOURNAL PAGE: 152	ADOPTED: 03/17/1997	
40	SPONSORED BY: Councillor Brents		
DIGEST: authorizes a change from a one-way street to a two-way street on Woodlawn Avenue from Shelby Street to Virginia Avenue; and authorizes a multi-way stop at Shelby Street and Woodlawn Avenue (District 16)			
REFERRED TO: Capital Asset Management Committee		PROPOSAL NO.	126, 1997
APPROVED BY MAYOR: 03/21/1997	JOURNAL PAGE: 152	ADOPTED: 03/17/1997	
41	SPONSORED BY: Councillor Brents		
DIGEST: authorizes a change in parking meter hours from 7:00 a.m. - 6:00 p.m. to 9:00 a.m. - 5:00 p.m. for Indiana Avenue from New York Street to North Street (both sides) (District 16)			
REFERRED TO: Capital Asset Management Committee		PROPOSAL NO.	127, 1997
APPROVED BY MAYOR: 03/21/1997	JOURNAL PAGE: 153	ADOPTED: 03/17/1997	
42	SPONSORED BY: Councillor Dowden		
DIGEST: authorizes parking restrictions on 65th Street (both sides) from Johnson Road to 860 feet east of Johnson Road (District 4)			
REFERRED TO: Capital Asset Management Committee		PROPOSAL NO.	128, 1997
APPROVED BY MAYOR: 03/21/1997	JOURNAL PAGE: 154	ADOPTED: 03/17/1997	
43	SPONSORED BY: Councillor Gilmer		
DIGEST: provides for the inclusion of the City of Indianapolis as a member of the Historic Railroad Multi-jurisdictional Port Authority			
REFERRED TO: Rules and Public Policy Committee		PROPOSAL NO.	55, 1997
APPROVED BY MAYOR: 04/18/1997	JOURNAL PAGE: 177	ADOPTED: 04/14/1997	

## 1997 General Ordinance Index

44 SPONSORED BY: Councillor Curry

**DIGEST:** amends the Rules of the Council with respect to rezoning procedures

REFERRED TO: Rules and Public Policy Committee

APPROVED BY MAYOR: 04/18/1997

45 SPONSORED BY: Councillor Hinkle

**DIGEST:** amends the Comprehensive Zoning Maps of Marion County by updating base maps #36, #37, #43, and #44 (97-AO-8)

REFERRED TO: Metropolitan Development Committee

APPROVED BY MAYOR: Not Req.

46 SPONSORED BY: Councillor Hinkle

**DIGEST:** authorizes technical amendments to the Dwelling Districts Zoning Ordinance (97-AO-2)

REFERRED TO: Metropolitan Development Committee

APPROVED BY MAYOR: Not Req.

47 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes amendments to the Dwelling Districts Zoning Ordinance regarding the established setback averaging, limited expansion of detached accessory buildings, limited height expansion for primary buildings, and limited fence height exceptions (97-AO-3)

REFERRED TO: Metropolitan Development Committee

APPROVED BY MAYOR: Not Req.

48 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes amendments to the Improvement Location Permit Ordinance concerning children's swimming pools, structural barriers, and antennae (97-AO-4)

REFERRED TO: Metropolitan Development Committee

APPROVED BY MAYOR: Not Req.

49 SPONSORED BY: Councillor Curry

**DIGEST:** amends the Revised Code concerning the cable communications agency

REFERRED TO: Rules and Public Policy Committee

APPROVED BY MAYOR: 04/18/1997

50 SPONSORED BY: Councillor Dowden

**DIGEST:** amends the Code concerning the Marion County Justice Agency Board

REFERRED TO: Public Safety and Criminal Justice Committee

APPROVED BY MAYOR: 04/18/1997

51 SPONSORED BY: Councillor Coonrod

**DIGEST:** authorizes intersection controls for Windstar Subdivision, Section 1 (District 5)

REFERRED TO: Capital Asset Management Committee

APPROVED BY MAYOR: 04/18/1997



## 1997 General Ordinance Index

52	SPONSORED BY: Councillor Boyd		
DIGEST: authorizes intersection controls for Mallard Lake Subdivision (District 11)			
REFERRED TO: Capital Asset Management Committee		PROPOSAL NO.	182, 1997
APPROVED BY MAYOR: 04/18/1997	JOURNAL PAGE: 202	ADOPTED: 04/14/1997	
53	SPONSORED BY: Councillor Boyd		
DIGEST: authorizes a multi-way stop at 43rd Street and LaSalle Street (District 11)			
REFERRED TO: Capital Asset Management Committee		PROPOSAL NO.	183, 1997
APPROVED BY MAYOR: 04/18/1997	JOURNAL PAGE: 203	ADOPTED: 04/14/1997	
54	SPONSORED BY: Councillor Massie		
DIGEST: authorizes a multi-way stop at Griffin Road and Singleton Street (District 20)			
REFERRED TO: Capital Asset Management Committee		PROPOSAL NO.	184, 1997
APPROVED BY MAYOR: 04/18/1997	JOURNAL PAGE: 203	ADOPTED: 04/14/1997	
55	SPONSORED BY: Councillor O'Dell		
DIGEST: authorizes a multi-way stop at Franklin Road and Raymond Street (District 13)			
REFERRED TO: Capital Asset Management Committee		PROPOSAL NO.	185, 1997
APPROVED BY MAYOR: 04/18/1997	JOURNAL PAGE: 204	ADOPTED: 04/14/1997	
56	SPONSORED BY: Councillor Hinkle		
DIGEST: authorizes a stop sign for Birchcrest Drive at Emory Lane (District 18)			
REFERRED TO: Capital Asset Management Committee		PROPOSAL NO.	187, 1997
APPROVED BY MAYOR: 04/18/1997	JOURNAL PAGE: 205	ADOPTED: 04/14/1997	
57	SPONSORED BY: Councillor Coonrod		
DIGEST: authorizes parking restrictions for Warren Woods Subdivision (District 5)			
REFERRED TO: Capital Asset Management Committee		PROPOSAL NO.	188, 1997
APPROVED BY MAYOR: 04/18/1997	JOURNAL PAGE: 205	ADOPTED: 04/14/1997	
58	SPONSORED BY: Councillors Dowden, Moriarty Adams		
DIGEST: expands the prohibition of skateboards to the Downtown Mile Square, the Canal Walk Zone, and Massachusetts Avenue			
REFERRED TO: Public Safety and Criminal Justice Committee		PROPOSAL NO.	113, 1997
APPROVED BY MAYOR: 05/02/1997	JOURNAL PAGE: 227	ADOPTED: 04/28/1997	
59	SPONSORED BY: Councillor Williams		
DIGEST: adds Indiana Black Expo Community Development Corporation and United Northeast Development Corporation as eligible neighborhood development corporations for sales and grants of real property			
REFERRED TO: Metropolitan Development Committee		PROPOSAL NO.	168, 1997
APPROVED BY MAYOR: 05/02/1997	JOURNAL PAGE: 239	ADOPTED: 04/28/1997	
60	SPONSORED BY: Councillor Hinkle		
DIGEST: amends the Comprehensive Zoning Maps of Marion County by updating base maps #38, #39, and #46 (97-AO-9)			
REFERRED TO: Metropolitan Development Committee		PROPOSAL NO.	210, 1997
APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 241	ADOPTED: 04/28/1997	

## 1997 General Ordinance Index

61	SPONSORED BY: Councillor Hinkle		
	DIGEST: authorizes a traffic signal at Dandy Trail and Ocean Line Drive (District 18)		
	REFERRED TO: Capital Asset Management Committee	PROPOSAL NO.	227, 1997
	APPROVED BY MAYOR: 05/02/1997	JOURNAL PAGE: 243	ADOPTED: 04/28/1997
62	SPONSORED BY: Councillor Dowden		
	DIGEST: authorizes a traffic signal at 71st Street and Hague Road (District 4)		
	REFERRED TO: Capital Asset Management Committee	PROPOSAL NO.	228, 1997
	APPROVED BY MAYOR: 05/02/1997	JOURNAL PAGE: 244	ADOPTED: 04/28/1997
63	SPONSORED BY: Councillor Jones		
	DIGEST: authorizes a multi-way stop at 28th Street and Station Street (District 10)		
	REFERRED TO: Capital Asset Management Committee	PROPOSAL NO.	229, 1997
	APPROVED BY MAYOR: 05/02/1997	JOURNAL PAGE: 244	ADOPTED: 04/28/1997
64	SPONSORED BY: Councillor Williams		
	DIGEST: authorizes a multi-way stop at 31st Street and New Jersey Street (District 22)		
	REFERRED TO: Capital Asset Management Committee	PROPOSAL NO.	230, 1997
	APPROVED BY MAYOR: 05/02/1997	JOURNAL PAGE: 245	ADOPTED: 04/28/1997
65	SPONSORED BY: Councillor Brents		
	DIGEST: authorizes a multi-way stop at 20th Street and Sharon Avenue (District 16)		
	REFERRED TO: Capital Asset Management Committee	PROPOSAL NO.	231, 1997
	APPROVED BY MAYOR: 05/02/1997	JOURNAL PAGE: 245	ADOPTED: 04/28/1997
66	SPONSORED BY: Councillor Brents		
	DIGEST: authorizes a multi-way stop at 14th Street and Pershing Avenue (District 16)		
	REFERRED TO: Capital Asset Management Committee	PROPOSAL NO.	232, 1997
	APPROVED BY MAYOR: 05/02/1997	JOURNAL PAGE: 246	ADOPTED: 04/28/1997
67	SPONSORED BY: Councillor Moriarty Adams		
	DIGEST: authorizes a multi-way stop at Riley Avenue and Walnut Street (District 15)		
	REFERRED TO: Capital Asset Management Committee	PROPOSAL NO.	233, 1997
	APPROVED BY MAYOR: 05/02/1997	JOURNAL PAGE: 246	ADOPTED: 04/28/1997
68	SPONSORED BY: Councillor Moriarty Adams		
	DIGEST: authorizes a multi-way stop at 9th Street and Hamilton Avenue (District 15)		
	REFERRED TO: Capital Asset Management Committee	PROPOSAL NO.	234, 1997
	APPROVED BY MAYOR: 05/02/1997	JOURNAL PAGE: 247	ADOPTED: 04/28/1997
69	SPONSORED BY: Councillor Gilmer		
	DIGEST: authorizes a multi-way stop at 59th Street and Moller Road (District 1)		
	REFERRED TO: Capital Asset Management Committee	PROPOSAL NO.	235, 1997
	APPROVED BY MAYOR: 05/02/1997	JOURNAL PAGE: 247	ADOPTED: 04/28/1997



## 1997 General Ordinance Index

70 SPONSORED BY: Councillor Gray

DIGEST: authorizes multi-way stops at Oak Forge Drive and Sycamore Forge Lane; and at Oak Forge Circle, Maple Forge Court, and Oak Forge Lane (District 9)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 236, 1997

APPROVED BY MAYOR: 05/02/1997

JOURNAL PAGE: 248

ADOPTED: 04/28/1997

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71 SPONSORED BY: Councillor Gray

DIGEST: authorizes a multi-way stop at 57th Street and Coburn Avenue (District 9)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 237, 1997

APPROVED BY MAYOR: 05/02/1997

JOURNAL PAGE: 248

ADOPTED: 04/28/1997

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72 SPONSORED BY: Councillor Short

DIGEST: authorizes parking restrictions on Pleasant Run Parkway North Drive and Prospect Street (District 21)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 239, 1997

APPROVED BY MAYOR: 05/02/1997

JOURNAL PAGE: 249

ADOPTED: 04/28/1997

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73 SPONSORED BY: Councillor Short

DIGEST: authorizes parking restrictions on Prospect Street near Vandeman Street (District 21)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 240, 1997

APPROVED BY MAYOR: 05/02/1997

JOURNAL PAGE: 250

ADOPTED: 04/28/1997

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74 SPONSORED BY: Councillor Black

DIGEST: authorizes parking restrictions on 42nd Street and Guilford Avenue (District 6)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 241, 1997

APPROVED BY MAYOR: 05/02/1997

JOURNAL PAGE: 250

ADOPTED: 04/28/1997

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75 SPONSORED BY: Councillor O'Dell

DIGEST: authorizes parking restrictions on Layman Avenue and Lowell Avenue (District 13)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 242, 1997

APPROVED BY MAYOR: 05/02/1997

JOURNAL PAGE: 251

ADOPTED: 04/28/1997

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76 SPONSORED BY: Councillor Hinkle

DIGEST: amends the Wellfield Protection Zoning Ordinance by replacing the special exception procedure with a development plan review process (97-AO-10)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 211, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 289

ADOPTED: 05/19/1997

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77 SPONSORED BY: Councillor Hinkle

DIGEST: amends the Improvement Location Permit Ordinance by providing for additions to the definitions section of the ordinance to address underground storage tanks within the Wellfield Protection Zoning Districts (97-AO-11)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 212, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 303

ADOPTED: 05/19/1997

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## 1997 General Ordinance Index

78	SPONSORED BY: Councillor Hinkle		
DIGEST: amends the Revised Code concerning the housing board			
REFERRED TO: Metropolitan Development Committee		PROPOSAL NO.	213, 1997
APPROVED BY MAYOR: 05/23/1997	JOURNAL PAGE: 305	ADOPTED: 05/19/1997	
<hr/>			
79	SPONSORED BY: Councillor Schneider		
DIGEST: amends Sec. 961-303 of the Revised Code to reconcile the Controller's right to redraw vending cart districts with the vendor's right to "lock-in" his or her assigned zone for an additional year			
REFERRED TO: Administration and Finance Committee		PROPOSAL NO.	267, 1997
APPROVED BY MAYOR: 05/23/1997	JOURNAL PAGE: 311	ADOPTED: 05/19/1997	
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80	SPONSORED BY: Councillor Schneider		
DIGEST: establishes a fee schedule for copies of public records made by city and county agencies and departments			
REFERRED TO: Administration and Finance Committee		PROPOSAL NO.	268, 1997
APPROVED BY MAYOR: 05/23/1997	JOURNAL PAGE: 312	ADOPTED: 05/19/1997	
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81	SPONSORED BY: Councillor Schneider		
DIGEST: recodifies and clarifies the provisions for dance permits and licenses, adds a requirement for general premises liability insurance, and reduces the fee for dance licenses			
REFERRED TO: Administration and Finance Committee		PROPOSAL NO.	269, 1997
APPROVED BY MAYOR: 05/23/1997	JOURNAL PAGE: 313	ADOPTED: 05/19/1997	
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82	SPONSORED BY: Councillors Borst, Short		
DIGEST: imposes the county supplemental auto rental excise tax			
REFERRED TO: Rules and Public Policy Committee		PROPOSAL NO.	276, 1997
APPROVED BY MAYOR: 06/13/1997	JOURNAL PAGE: 324	ADOPTED: 06/09/1997	
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83	SPONSORED BY: Councillors Borst, Short		
DIGEST: increases the county innkeeper's tax from 5% to 6%			
REFERRED TO: Rules and Public Policy Committee		PROPOSAL NO.	277, 1997
APPROVED BY MAYOR: 06/13/1997	JOURNAL PAGE: 325	ADOPTED: 06/09/1997	
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84	SPONSORED BY: Councillors Borst, Short		
DIGEST: allows an expansion of the local excise tax known as the county admissions tax			
REFERRED TO: Rules and Public Policy Committee		PROPOSAL NO.	278, 1997
APPROVED BY MAYOR: 06/13/1997	JOURNAL PAGE: 326	ADOPTED: 06/09/1997	
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85	SPONSORED BY: Councillor Hinkle		
DIGEST: amends the Commercial Zoning Ordinance of Marion County to provide for a 500 foot distance separation between establishments which cater to an under 21 clientele and those establishments which sell/provide alcohol, such as bars and night clubs (97-AO-5)			
REFERRED TO: Metropolitan Development Committee		PROPOSAL NO.	208, 1997
APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 354	ADOPTED: 06/09/1997	
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## 1997 General Ordinance Index

86 SPONSORED BY: Councillor Hinkle

DIGEST: amends the Central Business District Zoning Ordinance of Marion County to provide for a 500 foot distance separation between establishments which cater to an under 21 clientele and those establishments which sell/provide alcohol, such as bars and night clubs (97-AO-6)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 209, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 358

ADOPTED: 06/09/1997

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87 SPONSORED BY: Councillors Coonrod, Cockrum, O'Dell, Talley,

DIGEST: abolishes the Marion County Board of Tax Adjustment

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 270, 1997

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 365

ADOPTED: 06/09/1997

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88 SPONSORED BY: Councillors Coonrod, Cockrum, Massie, Talley

DIGEST: establishes a new procedure for classifying and establishing salaries of county employees

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 304, 1997

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 366

ADOPTED: 06/09/1997

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89 SPONSORED BY: Councillor Borst

DIGEST: authorizes a traffic signal at Bluff Road and Sumner Avenue (District 25)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 323, 1997

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 369

ADOPTED: 06/09/1997

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90 SPONSORED BY: Councillor Brents

DIGEST: authorizes a traffic signal at University Boulevard (formerly Agnes Street) and North Street (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 325, 1997

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 371

ADOPTED: 06/09/1997

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91 SPONSORED BY: Councillor Brents

DIGEST: authorizes a traffic signal at University Boulevard (formerly Agnes Street) and Vermont Street (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 324, 1997

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 370

ADOPTED: 06/09/1997

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92 SPONSORED BY: Councillor Brents

DIGEST: authorizes a traffic signal at New York Street and Blake Street (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 326, 1997

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 372

ADOPTED: 06/09/1997

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93 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes intersection controls for Woodland Place Subdivision, Section 1 (District 1)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 327, 1997

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 373

ADOPTED: 06/09/1997

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## 1997 General Ordinance Index

94	SPONSORED BY: Councillor Gilmer		
DIGEST:	authorizes intersection controls for the Bretton Woods Subdivision, Section 3 (District 1)		
REFERRED TO:	Capital Asset Management Committee	PROPOSAL NO.	328, 1997
APPROVED BY MAYOR:	06/13/1997	JOURNAL PAGE:	373
		ADOPTED:	06/09/1997
95	SPONSORED BY: Councillor Coughenour		
DIGEST:	authorizes intersection controls for Cherry Tree Estates Subdivision, Sections 1, 2, and 3 (District 24)		
REFERRED TO:	Capital Asset Management Committee	PROPOSAL NO.	329, 1997
APPROVED BY MAYOR:	06/13/1997	JOURNAL PAGE:	374
		ADOPTED:	06/09/1997
96	SPONSORED BY: Councillor Dowden		
DIGEST:	authorizes intersection controls for Kessler Common Subdivision, Sections 1 and 2 (District 4)		
REFERRED TO:	Capital Asset Management Committee	PROPOSAL NO.	330, 1997
APPROVED BY MAYOR:	06/13/1997	JOURNAL PAGE:	374
		ADOPTED:	06/09/1997
97	SPONSORED BY: Councillor Coonrod		
DIGEST:	authorizes intersection controls for the Park East Industrial Park, Sections 1, 2, and 3 (District 5)		
REFERRED TO:	Capital Asset Management Committee	PROPOSAL NO.	331, 1997
APPROVED BY MAYOR:	06/13/1997	JOURNAL PAGE:	375
		ADOPTED:	06/09/1997
98	SPONSORED BY: Councillor Hinkle		
DIGEST:	authorizes intersection controls for the Country Club Estates (District 18)		
REFERRED TO:	Capital Asset Management Committee	PROPOSAL NO.	332, 1997
APPROVED BY MAYOR:	06/13/1997	JOURNAL PAGE:	375
		ADOPTED:	06/09/1997
99	SPONSORED BY: Councillor SerVaas		
DIGEST:	authorizes a multi-way stop at Brisbane Road and Melbourne Road (District 2)		
REFERRED TO:	Capital Asset Management Committee	PROPOSAL NO.	333, 1997
APPROVED BY MAYOR:	06/13/1997	JOURNAL PAGE:	376
		ADOPTED:	06/09/1997
100	SPONSORED BY: Councillor Talley		
DIGEST:	authorizes a multi-way stop at 42nd Street and Kitley Avenue (District 14)		
REFERRED TO:	Capital Asset Management Committee	PROPOSAL NO.	334, 1997
APPROVED BY MAYOR:	06/13/1997	JOURNAL PAGE:	376
		ADOPTED:	06/09/1997
101	SPONSORED BY: Councillor Gray		
DIGEST:	authorizes a multi-way stop at 27th Street and Rader Street (District 9)		
REFERRED TO:	Capital Asset Management Committee	PROPOSAL NO.	335, 1997
APPROVED BY MAYOR:	06/13/1997	JOURNAL PAGE:	377
		ADOPTED:	06/09/1997
102	SPONSORED BY: Councillor Williams		
DIGEST:	authorizes a multi-way stop at Broadway Street and 15th Street (District 22)		
REFERRED TO:	Capital Asset Management Committee	PROPOSAL NO.	336, 1997
APPROVED BY MAYOR:	06/13/1997	JOURNAL PAGE:	377
		ADOPTED:	06/09/1997



## 1997 General Ordinance Index

103 SPONSORED BY: Councillor Short

DIGEST: authorizes parking restrictions on Prospect Street near Vandeman Street (District 21)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 337, 1997

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 378

ADOPTED: 06/09/1997

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104 SPONSORED BY: Councillor Schneider

DIGEST: authorizes the lowering of the speed limit on Allisonville Road from 82nd Street to 86th Street (District 3)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 340, 1997

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 379

ADOPTED: 06/09/1997

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105 SPONSORED BY: Councillor Bradford

DIGEST: authorizes multi-way stops at Carrollton Avenue and 57th Street, Carrollton Avenue and 58th Street, and Carrollton Avenue and 59th Street (District 7)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 358, 1997

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 380

ADOPTED: 06/09/1997

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106 SPONSORED BY: Councillors Borst, Short

DIGEST: approves the establishment of a Sports Development Area as determined by the Metropolitan Development Commission

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 342, 1997

APPROVED BY MAYOR: 06/27/1997

JOURNAL PAGE: 388

ADOPTED: 06/23/1997

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107 SPONSORED BY: Councillors Williams, Hinkle

DIGEST: amends the Sign Regulations of Marion County to permit outdoor cafe signs within the Regional Center and setting forth the standards for such signs (97-AO-7)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 207, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 405

ADOPTED: 06/23/1997

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108 SPONSORED BY: Councillor McClamroch

DIGEST: designates the flowering crabapple as the official tree of Indianapolis

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 275, 1997

APPROVED BY MAYOR: 06/27/1997

JOURNAL PAGE: 407

ADOPTED: 06/23/1997

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109 SPONSORED BY: Councillor McClamroch

DIGEST: prohibits the sales of admission tickets for major events in the vicinity of the event during the ten hours prior to the event

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 285, 1997

APPROVED BY MAYOR: 06/27/1997

JOURNAL PAGE: 408

ADOPTED: 06/23/1997

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110 SPONSORED BY: Councillor Hinkle

DIGEST: provides that the executive director of the Indianapolis Housing Agency serve at the pleasure of the mayor

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 307, 1997

APPROVED BY MAYOR: 06/27/1997

JOURNAL PAGE: 409

ADOPTED: 06/23/1997

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## 1997 General Ordinance Index

111 SPONSORED BY: Councillor Smith

DIGEST: authorizes a multi-way stop at Sherman Drive and Southern Avenue (District 23)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 186, 1997

APPROVED BY MAYOR: 06/27/1997

JOURNAL PAGE: 409

ADOPTED: 06/23/1997

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112 SPONSORED BY: Councillor Brents

DIGEST: authorizes the deletion of parking restrictions on Alabama Street, on the west side, from Court Street to Washington Street (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 338, 1997

APPROVED BY MAYOR: 06/27/1997

JOURNAL PAGE: 410

ADOPTED: 06/23/1997

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113 SPONSORED BY: Councillors Tilford, O'Dell

DIGEST: authorizes a traffic signal at a fire station located at 7403 East 30th Street (District 12)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 383, 1997

APPROVED BY MAYOR: 06/27/1997

JOURNAL PAGE: 411

ADOPTED: 06/23/1997

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114 SPONSORED BY: Councillor Short

DIGEST: authorizes a multi-way stop at Hoyt Avenue and Randolph Street (District 21)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 384, 1997

APPROVED BY MAYOR: 06/27/1997

JOURNAL PAGE: 412

ADOPTED: 06/23/1997

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115 SPONSORED BY: Councillor Brents

DIGEST: authorizes a change in intersection controls at 9th Street and Paca Street (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 385, 1997

APPROVED BY MAYOR: 06/27/1997

JOURNAL PAGE: 412

ADOPTED: 06/23/1997

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116 SPONSORED BY: Councillor Talley

DIGEST: authorizes parking restrictions on 42nd Street from Bari Court to Wittfield Street (District 14)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 386, 1997

APPROVED BY MAYOR: 06/27/1997

JOURNAL PAGE: 413

ADOPTED: 06/23/1997

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117 SPONSORED BY: Councillors Jones, Moriarty Adams

DIGEST: authorizes the deletion of morning and evening rush hour parking restrictions on 10th Street between Massachusetts Avenue and Sherman Drive; and authorizes parking restrictions at selected signalized intersections to improve traffic safety (Districts 10, 15, 22)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 387, 1997

APPROVED BY MAYOR: 06/27/1997

JOURNAL PAGE: 413

ADOPTED: 06/23/1997

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118 SPONSORED BY: Councillor Smith

DIGEST: establishes procedures for adoption of rules and regulations and requiring the codification of all rules and regulations

REFERRED TO: Regulatory Research and Review Committee

PROPOSAL NO. 320, 1997

APPROVED BY MAYOR: 07/25/1997

JOURNAL PAGE: 446

ADOPTED: 07/21/1997

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## 1997 General Ordinance Index

119 SPONSORED BY: Councillor Shambaugh

DIGEST: amends the Revised Code concerning the Park Project Revenue Fund

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 502, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 517

ADOPTED: 08/04/1997

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120 SPONSORED BY: Councillor Coonrod

DIGEST: authorizes the signal removal at Drum Drive and 56th Street (District 5)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 470, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 527

ADOPTED: 08/04/1997

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121 SPONSORED BY: Councillor Williams

DIGEST: authorizes a multi-way stop at 29th Street and Park Avenue (District 22)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 471, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 529

ADOPTED: 08/04/1997

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122 SPONSORED BY: Councillor Williams

DIGEST: authorizes a multi-way stop at 27th Street and Columbia Avenue (District 22)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 472, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 529

ADOPTED: 08/04/1997

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123 SPONSORED BY: Councillor Dowden

DIGEST: authorizes a multi-way stop at Sargent Creek Court and Sargent Creek Drive (District 4)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 473, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 530

ADOPTED: 08/04/1997

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124 SPONSORED BY: Councillor Gray

DIGEST: authorizes stop signs at Fenmore Road at 52nd Street (Districts 2, 9)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 474, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 530

ADOPTED: 08/04/1997

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125 SPONSORED BY: Councillor Gray

DIGEST: authorizes stop signs at Bethel Road at 52nd Street (District 9)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 475, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 531

ADOPTED: 08/04/1997

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126 SPONSORED BY: Councillor Smith

DIGEST: authorizes a multi-way stop at Raindance Trail and Palomino Trail, and at Raindance Trail and Sundance Trail (District 23)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 476, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 531

ADOPTED: 08/04/1997

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127 SPONSORED BY: Councillor Short

DIGEST: authorizes a multi-way stop at State Avenue and Nelson Street (District 21)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 477, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 532

ADOPTED: 08/04/1997

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## 1997 General Ordinance Index

128 SPONSORED BY: Councillor Short

DIGEST: authorizes a multi-way stop at Gimber Street and Dietz Street (District 21)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 478, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 532

ADOPTED: 08/04/1997

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129 SPONSORED BY: Councillor Short

DIGEST: authorizes a multi-way stop at Pleasant Street and Spruce Street (District 21)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 479, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 533

ADOPTED: 08/04/1997

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130 SPONSORED BY: Councillor Short

DIGEST: authorizes a multi-way stop at Spruce Street and Woodlawn Avenue (District 21)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 480, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 533

ADOPTED: 08/04/1997

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131 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a multi-way stop at 57th Street and Eden Village Drive (District 1)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 481, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 534

ADOPTED: 08/04/1997

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132 SPONSORED BY: Councillor Massie

DIGEST: authorizes a multi-way stop at New Jersey Street and Tulip Drive (District 20)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 482, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 534

ADOPTED: 08/04/1997

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133 SPONSORED BY: Councillor Schneider

DIGEST: authorizes a multi-way stop at 85th Street and Winthrop Avenue (Districts 2, 3)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 483, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 535

ADOPTED: 08/04/1997

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134 SPONSORED BY: Councillor Schneider

DIGEST: authorizes a multi-way stop at 91st Street and Castle Knoll Boulevard, and at 91st Street and Kasteel Way (District 3)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 484, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 535

ADOPTED: 08/04/1997

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135 SPONSORED BY: Councillor Schneider

DIGEST: authorizes a multi-way stop at Nora Lane and Nottingham Drive (District 3)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 485, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 536

ADOPTED: 08/04/1997

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136 SPONSORED BY: Councillor Jones

DIGEST: authorizes a multi-way stop at 36th Street and Wallace Avenue (District 10)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 487, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 536

ADOPTED: 08/04/1997

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## 1997 General Ordinance Index

137 SPONSORED BY: Councillor Brents

DIGEST: authorizes an intersection control at Chesapeake Street and Pennsylvania Street (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 488, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 537

ADOPTED: 08/04/1997

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138 SPONSORED BY: Councillor Brents

DIGEST: authorizes 55 degree angle parking on Wabash Street between Illinois Street and Capitol Avenue (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 489, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 538

ADOPTED: 08/04/1997

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139 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes parking restrictions on the east side of a portion of Whitcomb Avenue, south of Lambert Street (District 19)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 491, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 539

ADOPTED: 08/04/1997

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140 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a change in the speed limit for 86th Street between I-465 and Payne Road (District 1)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 492, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 540

ADOPTED: 08/04/1997

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141 SPONSORED BY: Councillor Brents

DIGEST: authorizes 55 degree parking on Washington Street between Capitol Avenue and West Street (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 490, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 538

ADOPTED: 08/04/1997

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142 SPONSORED BY: Councillor McClamroch

DIGEST: delegates certain ministerial functions to certain boards related to Guaranteed Energy Savings Contracts

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 575, 1997

APPROVED BY MAYOR: 10/03/1997

JOURNAL PAGE: 754

ADOPTED: 09/29/1997

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143 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a traffic signal at Potters Pike and 56th Street (District 1)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 583, 1997

APPROVED BY MAYOR: 10/03/1997

JOURNAL PAGE: 757

ADOPTED: 09/29/1997

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144 SPONSORED BY: Councillor Bradford

DIGEST: authorizes a multi-way stop at Chester Avenue and 75th Street (District 7)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 530, 1997

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 773

ADOPTED: 10/13/1997

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## 1997 General Ordinance Index

145 SPONSORED BY: Councillor Smith

DIGEST: authorizes a traffic signal at Edgewood Avenue and Emerson Avenue (Districts 23, 24)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 540, 1997

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 773

ADOPTED: 10/13/1997

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146 SPONSORED BY: Councillor Jones

DIGEST: authorizes a traffic signal at Emerson Avenue and 25th Street (District 10)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 541, 1997

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 774

ADOPTED: 10/13/1997

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147 SPONSORED BY: Councillors Coonrod, Dowden

DIGEST: authorizes a traffic signal at Fall Creek Road and 71st Street and Briarclift Road (Districts 4, 5)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 542, 1997

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 775

ADOPTED: 10/13/1997

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148 SPONSORED BY: Councillor O'Dell

DIGEST: authorizes a traffic signal at Arlington Avenue and Raymond Street (District 13)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 543, 1997

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 776

ADOPTED: 10/13/1997

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149 SPONSORED BY: Councillor Coonrod

DIGEST: authorizes a traffic signal at German Church Road and 30th Street (District 5)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 544, 1997

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 776

ADOPTED: 10/13/1997

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150 SPONSORED BY: Councillor Borst

DIGEST: authorizes the addition of parking restrictions on Ray Street between Division Street and River Avenue (District 25)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 545, 1997

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 777

ADOPTED: 10/13/1997

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151 SPONSORED BY: Councillor Williams

DIGEST: authorizes the removal of parking restrictions on Massachusetts Avenue from College Avenue to Davidson Street (District 22)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 546, 1997

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 778

ADOPTED: 10/13/1997

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152 SPONSORED BY: Councillor Coonrod

DIGEST: revises Code to reflect renaming County Line Road East as Carroll Road (Districts 5, 12, 13, 23)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 547, 1997

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 778

ADOPTED: 10/13/1997

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153 SPONSORED BY: Councillor Moriarty Adams

DIGEST: authorizes a multi-way stop at 18th Street and Kildare Avenue (District 15)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 584, 1997

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 782

ADOPTED: 10/13/1997

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## 1997 General Ordinance Index

154 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes a multi-way stop at Ohio Street and Whitcomb Avenue (District 18)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 585, 1997

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 783

ADOPTED: 10/13/1997

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155 SPONSORED BY: Councillor Coonrod

DIGEST: authorizes a multi-way stop at Lighthouse Way, Snapper Court, and Stingray Drive (District 5)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 586, 1997

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 783

ADOPTED: 10/13/1997

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156 SPONSORED BY: Councillor Black

DIGEST: authorizes a multi-way stop at 49th Street and Carvel Avenue (District 6)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 587, 1997

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 784

ADOPTED: 10/13/1997

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157 SPONSORED BY: Councillor Brents

DIGEST: authorizes a stop sign at Pearl Street and Scioto Street (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 588, 1997

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 784

ADOPTED: 10/13/1997

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158 SPONSORED BY: Councillor Brents

DIGEST: authorizes parking restrictions on the north side of 14th Street between Montcalm Street and Rembrandt Street (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 590, 1997

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 785

ADOPTED: 10/13/1997

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159 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes certain parking restrictions for the Decatur Commons Subdivision (District 19)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 592, 1997

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 785

ADOPTED: 10/13/1997

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160 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes the removal of the multi-way stop at Balroyal Court and Ellington Drive (District 19)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 593, 1997

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 786

ADOPTED: 10/13/1997

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161 SPONSORED BY: Councillor Brents

DIGEST: authorizes parking restrictions on Senate Avenue at Walnut Street (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 613, 1997

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 787

ADOPTED: 10/13/1997

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162 SPONSORED BY: Councillors Moores, Hinkle, Moriarty Adams,

DIGEST: amends the Code concerning a cost of living adjustment (COLA) for retired or disabled county police officers

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 379, 1997

APPROVED BY MAYOR: 10/31/1997

JOURNAL PAGE: 803

ADOPTED: 10/27/1997

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## 1997 General Ordinance Index

163 SPONSORED BY: Councillor Gilmer

DIGEST: substitutes the director of the Department of Capital Asset Management for the director of the Department of Public Works as a member and presiding officer of the Board of Asset Management and Public Works

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 435, 1997

APPROVED BY MAYOR: 10/31/1997

JOURNAL PAGE: 805

ADOPTED: 10/27/1997

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164 SPONSORED BY: Councillor Coonrod

DIGEST: authorizes a traffic signal at 56th Street and Herbert Lord Road (District 5)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 629, 1997

APPROVED BY MAYOR: 10/31/1997

JOURNAL PAGE: 811

ADOPTED: 10/27/1997

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165 SPONSORED BY: Councillor Short

DIGEST: authorizes a multi-way stop at Orange Street and Randolph Street (District 21)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 630, 1997

APPROVED BY MAYOR: 10/31/1997

JOURNAL PAGE: 813

ADOPTED: 10/27/1997

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166 SPONSORED BY: Councillor Golc

DIGEST: authorizes a multi-way stop at Ohio Street and Sheffield Avenue (District 17)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 631, 1997

APPROVED BY MAYOR: 10/31/1997

JOURNAL PAGE: 813

ADOPTED: 10/27/1997

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167 SPONSORED BY: Councillor O'Dell

DIGEST: authorizes multi-way stops for the intersections located in the Par 10 Neighborhood (District 13)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 632, 1997

APPROVED BY MAYOR: 10/31/1997

JOURNAL PAGE: 814

ADOPTED: 10/27/1997

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168 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes intersection controls for the Ameriplex Commercial Park (District 19)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 633, 1997

APPROVED BY MAYOR: 10/31/1997

JOURNAL PAGE: 814

ADOPTED: 10/27/1997

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169 SPONSORED BY: Councillor Black

DIGEST: authorizes a multi-way stop at 51st Street and Primrose Avenue (District 6)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 634, 1997

APPROVED BY MAYOR: 10/31/1997

JOURNAL PAGE: 815

ADOPTED: 10/27/1997

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170 SPONSORED BY: Councillor Williams

DIGEST: authorizes a multi-way stop at 24th Street and Park Avenue (District 22)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 635, 1997

APPROVED BY MAYOR: 10/31/1997

JOURNAL PAGE: 816

ADOPTED: 10/27/1997

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171 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a multi-way stop at Petersburg Parkway and Vicksburg Drive (District 1)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 636, 1997

APPROVED BY MAYOR: 10/31/1997

JOURNAL PAGE: 816

ADOPTED: 10/27/1997

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## 1997 General Ordinance Index

172 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes intersection controls in the Pine Woods Subdivision (District 1)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 637, 1997

APPROVED BY MAYOR: 10/31/1997

JOURNAL PAGE: 817

ADOPTED: 10/27/1997

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173 SPONSORED BY: Councillor Moriarty Adams

DIGEST: authorizes a multi-way stop at Grant Avenue and Walnut Street (District 15)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 638, 1997

APPROVED BY MAYOR: 10/31/1997

JOURNAL PAGE: 817

ADOPTED: 10/27/1997

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174 SPONSORED BY: Councillor Moriarty Adams

DIGEST: authorizes a multi-way stop at Grant Avenue and 9th Street (District 15)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 639, 1997

APPROVED BY MAYOR: 10/31/1997

JOURNAL PAGE: 818

ADOPTED: 10/27/1997

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175 SPONSORED BY: Councillor Brents

DIGEST: authorizes a multi-way stop at Lynn Street and Vermont Street (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 640, 1997

APPROVED BY MAYOR: 10/31/1997

JOURNAL PAGE: 818

ADOPTED: 10/27/1997

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176 SPONSORED BY: Councillor Brents

DIGEST: authorizes a multi-way stop at 12th Street and Warman Avenue (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 641, 1997

APPROVED BY MAYOR: 10/31/1997

JOURNAL PAGE: 819

ADOPTED: 10/27/1997

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177 SPONSORED BY: Councillor Brents

DIGEST: authorizes a multi-way stop at 12th Street and Winfield Avenue (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 642, 1997

APPROVED BY MAYOR: 10/31/1997

JOURNAL PAGE: 819

ADOPTED: 10/27/1997

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178 SPONSORED BY: Councillor Brents

DIGEST: authorizes weight limit restrictions on Jackson Place between Illinois Street and McCrea Street (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 643, 1997

APPROVED BY MAYOR: 10/31/1997

JOURNAL PAGE: 820

ADOPTED: 10/27/1997

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179 SPONSORED BY: Councillor Borst

DIGEST: authorizes weight limit restrictions on Epler Avenue from Belmont Avenue to Warman Avenue (District 25)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 644, 1997

APPROVED BY MAYOR: 10/31/1997

JOURNAL PAGE: 821

ADOPTED: 10/27/1997

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180 SPONSORED BY: Councillor Williams

DIGEST: authorizes a change in parking restrictions on Broadway Street from 11th Street to the north terminal of Broadway Street (District 22)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 645, 1997

APPROVED BY MAYOR: 10/31/1997

JOURNAL PAGE: 821

ADOPTED: 10/27/1997

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## 1997 General Ordinance Index

181 SPONSORED BY: Councillor Coughenour

DIGEST: provides administrative adjudication of ordinance violations relating to actions harmful to air, land or water

REFERRED TO: Public Works Committee

PROPOSAL NO. 612, 1997

APPROVED BY MAYOR: 11/14/1997

JOURNAL PAGE: 842

ADOPTED: 11/10/1997

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182 SPONSORED BY: Councillor Curry

DIGEST: authorizes the director of the department of administration to lease City-owned property, pursuant to IC 36-1-11, for the siting of cellular, PCS, or other wireless communications systems towers and related equipment

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 646, 1997

APPROVED BY MAYOR: 11/14/1997

JOURNAL PAGE: 851

ADOPTED: 11/10/1997

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183 SPONSORED BY: Councillor Franklin

DIGEST: amends the Code and the Revised Code concerning licenses and license procedures

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 647, 1997

APPROVED BY MAYOR: 11/14/1997

JOURNAL PAGE: 856

ADOPTED: 11/10/1997

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184 SPONSORED BY: Councillor Brents

DIGEST: adds Midtown Economic Development and Industrial Corporation as an eligible neighborhood development corporation for sales and grants of real property

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 675, 1997

APPROVED BY MAYOR: 11/14/1997

JOURNAL PAGE: 909

ADOPTED: 11/10/1997

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185 SPONSORED BY: Councillors Curry, Dowden, Talley

DIGEST: eliminates the requirement that state and federal reimbursement moneys for emergency response teams cannot be paid without an appropriation, and to recodify and reorganize the provisions of the Code regarding appropriations

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 685, 1997

APPROVED BY MAYOR: 11/14/1997

JOURNAL PAGE: 911

ADOPTED: 11/10/1997

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186 SPONSORED BY: Councillor Williams

DIGEST: concerns the Indianapolis Public Transportation Corporation Board

REFERRED TO: Municipal Corporations Committee

PROPOSAL NO. 525, 1997

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 947

ADOPTED: 11/24/1997

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187 SPONSORED BY: Councillor O'Dell

DIGEST: authorizes a multi-way stop at Ritter Avenue and University Avenue (District 13)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 238, 1997

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 956

ADOPTED: 11/24/1997

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188 SPONSORED BY: Councillor Brents

DIGEST: authorizes a traffic signal at 29th Street and Riverside Drive (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 715, 1997

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 957

ADOPTED: 11/24/1997

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## 1997 General Ordinance Index

189 SPONSORED BY: Councillor Brents

DIGEST: authorizes a traffic signal at 30th Street, Riverside Drive, and White River Parkway East Drive (Districts 9, 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 716, 1997

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 958

ADOPTED: 11/24/1997

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190 SPONSORED BY: Councillor Massie

DIGEST: authorizes a traffic signal at Bradbury Avenue and Shelby Street (Districts 20, 21)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 717, 1997

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 959

ADOPTED: 11/24/1997

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191 SPONSORED BY: Councillor O'Dell

DIGEST: authorizes a multi-way stop at Kenmore Road and Lowell Avenue (District 13)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 718, 1997

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 959

ADOPTED: 11/24/1997

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192 SPONSORED BY: Councillor Massie

DIGEST: authorizes parking restrictions on Shelby Street, on the east side, from Raymond Street to Tabor Street (Districts 20, 21)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 719, 1997

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 960

ADOPTED: 11/24/1997

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193 SPONSORED BY: Councillor Hinkle

DIGEST: organizes the Department of Metropolitan Development (DMD) in a manner more compatible with the budget and improves DMD's services

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 699, 1997

APPROVED BY MAYOR: 12/19/1997

JOURNAL PAGE: 997

ADOPTED: 12/15/1997

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194 SPONSORED BY: Councillor Williams

DIGEST: authorizes parking restrictions on the west side of Illinois Street from 30th Street to a point 795 feet north of 30th Street (Children's Museum) (Districts 9, 22)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 591, 1997

APPROVED BY MAYOR: 12/19/1997

JOURNAL PAGE: 1005

ADOPTED: 12/15/1997

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195 SPONSORED BY: Councillor Dowden

DIGEST: authorizes a traffic signal at Hague Road and Lawrence North High School (District 4)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 743, 1997

APPROVED BY MAYOR: 12/19/1997

JOURNAL PAGE: 1005

ADOPTED: 12/15/1997

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196 SPONSORED BY: Councillor Smith

DIGEST: authorizes a multi-way stop at Franklin Parke Boulevard, Franklin Parke Court, and Franklin Parke Woods (District 23)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 744, 1997

APPROVED BY MAYOR: 12/19/1997

JOURNAL PAGE: 1006

ADOPTED: 12/15/1997

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## 1997 General Ordinance Index

197 SPONSORED BY: Councillor Bradford

DIGEST: authorizes parking restrictions on Crittenden Avenue, on the east side, from Kessler Boulevard East Drive to a point 140 feet south of Kessler Boulevard East Drive (District 7)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 745, 1997

APPROVED BY MAYOR: 12/19/1997

JOURNAL PAGE: 1007

ADOPTED: 12/15/1997

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198 SPONSORED BY: Councillor Moriarty Adams

DIGEST: authorizes parking restrictions on New York Street, on the south side, from Sherman Drive to a point 150 feet west of Sherman Drive; and on New York Street, on the south side, from Gale Street to Emerson Avenue (District 15)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 746, 1997

APPROVED BY MAYOR: 12/19/1997

JOURNAL PAGE: 1007

ADOPTED: 12/15/1997

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199 SPONSORED BY: Councillor Dowden

DIGEST: authorizes a weight limit restriction on Village Way between 86th Street and 96th Street (District 4)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 747, 1997

APPROVED BY MAYOR: 12/19/1997

JOURNAL PAGE: 1008

ADOPTED: 12/15/1997

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## 1997 Fiscal Ordinance Index

1 SPONSORED BY: Councillor Borst

DIGEST: an appropriation of \$36,000 for the Forensic Services Agency to purchase DRUGFIRE computer equipment funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 3, 1997

APPROVED BY MAYOR: 01/27/1997

JOURNAL PAGE: 27

ADOPTED: 01/21/1997

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2 SPONSORED BY: Councillor Dowden

DIGEST: an appropriation of \$151,000 for the Forensic Services Agency to continue the transition of DNA technologies funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 4, 1997

APPROVED BY MAYOR: 01/27/1997

JOURNAL PAGE: 28

ADOPTED: 01/21/1997

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3 SPONSORED BY: Councillor Dowden

DIGEST: an additional appropriation of \$34,212 in the State and Federal Grants Fund for the Marion Superior Court for Teen Court

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 32, 1997

APPROVED BY MAYOR: 01/27/1997

JOURNAL PAGE: 29

ADOPTED: 01/21/1997

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4 SPONSORED BY: Councillor Dowden

DIGEST: an additional appropriation of \$16,881 in the State and Federal Grants Fund for the County Sheriff to pay salaries of deputies assigned to the FBI Task Force Program, Violent Crimes and Fugitive Task Force

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 33, 1997

APPROVED BY MAYOR: 01/27/1997

JOURNAL PAGE: 30

ADOPTED: 01/21/1997

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5 SPONSORED BY: Councillor Dowden

DIGEST: an additional appropriation of \$25,322 in the State and Federal Grants Fund for the County Sheriff to pay the salaries of deputies assigned to the FBI Task Force Program

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 34, 1997

APPROVED BY MAYOR: 01/27/1997

JOURNAL PAGE: 30

ADOPTED: 01/21/1997

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6 SPONSORED BY: Councillor Smith

DIGEST: an additional appropriation of \$27,956 in the County General Fund for the Franklin Township Assessor to upgrade salaries of deputy assessors

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 31, 1997

APPROVED BY MAYOR: 01/27/1997

JOURNAL PAGE: 31

ADOPTED: 01/21/1997

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7 SPONSORED BY: Councillor Shambaugh

DIGEST: an appropriation of \$500,000 for the Department of Parks and Recreation to purchase tree services thus reducing the backlog of dead tree removal financed from the Park General Fund

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 35, 1997

APPROVED BY MAYOR: 02/07/1997

JOURNAL PAGE: 59

ADOPTED: 02/03/1997

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## 1997 Fiscal Ordinance Index

8 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$51,569 in the County Sheriff's 1997 Budget for the County Sheriff (State and Federal Grants Fund) for purposes of paying salaries for the Victim Assistance Program financed by an Indiana Criminal Justice Institute Grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 38, 1997

APPROVED BY MAYOR: 02/07/1997

JOURNAL PAGE: 60

ADOPTED: 02/03/1997

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9 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$25,488 in the County Sheriff's 1997 Budget (State and Federal Grants Fund) for purposes of paying salaries for the Child Sex Abuse/Intervention and Prevention Program financed by an Indiana Criminal Justice Institute Grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 39, 1997

APPROVED BY MAYOR: 02/07/1997

JOURNAL PAGE: 61

ADOPTED: 02/03/1997

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10 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$400,000 in the Prosecuting Attorney's 1997 Budget (County General Fund) for purposes of upgrading the Prosecutor's computer network financed by a transfer of funds set aside in the County Auditor's budget during the budget process for technology upgrade

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 40, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 63

ADOPTED: 02/03/1997

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11 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$284,539 in the Public Defender Agency's 1997 Budget (County General Fund) for purposes of upgrading the Public Defender Agency's computer network financed by a transfer of funds set aside in the County Auditor's budget during the budget process for technology upgrade

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 41, 1997

APPROVED BY MAYOR: 02/07/1997

JOURNAL PAGE: 64

ADOPTED: 02/03/1997

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12 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$462,775 in the Superior Court's 1997 Budget (County General Fund) for purposes of upgrading the Superior Court's computer network financed by a transfer of funds set aside in the County Auditor's budget during the budget process for technology upgrade

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 42, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 65

ADOPTED: 02/03/1997

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13 SPONSORED BY: Councillor Dowden

DIGEST: an appropriation of \$538,150 for the Marion County Justice Agency to contract for data processing services with SCT for the period from December 1, 1996 through December 31, 1997 financed from the County General Fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 2, 1997

APPROVED BY MAYOR: 02/28/1997

JOURNAL PAGE: 89

ADOPTED: 02/24/1997

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## 1997 Fiscal Ordinance Index

14 SPONSORED BY: Councillors McClamroch, Talley

DIGEST: approves an increase of \$1,573,867 in the Superior Court's 1997 Budget (County General Fund) for purposes of increasing the minimum salaries of probation officers and to pay certain expenses of the Superior Court that were previously paid from the Supplemental Adult Probation Fees Fund financed by the balances of the County General Fund and reducing appropriations from the Supplemental Adult Probation Fees Fund

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 43, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 90

ADOPTED: 02/24/1997

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15 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$12,329 in the County Sheriff's 1997 Budget (Sheriff's Continuing Education Fund) for purposes of reappropriating funds that were unused at the end of 1996

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 72, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 91

ADOPTED: 02/24/1997

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16 SPONSORED BY: Councillor Hinkle

DIGEST: approves an increase of \$10,000 in the County Surveyor's 1997 Budget (County General Fund) for purposes of surveying, drafting, consolidating, and preparing legal descriptions for the disposal of surplus City properties financed by a contract with the Department of Capital Asset Management

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 71, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 126

ADOPTED: 03/17/1997

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17 SPONSORED BY: Councillor Schneider

DIGEST: approves an increase of \$4,319,751 in the Information Services Agency's 1997 Budget (Information Services Internal Services Fund) to fund increases in the SCT contract funded by additional revenues from county agencies and city departments that requested the amendments to the contract

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 100, 1997

APPROVED BY MAYOR: 03/21/1997

JOURNAL PAGE: 127

ADOPTED: 03/17/1997

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18 SPONSORED BY: Councillor Hinkle

DIGEST: approves an increase of \$13,892,894 in the 1997 Budget of the Department of Metropolitan Development, Planning Division, Administrative Services Division, Division of Community Development and Human Services, and Permits Division (Consolidated County Fund, Redevelopment General Fund, State Grants Fund, and Federal Grants Fund) to fund various projects financed by fund balances

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 103, 1997

APPROVED BY MAYOR: 03/21/1997

JOURNAL PAGE: 128

ADOPTED: 03/17/1997

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19 SPONSORED BY: Councillor Schneider

DIGEST: approves a transfer of \$8,008 in the County Commissioners' 1997 Budget (County General Fund) to fund the reclassification of a position in that agency

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 101, 1997

APPROVED BY MAYOR: 03/18/1997

JOURNAL PAGE: 145

ADOPTED: 03/17/1997

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20 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of \$3,020,000 in the Department of Parks and Recreation's 1997 Budget (Parks General Fund) to fund various park capital improvement projects funded by a Lilly Endowment grant

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 106, 1997

APPROVED BY MAYOR: 03/21/1997

JOURNAL PAGE: 134

ADOPTED: 03/17/1997

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## 1997 Fiscal Ordinance Index

21 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of \$3,237,000 in the Department of Parks and Recreation's 1997 Budget (City Cumulative Capital Development Fund) to fund various park capital improvements funded from the fund balance

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 107, 1997

APPROVED BY MAYOR: 03/21/1997

JOURNAL PAGE: 136

ADOPTED: 03/17/1997

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22 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$209,495 in the 1997 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to fund special projects financed by revenues from a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 109, 1997

APPROVED BY MAYOR: 03/21/1997

JOURNAL PAGE: 137

ADOPTED: 03/17/1997

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23 SPONSORED BY: Councillor Borst

DIGEST: approves an increase of \$161,650 in the City Controller's 1997 Budget (Metropolitan Emergency Communications Agency Indianapolis Emergency Telephone System Fund) to establish a back-up communication facility at 4925 Shelby Street financed by the fund balance

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 112, 1997

APPROVED BY MAYOR: 03/21/1997

JOURNAL PAGE: 138

ADOPTED: 03/17/1997

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24 SPONSORED BY: Councillor Gilmer

DIGEST: approves an increase of \$16,922,695 in the 1997 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund, Sanitation Liquid Waste Fund, Parking Meter Fund, and Flood General Fund) to fund various capital projects funded by fund balances

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 118, 1997

APPROVED BY MAYOR: 03/21/1997

JOURNAL PAGE: 139

ADOPTED: 03/17/1997

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25 SPONSORED BY: Councillor Gilmer

DIGEST: approves an increase of \$3,694,000 in the 1997 Budget of the Capital Asset Management, Asset Management Division (Advanced Wastewater Treatment Facilities Revenue Fund) to fund certain listed capital expenditures financed by the fund balance

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 119, 1997

APPROVED BY MAYOR: 03/21/1997

JOURNAL PAGE: 140

ADOPTED: 03/17/1997

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26 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$60,000 in the County Sheriff's 1997 Budget (County General Fund) for purposes of upgrading the Sheriff's Department's computer network by purchasing software and other computer supplies financed by a transfer of funds set aside in the County Auditor's budget during the budget process for technology upgrade

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 110, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 146

ADOPTED: 03/17/1997

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27 SPONSORED BY: Councillor Franklin

DIGEST: approves an increase of \$75,729 in the Marion County Superior Court's 1997 Budget (County General Fund) to pay 1996 rent that was not billed until 1997 appropriated from the fund balance

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 111, 1997

APPROVED BY MAYOR: 04/18/1997

JOURNAL PAGE: 175

ADOPTED: 04/14/1997

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## 1997 Fiscal Ordinance Index

28 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$64,300 in the Prosecuting Attorney's 1997 Budget (State and Federal Grants Fund) to purchase equipment for the Marion County Centers of Hope at Wishard and St. Vincent's Hospitals funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 175, 1997

APPROVED BY MAYOR: 04/18/1997

JOURNAL PAGE: 176

ADOPTED: 04/14/1997

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29 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$233,456 in the Public Defender Agency 1997 Budget (County General Fund) to cover new positions, buyout expenses, sentencing grant match, salary adjustments, and paralegal positions

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 176, 1997

APPROVED BY MAYOR: 04/18/1997

JOURNAL PAGE: 197

ADOPTED: 04/14/1997

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30 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of \$141,659 in the Department of Parks and Recreation's 1997 Budget (Federal and State Grant Funds) for three projects financed by federal and state grants: (1) renovations and enhancements to Krannert Pond (\$58,217), (2) erosion control along Eagle Creek Reservoir and upstream (\$46,000), and (3) improvements at Perry Park (\$37,442)

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 215, 1997

APPROVED BY MAYOR: 05/02/1997

JOURNAL PAGE: 230

ADOPTED: 04/28/1997

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31 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$62,403 in the Marion County Public Defender Agency's 1997 Budget (State and Federal Grants Fund) to continue the Pretrial Release and Sentencing Project funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 221, 1997

APPROVED BY MAYOR: 05/02/1997

JOURNAL PAGE: 232

ADOPTED: 04/28/1997

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32 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase in the 1997 Budgets of the County Auditor, Public Defender Agency, Prosecuting Attorney, and Marion County Superior Courts (State and Federal Grants Fund) in the total amount of \$331,912 to continue funding of the expedited court project for an additional year

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 222, 1997

APPROVED BY MAYOR: 05/02/1997

JOURNAL PAGE: 233

ADOPTED: 04/28/1997

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33 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer in the 1997 Budgets of the County Auditor, Prosecuting Attorney, and the Justice Agency (Drug Free Community Fund) in the total amount of \$175,397 to continue funding of drug related programs for an additional year

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 223, 1997

APPROVED BY MAYOR: 05/02/1997

JOURNAL PAGE: 234

ADOPTED: 04/28/1997

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## 1997 Fiscal Ordinance Index

34 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$103,019 in the 1997 Budget of the Department of Public Safety, Emergency Management Planning Division (Federal Grants Fund) to reimburse expenses of the Urban Search & Rescue Task Force during its deployment to the 1996 Atlanta Centennial Olympic Games fully funded by Federal Emergency Management Agency Grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 224, 1997

APPROVED BY MAYOR: 05/02/1997

JOURNAL PAGE: 236

ADOPTED: 04/28/1997

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35 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$30,537 in the County Sheriff's 1997 Budget (County General Fund) to purchase security equipment financed by prior year's underspending

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 217, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 280

ADOPTED: 05/19/1997

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36 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$60,000 in the County Sheriff's 1997 Budget (County General Fund) to hire two deputies for security in the basement of the City-County Building funded by a contract with the Marion County Superior Court

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 218, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 281

ADOPTED: 05/19/1997

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37 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$2,000 in the Marion County Superior Court, Juvenile Division's 1997 Budget (State and Federal Grants Fund) to fund HIV prevention education activities for the Juvenile Detention Center funded by a grant from the Indiana Department of Education

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 220, 1997

APPROVED BY MAYOR: 05/23/1997

JOURNAL PAGE: 282

ADOPTED: 05/19/1997

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38 SPONSORED BY: Councillor Curry

DIGEST: an increase of \$4,650,000 from the Consolidated County Fund to the United Airlines Inc. Debt Service Fund as part of the "Plan 2000" funding program

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 225, 1997

APPROVED BY MAYOR: 05/23/1997

JOURNAL PAGE: 283

ADOPTED: 05/19/1997

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39 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$54,500 in the 1997 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to renew the Regional Gang Interdiction Program in coordination with Johnson County funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 272, 1997

APPROVED BY MAYOR: 05/23/1997

JOURNAL PAGE: 284

ADOPTED: 05/19/1997

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40 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$445,140 in the 1997 Budgets of the County Auditor and Marion County Justice Agency (State and Federal Grants Fund) to fund salaries for law enforcement officers participating in the multi-jurisdictional pursuit of illegal drug activities funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 273, 1997

APPROVED BY MAYOR: 05/23/1997

JOURNAL PAGE: 285

ADOPTED: 05/19/1997

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## 1997 Fiscal Ordinance Index

41 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$15,514 in the 1997 Budget of the Community Corrections Agency (Home Detention User Fee Fund) to cover changes in staffing and compensation levels financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 274, 1997

APPROVED BY MAYOR: 05/23/1997

JOURNAL PAGE: 286

ADOPTED: 05/19/1997

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42 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$4,000,000 in the Marion County Superior Court, Juvenile Division's 1997 Budget (County Construction Fund) to acquire an alternative school funded by a grant from Lilly Endowment

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 219, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 340

ADOPTED: 06/09/1997

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43 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of \$1,002,303 in the 1997 Budget of the Department of Parks and Recreation (Park General Fund) to re-establish originally budgeted amounts, to cover the operation costs for the pools at Gustafson and Broad Ripple Parks, and to purchase and maintain ranger vehicles financed by a transfer of \$150,000 between characters and \$852,303 from the fund balance

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 309, 1997

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 342

ADOPTED: 06/09/1997

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44 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of \$98,872 in the 1997 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for participation in nation-wide Anti-Gang Initiative and overall anti-gang strategy on community interdiction financed by a Department of Justice grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 311, 1997

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 344

ADOPTED: 06/09/1997

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45 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$67,804 in the 1997 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for directed patrol projects in various communities financed by a Department of Justice grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 313, 1997

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 345

ADOPTED: 06/09/1997

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46 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$552,363 in the 1997 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for a comprehensive multi-agency program to coordinate the delivery of criminal justice social services to the Near Westside communities financed by a Department of Justice grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 314, 1997

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 346

ADOPTED: 06/09/1997

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47 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$44,000 in the 1997 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to renew the Weed and Seed program funded by a grant from the Indiana Criminal Justice Institute through the Indianapolis Police Department

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 317, 1997

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 348

ADOPTED: 06/09/1997

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## 1997 Fiscal Ordinance Index

48 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$498,889 in the 1997 Budget of the County Auditor, County Sheriff, Prosecuting Attorney, and Marion County Superior Court (State and Federal Grants Fund) to fund activities related to the Federal Law Enforcement Block Grant through the Indianapolis Police Department

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 318, 1997

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 349

ADOPTED: 06/09/1997

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49 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$52,000 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to pay the expenses of marketing, education, and training for Wishard and St. Vincent Centers of Hope funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 315, 1997

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 347

ADOPTED: 06/09/1997

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50 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$31,503 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to contract for the running of the Children's Haven Waiting Room funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 316, 1997

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 347

ADOPTED: 06/09/1997

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51 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$350,603 increasing the 1997 Budgets of the Auditor and Sheriff (County General Fund) and decreasing the 1997 Budget of the Community Corrections Agency (County General Fund) to pay personnel costs of incarcerated prisoners

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 319, 1997

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 350

ADOPTED: 06/09/1997

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52 SPONSORED BY: Councillor Curry

DIGEST: approves an increase of \$44,300 in the 1997 Budget of the Cable Communication Agency (Consolidated County Fund) to pay for the acquisition of capital equipment financed by a Public Education Grant from the Cable Franchise Board

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 341, 1997

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 351

ADOPTED: 06/09/1997

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53 SPONSORED BY: Councillor Schneider

DIGEST: approves a transfer of \$700 in the 1997 Budget of the County Coroner (County General Fund) to pay the cost of technology wiring out of the proper character

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 359, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 368

ADOPTED: 06/09/1997

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54 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$2,032,967 in the 1997 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) for a Local Law Enforcement Block Grant Program financed by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 312, 1997

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 343

ADOPTED: 06/09/1997

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## 1997 Fiscal Ordinance Index

55 SPONSORED BY: Councillor Schneider

DIGEST: approves an increase of \$107,531 in the 1997 Budgets of the County Auditor and County Coroner (County General Fund) to cover shortfall in personal services and other services and charges as well as provide funding for emergency technology upgrade of the Coroner's Office financed by fund balances

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 360, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 399

ADOPTED: 06/23/1997

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56 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$1,254,676 in the 1997 Budgets of the County Auditor and Community Corrections (State and Federal Grants Fund) to cover operational expenses for the fiscal year 1997/1998

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 376, 1997

APPROVED BY MAYOR: 06/27/1997

JOURNAL PAGE: 400

ADOPTED: 06/23/1997

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57 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$181,020 in the 1997 Budgets of the County Auditor and Community Corrections (State and Federal Grants Fund) to fund a juvenile court intensive probation services program for fiscal year 1997/1998

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 377, 1997

APPROVED BY MAYOR: 06/27/1997

JOURNAL PAGE: 401

ADOPTED: 06/23/1997

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58 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$284,171 in the 1997 Budgets of the County Auditor and Community Corrections (Home Detention User Fee Fund) to fund salaries, services, home detention equipment, and supplies for the fiscal year 1997/1998

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 378, 1997

APPROVED BY MAYOR: 06/27/1997

JOURNAL PAGE: 402

ADOPTED: 06/23/1997

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59 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of \$173,098 in the 1997 Budget of the Department of Public Works, Contract Compliance Division and Environmental Resources Management Division (Consolidated County Fund) and a transfer of \$12,000 in the 1997 Budget of the Department of Public Works, Administration (Federal Grants Fund) to pay for Brownfields' interns, to purchase air monitoring equipment, and to cover expenses related to removing abandoned vehicles financed by a transfer between characters in the Federal Grants Fund and revenues from the Consolidated County Fund

REFERRED TO: Public Works Committee

PROPOSAL NO. 382, 1997

APPROVED BY MAYOR: 06/27/1997

JOURNAL PAGE: 403

ADOPTED: 06/23/1997

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60 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$48,000 in the 1997 Budget of the Superior Court, Juvenile Division (State and Federal Grants Fund) to fund Child Advocates, Inc. for the fiscal year 1997/1998

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 428, 1997

APPROVED BY MAYOR: 07/25/1997

JOURNAL PAGE: 439

ADOPTED: 07/21/1997

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61 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$24,000 in the 1997 Budget of the Superior Court, Juvenile Division (State and Federal Grants Fund) to continue the Big Sisters program for the 1997/1998 fiscal year

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 429, 1997

APPROVED BY MAYOR: 07/25/1997

JOURNAL PAGE: 440

ADOPTED: 07/21/1997

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## 1997 Fiscal Ordinance Index

62 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$54,739 in the 1997 Budget of Superior Court, Juvenile Division (State and Federal Grants Fund) to fund the Southside Youth Council

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 431, 1997

APPROVED BY MAYOR: 07/25/1997

JOURNAL PAGE: 441

ADOPTED: 07/21/1997

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63 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$250,000 in the 1997 Budget of the Marion County Justice Agency (Law Enforcement Fund) to pay salaries and fringe benefits for personnel working with forfeitures

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 432, 1997

APPROVED BY MAYOR: 07/25/1997

JOURNAL PAGE: 442

ADOPTED: 07/21/1997

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64 SPONSORED BY: Councillor Borst

DIGEST: approves a transfer of \$40,000 in the 1997 Budget of the Forensic Services Agency (County General Fund) to acquire the necessary supplies to accommodate increasing evidence submissions

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 433, 1997

APPROVED BY MAYOR: 07/25/1997

JOURNAL PAGE: 443

ADOPTED: 07/21/1997

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65 SPONSORED BY: Councillor Hinkle

DIGEST: approves a transfer of \$10,000 in the 1997 Budgets of the County Auditor and County Surveyor (County General Fund) to provide funding for the Surveyor to locate control points for aerial photography for IMAGIS

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 374, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 445

ADOPTED: 07/21/1997

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66 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$31,200 in the 1997 Budget of the Superior Court, Juvenile Division (State and Federal Grants Fund) to fund Project Impact (purchase of vehicles) for fiscal year 1997/1998

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 430, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 468

ADOPTED: 08/04/1997

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67 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$93,500 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue the Center of Hope Grant to Wishard Hospital funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 463, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 470

ADOPTED: 08/04/1997

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68 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$21,200 in the 1997 Budgets of the Prosecuting Attorney and County Auditor (State and Federal Grants Fund) to continue the Adult Protective Services Program funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 464, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 471

ADOPTED: 08/04/1997

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## 1997 Fiscal Ordinance Index

69 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$3,148,055 in the 1997 Budgets of the County Auditor, Prosecuting Attorney, County Sheriff, and Marion County Superior Court (Deferral Program Fee Fund) to pay expenses of the agencies and transfer funds to the Alcohol and Drug Services Fund and Diversion Fund financed from deferral fees

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 465, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 471

ADOPTED: 08/04/1997

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70 SPONSORED BY: Councillor Curry

DIGEST: approves an increase of \$35,000 in the 1997 Budget of the Marion County Superior Court (State and Federal Grants Fund) to fund a Victim Assistance Program funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 466, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 472

ADOPTED: 08/04/1997

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71 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$28,078 in the 1997 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to fund the Respite Care Program for Children in residence at the Julian Center Shelter funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 467, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 473

ADOPTED: 08/04/1997

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72 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$294,000 in the 1997 Budgets of the County Auditor, County Sheriff, Community Corrections, and Marion County Justice Agency (County Corrections Fund) to provide for the diversion of misdemeanor populations from the state facilities funded by the State of Indiana

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 468, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 474

ADOPTED: 08/04/1997

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73 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$30,537 in the 1997 Budget of the County Sheriff (County General Fund) to correct Fiscal Ordinance No. 35, 1997, which appropriated funds in the wrong character

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 462, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 469

ADOPTED: 08/04/1997

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74 SPONSORED BY: Councillor Smith

DIGEST: approves an increase of \$208,550 in the 1997 Budget of the County Recorder (County Recorder's Perpetuation Fund) to pay off the computer system that is currently on a lease purchase agreement and to purchase a scanner and plotter that will record plats on line financed by fund balance

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 459, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 475

ADOPTED: 08/04/1997

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75 SPONSORED BY: Councillor Hinkle

DIGEST: approves a transfer of \$350,000 in the 1997 Budget of the Department of Metropolitan Development, Division of Community Development and Human Services (Federal Grants Fund) to acquire land which will directly benefit low/moderate income families

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 460, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 525

ADOPTED: 08/04/1997

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## 1997 Fiscal Ordinance Index

76 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$31,526 in the 1997 Budgets of the County Sheriff and County Auditor (County General Fund) to provide security service to the City Market financed by a contract with the City Market

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 461, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 557

ADOPTED: 08/25/1997

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77 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$12,400 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide funds for a part-time staff person for the Indiana Victim Assistance Network funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 519, 1997

APPROVED BY MAYOR: 09/19/1997

JOURNAL PAGE: 571

ADOPTED: 09/15/1997

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78 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of \$37,500 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide funding to Breaking Free, a program to provide long-term support services for victims and families of victims of domestic violence, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 520, 1997

APPROVED BY MAYOR: 09/19/1997

JOURNAL PAGE: 572

ADOPTED: 09/15/1997

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79 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of \$66,708 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide the Julian Center with funding to develop and implement a trauma counseling service for their current residents funded by the S.T.O.P. Violence Against Women Program through the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 521, 1997

APPROVED BY MAYOR: 09/19/1997

JOURNAL PAGE: 573

ADOPTED: 09/15/1997

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80 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$102,992 in the 1997 Budgets of the Prosecuting Attorney and County Auditor (State and Federal Grants Fund) to continue funding of the Adult Protective Services Division which provides services to Marion, Hamilton, Boone, and Hendricks Counties funded by a grant under the Older Americans Act through the Family and Social Services Administration

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 522, 1997

APPROVED BY MAYOR: 09/19/1997

JOURNAL PAGE: 573

ADOPTED: 09/15/1997

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81 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$17,000 in the 1997 Budget of the Clerk of the Circuit Court and County Sheriff (County General Fund) to move the responsibility for bail bond processing from the Clerk to the Sheriff

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 523, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 574

ADOPTED: 09/15/1997

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82 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$54,419 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to renew the Salvation Army grant funded by grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 550, 1997

APPROVED BY MAYOR: 09/19/1997

JOURNAL PAGE: 575

ADOPTED: 09/15/1997

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## 1997 Fiscal Ordinance Index

83 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$21,111 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to appropriate the balance of the Federal Law Enforcement Block Grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 551, 1997

APPROVED BY MAYOR: 09/19/1997

JOURNAL PAGE: 576

ADOPTED: 09/15/1997

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84 SPONSORED BY: Councillor Gilmer

DIGEST: approves an increase of \$1,400,000 in the 1997 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) for construction of the City's share of the widening of South County Line Road from Emerson Avenue to Madison Avenue financed by revenue from Greenwood and Johnson County and payment from INDOT for land acquisition for the Washington/Maryland connector

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 553, 1997

APPROVED BY MAYOR: 09/19/1997

JOURNAL PAGE: 578

ADOPTED: 09/15/1997

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85 SPONSORED BY: Councillor Hinkle

DIGEST: approves a transfer of \$350,000 in the 1997 Budget of the Department of Metropolitan Development, Division of Community Development and Human Services (Federal Grants Fund) to acquire land which will directly benefit low/moderate income families

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 534, 1997

APPROVED BY MAYOR: 09/19/1997

JOURNAL PAGE: 580

ADOPTED: 09/15/1997

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86 SPONSORED BY: Councillor Hinkle

DIGEST: approves a transfer of \$45,000 in the 1997 Budget of the Metropolitan Development, Permits Division (Consolidated County Fund) to convert additional historical documents to its state of the art imaging records management system

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 549, 1997

APPROVED BY MAYOR: 09/19/1997

JOURNAL PAGE: 581

ADOPTED: 09/15/1997

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87 SPONSORED BY: Councillor McClamroch

DIGEST: the annual budget for the Revenue Bonds Debt Service Funds for 1998

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 515, 1997

APPROVED BY MAYOR: 10/03/1997

JOURNAL PAGE: 627

ADOPTED: 09/29/1997

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88 SPONSORED BY: Councillor Franklin

DIGEST: the annual budget for the Marion County Office of Family and Children for 1998

REFERRED TO: Community Affairs Committee

PROPOSAL NO. 516, 1997

APPROVED BY MAYOR: 10/03/1997

JOURNAL PAGE: 636

ADOPTED: 09/29/1997

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89 SPONSORED BY: Councillor McClamroch

DIGEST: the annual budget for the Metropolitan Emergency Communications Agency for 1998

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 517, 1997

APPROVED BY MAYOR: 10/03/1997

JOURNAL PAGE: 647

ADOPTED: 09/29/1997

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## 1997 Fiscal Ordinance Index

90 SPONSORED BY: Councillor McClamroch

DIGEST: the annual budget for Indianapolis and Marion County for 1998

REFERRED TO: Committee

PROPOSAL NO. 518, 1997

APPROVED BY MAYOR: 10/03/1997

JOURNAL PAGE: 655

ADOPTED: 09/29/1997

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91 SPONSORED BY: Councillor Shambaugh

DIGEST: approves a transfer of \$277,303 in the 1997 Budget of the Department of Parks and Recreation (City Cumulative Capital Improvement Fund) to pay for major repairs at Perry Ice Rink, parking lot maintenance at Krannert, materials for the Decatur Youth Athletic Association to re-build structure lost to fire at Carson Park, and the completion of various playground projects by Indy Parks in-house staff

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 577, 1997

APPROVED BY MAYOR: 10/03/1997

JOURNAL PAGE: 755

ADOPTED: 09/29/1997

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92 SPONSORED BY: Councillor Shambaugh

DIGEST: approves a transfer of \$20,000 in the 1997 Budget of the Department of Parks and Recreation (State of Indiana Grants Fund) to provide funds for materials enabling in-house staff to finish Perry Project

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 578, 1997

APPROVED BY MAYOR: 10/03/1997

JOURNAL PAGE: 757

ADOPTED: 09/29/1997

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93 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$10,000 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide additional funding for a previously approved grant for a comprehensive traffic safety program funded by a grant from the Governor's Council on Impaired and Dangerous Driving

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 581, 1997

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 769

ADOPTED: 10/13/1997

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94 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$15,400 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to increase funding for the Victim Advocate Project funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 582, 1997

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 770

ADOPTED: 10/13/1997

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95 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$196,301 in the 1997 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to acquire live-scan equipment that will allow compliance with the new Automated Finger Imprint System (AFIS) acquisition by the Indiana State Police affording enhanced quality of fingerprint records and ID matching financed by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 611, 1997

APPROVED BY MAYOR: 10/17/1997

JOURNAL PAGE: 771

ADOPTED: 10/13/1997

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96 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$5,000 in the 1997 Budget of the County Sheriff (County Extradition Fund) for the Sheriff to pay extradition expenses

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 580, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 772

ADOPTED: 10/13/1997

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## 1997 Fiscal Ordinance Index

97 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$78,000 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) for continuation of an Alternative Sentencing for Drunk Driving study funded by the Governor's Council on Impaired and Dangerous Driving

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 650, 1997

APPROVED BY MAYOR: 10/31/1997

JOURNAL PAGE: 800

ADOPTED: 10/27/1997

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98 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$716,000 in the 1997 Budget of the Prosecutor's Child Support IV-D Agency (Cumulative Capital Development Fund) to replace the child support computer system financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 651, 1997

APPROVED BY MAYOR: 10/31/1997

JOURNAL PAGE: 800

ADOPTED: 10/27/1997

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99 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$100,000 and a transfer of \$100,000 in the 1997 Budget of the Marion County Superior Court (County General Fund) to provide additional funding for jury expenses

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 653, 1997

APPROVED BY MAYOR: 10/31/1997

JOURNAL PAGE: 801

ADOPTED: 10/27/1997

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100 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$2,500 in the 1997 Budget of the County Auditor (Enhanced Access Fund) for the purpose of paying expenses incurred by various agencies in providing enhanced access to City-County computerized information financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 654, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 802

ADOPTED: 10/27/1997

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101 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$122,500 in the 1997 Budget of the County Auditor (Civic Link Fund) for the purpose of paying expenses incurred by various agencies in providing enhanced access to City-County computerized information financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 655, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 803

ADOPTED: 10/27/1997

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102 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$134,750 in the 1997 Budget of the County Auditor, Prosecuting Attorney, and County Sheriff (Deferral Program Fee Fund) to fund the Traffic Safety Partnership program

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 652, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 804

ADOPTED: 10/27/1997

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103 SPONSORED BY: Councillor Hinkle

DIGEST: approves an increase of \$590,000 in the 1997 Budget of the Department of Metropolitan Development, Division of Community and Human Services (Redevelopment General Fund) to acquire land along the Canal for development and eventual sale financed by fund balances

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 548, 1997

APPROVED BY MAYOR: 10/31/1997

JOURNAL PAGE: 806

ADOPTED: 10/27/1997

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## 1997 Fiscal Ordinance Index

104 SPONSORED BY: Councillor Coughenour

DIGEST: approves a transfer of \$635,000 in the 1997 Budget of the Department of Public Works, Maintenance Operations Division (Maintenance Operations General Fund) to provide funds to purchase salt required for keeping roads clear

REFERRED TO: Public Works Committee

PROPOSAL NO. 656, 1997

APPROVED BY MAYOR: 10/31/1997

JOURNAL PAGE: 810

ADOPTED: 10/27/1997

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105 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$68,090 in the 1997 Budget of the Marion County Superior Court (State and Federal Grants Fund) to fund Child Advocates funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 679, 1997

APPROVED BY MAYOR: 11/14/1997

JOURNAL PAGE: 836

ADOPTED: 11/10/1997

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106 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$117,674 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide two full time Child Interviewers and a full and part time Project Safe Families advocate for women through the Family Advocacy Center funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 680, 1997

APPROVED BY MAYOR: 11/14/1997

JOURNAL PAGE: 837

ADOPTED: 11/10/1997

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107 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$156,848 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide victim and protective order advocates in court through the Family Advocacy Center funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 681, 1997

APPROVED BY MAYOR: 11/14/1997

JOURNAL PAGE: 837

ADOPTED: 11/10/1997

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108 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$279,318 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue the Victim Assistance Program funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 682, 1997

APPROVED BY MAYOR: 11/14/1997

JOURNAL PAGE: 838

ADOPTED: 11/10/1997

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109 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$89,708 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Centers of Hope at St. Vincent and St. Francis Hospitals funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 683, 1997

APPROVED BY MAYOR: 11/14/1997

JOURNAL PAGE: 839

ADOPTED: 11/10/1997

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110 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$284,171 in the 1997 Budget of the Community Corrections Agency (Home Detention User Fee Fund) to fund salaries, services, home detention equipment, and supplies for the second half of the 1997/1998 fiscal year

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 684, 1997

APPROVED BY MAYOR: 11/14/1997

JOURNAL PAGE: 840

ADOPTED: 11/10/1997

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## 1997 Fiscal Ordinance Index

111 SPONSORED BY: Councillor Schneider

DIGEST: approves an increase of \$3,600,000 in the 1997 Budget of the Information Services Agency (Information Services Internal Service Fund) to fund capital purchases by departments and agencies paid for by chargebacks to those departments and agencies

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 698, 1997

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 937

ADOPTED: 11/24/1997

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112 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of \$6,000 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund an evaluation of county-wide domestic violence protocols funded by a S.T.O.P. grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 702, 1997

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 938

ADOPTED: 11/24/1997

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113 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of \$26,253 in the 1997 Budget of the County Sheriff (State and Federal Grants Fund) to fund Child Sex Abuse Intervention and Prevention Programs funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 703, 1997

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 939

ADOPTED: 11/24/1997

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114 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$58,917 in the 1997 Budget of the County Sheriff (State and Federal Grants Fund) to fund a Victim Assistance Program funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 704, 1997

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 940

ADOPTED: 11/24/1997

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115 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$11,554 in the 1997 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to provide funds for drug testing of defendants held in the lock-up funded by a grant from the US Department of Justice

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 705, 1997

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 941

ADOPTED: 11/24/1997

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116 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$34,154 in the 1997 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to provide indigent adult groups and individualized counseling on victimization issues funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 706, 1997

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 941

ADOPTED: 11/24/1997

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117 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$15,706 in the 1997 Budget of the Marion County Superior Court (State and Federal Grants Fund) to provide funding for the Drug Treatment Court funded by a grant from the US Department of Justice

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 707, 1997

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 942

ADOPTED: 11/24/1997

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## 1997 Fiscal Ordinance Index

118 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$34,000 in the 1997 Budget of the Marion County Superior Court (Supplemental Adult Probation Fees Fund) to pay the cost of offender drug testing for the conditional release office funded by user fees

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 708, 1997

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 943

ADOPTED: 11/24/1997

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119 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$13,371 in the 1997 Budget of the Department of Public Safety, Emergency Management Planning Division (Consolidated County Fund) for payment of accrued benefit leave time for a departing Emergency Management employee financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 710, 1997

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 943

ADOPTED: 11/24/1997

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120 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of \$19,500 in the 1997 Budget of the Prosecuting Attorney (County Grants Fund) to provide matching funds for the Children's Waiting Room Grant funded by grants from the Indianapolis and Indiana Bar Foundations

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 552, 1997

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 944

ADOPTED: 11/24/1997

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121 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of \$238,008 in the 1997 Budget for the Department of Public Works, Maintenance Operations Division and Administration (Maintenance Operations General Fund - \$234,008; Federal Grants Fund - \$4,000) to pay weekly employees for the 53rd pay period in 1997 and to pay Brownfield's interns to complete pilot program through the end of 1997 financed by fund balances and transfers

REFERRED TO: Public Works Committee

PROPOSAL NO. 714, 1997

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 945

ADOPTED: 11/24/1997

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122 SPONSORED BY: Councillor Schneider

DIGEST: approves a reduction of \$1,599,783 in 1997 Budgets to reflect recalculations of cash flow for funding the 1998 Budgets of various city departments in specified funds

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 696, 1997

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 954

ADOPTED: 11/24/1997

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123 SPONSORED BY: Councillor Schneider

DIGEST: approves a transfer of \$5,000 in the 1997 Budget of the Office of the Controller (Consolidated County Fund) for the purpose of paying Indianapolis Fleet Services for inspections of taxi cabs

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 697, 1997

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 955

ADOPTED: 11/24/1997

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124 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$100,000 in the 1997 Budget of the Marion County Superior Court (County General Fund) for purposes of paying juror fees financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 709, 1997

APPROVED BY MAYOR: 12/19/1997

JOURNAL PAGE: 983

ADOPTED: 12/15/1997

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## 1997 Fiscal Ordinance Index

125 SPONSORED BY: Councillor Schneider

DIGEST: authorizes tax anticipation borrowing for the County General Fund, the County Family and Children's Fund, and the County Welfare Fund during the period from January 1, 1998 through December 31, 1998

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 735, 1997

APPROVED BY MAYOR: 12/19/1997

JOURNAL PAGE: 988

ADOPTED: 12/15/1997

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126 SPONSORED BY: Councillor Schneider

DIGEST: authorizes tax anticipation borrowing for the City during the period from January 1, 1998 through December 31, 1998

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 734, 1997

APPROVED BY MAYOR: 12/19/1997

JOURNAL PAGE: 984

ADOPTED: 12/15/1997

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127 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$152,172 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue the comprehensive traffic safety program funded by a federal grant administered by the Governor's Council on Impaired and Dangerous Driving

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 739, 1997

APPROVED BY MAYOR: 12/19/1997

JOURNAL PAGE: 995

ADOPTED: 12/15/1997

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128 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$17,444 in the 1997 Budget of the County Sheriff (State and Federal Grants Fund) to reimburse overtime paid to Sheriff Deputies assigned to the FBI Task Force Program funded by a FBI Task Force Grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 740, 1997

APPROVED BY MAYOR: 12/19/1997

JOURNAL PAGE: 996

ADOPTED: 12/15/1997

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129 SPONSORED BY: Councillor Schneider

DIGEST: approves a transfer of \$10,550 in the 1997 Budget of the County Coroner (County General Fund) to purchase office furniture

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 733, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1003

ADOPTED: 12/15/1997

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130 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$120,000 in the 1997 Budget of the County Sheriff (County General Fund) to cover the increased cost of gasoline

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 742, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 1004

ADOPTED: 12/15/1997

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## 1997 Special Ordinance Index

1 SPONSORED BY: Councillor Curry

DIGEST: amends the American and Comcast cable service franchise agreements so that the Eagle Creek Firearms Range can receive institutional network services

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 790, 1996

APPROVED BY MAYOR: 01/27/1997

JOURNAL PAGE: 32

ADOPTED: 01/21/1997

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2 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance authorizing the issuance of City of Indianapolis, Indiana Variable/Fixed Rate Multifamily Housing Revenue Bonds, Series 1997A (Broad Ripple Lakes, LP Project) in an aggregate principal amount not to exceed \$7,950,000 and City of Indianapolis, Indiana Taxable Variable/Fixed Rate Multifamily Housing Revenue Bonds, Series 1997B (Broad Ripple Lakes, LP Project) in an aggregate principal amount not to exceed \$3,300,000 for the acquisition and rehabilitation of the existing 398-unit Brittany Woods Apartments located at 5018 LeMans Drive, Indianapolis, Indiana, under revenue bond authorization of IC 36-7-11.9 and IC 36-7-12 of the Economic Development Commission (District 7)

REFERRED TO: Economic Development Committee

PROPOSAL NO. 161, 1997

APPROVED BY MAYOR: 03/21/1997

JOURNAL PAGE: 115

ADOPTED: 03/17/1997

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3 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance authorizing issuance of City of Indianapolis, Indiana Economic Development Multifamily Housing Mortgage Revenue Bonds, Series 1997A (FHA Insured Mortgage Loan - Castle Dore Apartment Project) in an aggregate principal amount not to exceed \$7,135,000 and City of Indianapolis, Indiana Taxable Economic Development Multifamily Housing Mortgage Revenue Bonds, Series 1997B (FHA Insured Mortgage Loan - Castle Dore Apartments Project) in the principal amount not to exceed \$5,000 for the acquisition and substantial rehabilitation of the existing 190-unit Castle Dore Apartment project located at 4649 Strawbridge Road, under revenue bond authorization of IC 36-7-11.9 and IC 36-7-12 of the Economic Development Commission (District 24)

REFERRED TO: Economic Development Committee

PROPOSAL NO. 162, 1997

APPROVED BY MAYOR: 03/21/1997

JOURNAL PAGE: 118

ADOPTED: 03/17/1997

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4 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Carter Plastics, L.L.C. authorizing the issuance of economic development revenue bonds in an amount not to exceed \$9,500,000 to be used for the acquisition, construction, and equipping of a facility to be used for the manufacturing of plastic stadium cups and plastic food packaging to be located at 2200 Turner Avenue (District 17)

REFERRED TO: Economic Development Committee

PROPOSAL NO. 265, 1997

APPROVED BY MAYOR: 05/02/1997

JOURNAL PAGE: 221

ADOPTED: 04/28/1997

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5 SPONSORED BY: Councillor Curry

DIGEST: approves an amendment to a Lease Agreement by and between the Marion County Convention and Recreational Facilities Authority, as Lessor, and the Metropolitan Development Commission of Marion County, as Lessee

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 191, 1997

APPROVED BY MAYOR: 05/02/1997

JOURNAL PAGE: 229

ADOPTED: 04/28/1997

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## 1997 Special Ordinance Index

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### 6 SPONSORED BY: Councillor Borst

DIGEST: authorizes the issuance of economic development revenue bonds in an amount not to exceed \$2,400,000 to proceed with the construction and acquisition of machinery, equipment, and other fixtures to be used in the manufacturing of aluminum sulfate and marketing of various other water treatment chemicals and chemical storage systems to be located at 1600 South Senate Avenue (GenAl. LLC Project) (District 25)

REFERRED TO: Economic Development Committee

PROPOSAL NO. 351, 1997

APPROVED BY MAYOR: 05/23/1997

JOURNAL PAGE: 270

ADOPTED: 05/19/1997

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### 7 SPONSORED BY: Councillor Borst

DIGEST: authorizes the issuance of economic development revenue bonds in an amount not to exceed \$1,700,000 to enable Fall Creek Retail Center, Inc. to proceed with the acquisition, rehabilitation, and equipping of a 26,500 square foot enterprise community retail center to be located at 2500 North Capitol Avenue (Fall Creek Retail Center, Inc. Project) (District 22)

REFERRED TO: Economic Development Committee

PROPOSAL NO. 352, 1997

APPROVED BY MAYOR: 05/23/1997

JOURNAL PAGE: 273

ADOPTED: 05/19/1997

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### 8 SPONSORED BY: Councillor Borst

DIGEST: authorizes the issuance of economic development revenue bonds in an amount not to exceed \$5,000,000 to enable Summit Place West, Inc. to proceed with the construction and equipping of a 60-unit assisted living facility to be located at 6418 Rockville Road (Summit Place West, Inc. Project) (District 18)

REFERRED TO: Economic Development Committee

PROPOSAL NO. 353, 1997

APPROVED BY MAYOR: 05/23/1997

JOURNAL PAGE: 275

ADOPTED: 05/19/1997

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### 9 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Kingsmill Venture, L.P. authorizing the issuance of variable/fixed multi-family housing revenue bonds in an amount not to exceed \$15,000,000 to acquire and rehabilitate the existing 192 unit multi-family residential facility currently known as Emerald Green Apartments plus the construction and equipping of an additional 192 multi-family residential units, all located at 6363 Commons Drive (District 1)

REFERRED TO: Economic Development Committee

PROPOSAL NO. 453, 1997

APPROVED BY MAYOR: 07/22/1997

JOURNAL PAGE: 434

ADOPTED: 07/21/1997

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### 10 SPONSORED BY: Councillor Curry

DIGEST: elects to fund MECA operations in calendar year 1998 with \$2 million of COIT revenue

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 375, 1997

APPROVED BY MAYOR: 07/25/1997

JOURNAL PAGE: 442

ADOPTED: 07/21/1997

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### 11 SPONSORED BY: Councillor Shambaugh

DIGEST: allows the advance refunding and issuance of new Parks Project Revenue Bonds (Brookville/Senour Economic Development Area)

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 494, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 447

ADOPTED: 08/04/1997

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### 12 SPONSORED BY: Councillor Shambaugh

DIGEST: allows the advance refunding and issuance of new Parks Project Revenue Bonds (Coffin Municipal Golf Course)

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 495, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 497

ADOPTED: 08/04/1997

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## 1997 Special Ordinance Index

13 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Broad Ripple Lakes, L.P. (formerly known as Ripple Creek, L.P.) amending S.O. No. 2, 1997 authorizing certain changes in the trust indenture with respect to \$7,950,000 City of Indianapolis, Indiana Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997A and \$1,450,000 City of Indianapolis, Indiana Taxable Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997B (Broad Ripple Lakes, L.P. Project) (District 7)

REFERRED TO: Economic Development Committee

PROPOSAL NO. 598, 1997

APPROVED BY MAYOR: 09/30/1997

JOURNAL PAGE: 750

ADOPTED: 09/29/1997

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14 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Kingsmill Venture, L.P. amending S.O. No. 9, 1997 authorizing certain changes in the trust indenture with respect to previously-issued \$10,000,000 Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997A, and \$5,000 Taxable Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997B (Kingsmill Venture, L.P. Project) (District 1)

REFERRED TO: Economic Development Committee

PROPOSAL NO. 671, 1997

APPROVED BY MAYOR: 10/31/1997

JOURNAL PAGE: 796

ADOPTED: 10/27/1997

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15 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Thomas W. Killion authorizing the issuance of economic development revenue bonds in an amount not to exceed \$1,280,000 to acquire and construct certain land, buildings, structures, machinery and equipment comprising light manufacturing, warehousing, and general office use facilities to be located at 7901 West 21st Street (Thomas W. Killion Project) (District 18)

REFERRED TO: Economic Development Committee

PROPOSAL NO. 750, 1997

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 920

ADOPTED: 11/24/1997

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16 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Broad Ripple Lakes, L.P. (formerly known as Ripple Creek, L.P.) authorizing the issuance of bonds to refund the previously issued \$7,950,000 City of Indianapolis, Indiana Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997A and \$1,450,000 City of Indianapolis, Indiana Taxable Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997B (Broad Ripple Lakes, L.P. Project) (District 7)

REFERRED TO: Economic Development Committee

PROPOSAL NO. 751, 1997

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 922

ADOPTED: 11/24/1997

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17 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance authorizing the issuance of economic development revenue bonds in an amount not to exceed \$1 million for T&E Investments, LLC to be used for the acquisition, construction and equipping of an approximately 354,000 square feet free-standing industrial building to house manufacturing and warehousing activities located at 7445 Company Drive (Spectrum Products, Inc. Project) (District 23)

REFERRED TO: Economic Development Committee

PROPOSAL NO. 755, 1997

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 929

ADOPTED: 11/24/1997

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## 1997 Special Ordinance Index

18 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Strawbridge Limited Partnership authorizing a current refunding of the previously issued \$7,135,000 City of Indianapolis, Indiana Economic Development Multi-Family Housing Mortgage Revenue Bonds, Series 1997A and \$5,000 City of Indianapolis, Indiana Taxable Economic Development Multi-Family Housing Mortgage Revenue Bonds, Series 1997B (FHA Insured - Castle Dore Apartments Project) (District 24)

REFERRED TO: Economic Development Committee

PROPOSAL NO. 752, 1997

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 933

ADOPTED: 11/24/1997

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19 SPONSORED BY: Councillor Gilmer

DIGEST: approves the Revolving Loan Agreement and a note between the City and the Indianapolis Local Public Improvement Bond Bank in the amount of \$20 million and appropriates said funds (Barrett projects)

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 736, 1997

APPROVED BY MAYOR: 12/19/1997

JOURNAL PAGE: 993

ADOPTED: 12/15/1997

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## 1997 General Resolution Index

- 1      SPONSORED BY: Councillor Shambaugh  
DIGEST: approves a public purpose grant in the amount of \$715,700 for support of the arts  
REFERRED TO: Parks and Recreation Committee      PROPOSAL NO.    493, 1997  
APPROVED BY MAYOR: 08/08/1997      JOURNAL PAGE:    526      ADOPTED: 08/04/1997
- 
- 2      SPONSORED BY: Councillor O'Dell  
DIGEST: reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District  
REFERRED TO: Municipal Corporations Committee      PROPOSAL NO.    535, 1997  
APPROVED BY MAYOR: Not Req.      JOURNAL PAGE:    604      ADOPTED: 09/29/1997
- 
- 3      SPONSORED BY: Councillor O'Dell  
DIGEST: reviewing, modifying and approving the operating and maintenance budget and tax levies of the Capital Improvement Board of Managers of Marion County  
REFERRED TO: Municipal Corporations Committee      PROPOSAL NO.    536, 1997  
APPROVED BY MAYOR: Not Req.      JOURNAL PAGE:    608      ADOPTED: 09/29/1997
- 
- 4      SPONSORED BY: Councillor O'Dell  
DIGEST: reviewing, modifying and approving the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County  
REFERRED TO: Municipal Corporations Committee      PROPOSAL NO.    537, 1997  
APPROVED BY MAYOR: Not Req.      JOURNAL PAGE:    612      ADOPTED: 09/29/1997
- 
- 5      SPONSORED BY: Councillor O'Dell  
DIGEST: reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board  
REFERRED TO: Municipal Corporations Committee      PROPOSAL NO.    538, 1997  
APPROVED BY MAYOR: Not Req.      JOURNAL PAGE:    617      ADOPTED: 09/29/1997
- 
- 6      SPONSORED BY: Councillor O'Dell  
DIGEST: reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation  
REFERRED TO: Municipal Corporations Committee      PROPOSAL NO.    539, 1997  
APPROVED BY MAYOR: Not Req.      JOURNAL PAGE:    622      ADOPTED: 09/29/1997
- 
- 7      SPONSORED BY: Councillor O'Dell  
DIGEST: approves an increase of \$4 million in the Capital Improvement Board of Managers' 1997 budget for land acquisition  
REFERRED TO: Municipal Corporations Committee      PROPOSAL NO.    533, 1997  
APPROVED BY MAYOR: Not Req.      JOURNAL PAGE:    746      ADOPTED: 09/29/1997
- 
- 8      SPONSORED BY: Councillor Talley  
DIGEST: expresses support of the Indianapolis-Marion County Public Library Capital Improvement Project  
REFERRED TO: Municipal Corporations Committee      PROPOSAL NO.    555, 1997  
APPROVED BY MAYOR: 10/03/1997      JOURNAL PAGE:    753      ADOPTED: 09/29/1997
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## 1997 General Resolution Index

9 SPONSORED BY: Councillor Williams

DIGEST: approves a public purpose grant in the amount of \$12,000 for the Indianapolis Art Center

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 610, 1997

APPROVED BY MAYOR: 10/31/1997

JOURNAL PAGE: 810

ADOPTED: 10/27/1997

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10 SPONSORED BY: Councillors Coughenour, Williams

DIGEST: establishes that the City-County Council is interested in making the purchase of a parcel of land for a flood control project within the Pogue's Run watershed

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 576, 1997

APPROVED BY MAYOR: 11/14/1997

JOURNAL PAGE: 841

ADOPTED: 11/10/1997

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11 SPONSORED BY: Councillor Cockrum

DIGEST: increases the salary schedule for County employees by 5% and the E83 classification by 6.7%

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 672, 1997

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 949

ADOPTED: 11/24/1997

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12 SPONSORED BY: Councillor Cockrum

DIGEST: determines that the changes in the salary schedule are effective on the date designated by the City-County Council

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 673, 1997

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 950

ADOPTED: 11/24/1997

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13 SPONSORED BY: Councillor Shambaugh

DIGEST: approves a public purpose grant in the amount of \$34,300 to the Arts Council of Indianapolis

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 676, 1997

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 952

ADOPTED: 11/24/1997

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14 SPONSORED BY: Councillor Shambaugh

DIGEST: approves the award of a Guaranteed Energy Savings Contract between the Indianapolis Parks Department and Johnson Controls, Inc.

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 677, 1997

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 953

ADOPTED: 11/24/1997

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## 1997 Council Resolution Index

1	SPONSORED BY: Councillor McClamroch DIGEST: reappoints Curt Coonrod to the Audit Committee REFERRED TO: Administration and Finance Committee APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 20	PROPOSAL NO. 7, 1997 ADOPTED: 01/21/1997
2	SPONSORED BY: Councillor McClamroch DIGEST: reappoints Anthony C. La Rosa to the Audit Committee REFERRED TO: Administration and Finance Committee APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 21	PROPOSAL NO. 8, 1997 ADOPTED: 01/21/1997
3	SPONSORED BY: Councillor McClamroch DIGEST: reappoints Phillip Hinkle to the Marion County Board of Tax Adjustment REFERRED TO: Administration and Finance Committee APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 21	PROPOSAL NO. 9, 1997 ADOPTED: 01/21/1997
4	SPONSORED BY: Councillor McClamroch DIGEST: reappoints Robert Spear to the Alcoholic Beverage Board of Marion County REFERRED TO: Metropolitan Development Committee APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 21	PROPOSAL NO. 10, 1997 ADOPTED: 01/21/1997
5	SPONSORED BY: Councillor McClamroch DIGEST: reappoints Carlton Curry to the Cable Franchise Board REFERRED TO: Rules and Public Policy Committee APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 22	PROPOSAL NO. 13, 1997 ADOPTED: 01/21/1997
6	SPONSORED BY: Councillor McClamroch DIGEST: reappoints Charles Hiltunen to the Cable Franchise Board REFERRED TO: Rules and Public Policy Committee APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 22	PROPOSAL NO. 14, 1997 ADOPTED: 01/21/1997
7	SPONSORED BY: Councillor McClamroch DIGEST: appoints Charles B. Huppert to the Indianapolis Greenways Development Committee REFERRED TO: Parks and Recreation Committee APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 53	PROPOSAL NO. 789, 1996 ADOPTED: 02/03/1997
8	SPONSORED BY: Councillor McClamroch DIGEST: appoints Monty Combs to the Board of Directors of Community Centers of Indianapolis, Inc. REFERRED TO: Community Affairs Committee APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 54	PROPOSAL NO. 820, 1996 ADOPTED: 02/03/1997
9	SPONSORED BY: Councillor Dowden DIGEST: reconfirmation of David Cook as Marion County Chief Public Defender REFERRED TO: Public Safety and Criminal Justice Committee APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 54	PROPOSAL NO. 36, 1997 ADOPTED: 02/03/1997



## 1997 Council Resolution Index

10	SPONSORED BY: Councillor McClamroch		
DIGEST:	reappoints Philip C. Borst to the Capital Improvement Board of Managers		
REFERRED TO:	Municipal Corporations Committee	PROPOSAL NO.	11, 1997
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE:	74
		ADOPTED:	02/24/1997
11	SPONSORED BY: Councillor McClamroch		
DIGEST:	reappointing Tony A. Buford to the Board of Asset Management and Public Works		
REFERRED TO:	Capital Asset Management Committee	PROPOSAL NO.	53, 1997
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE:	74
		ADOPTED:	02/24/1997
12	SPONSORED BY: Councillor McClamroch		
DIGEST:	reappointing Arno Haupt to the Board of Asset Management and Public Works		
REFERRED TO:	Capital Asset Management Committee	PROPOSAL NO.	54, 1997
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE:	75
		ADOPTED:	02/24/1997
13	SPONSORED BY: Councillor McClamroch		
DIGEST:	reappoints Pamela Knox Hammersley to the Indianapolis City-Market Corporation Board		
REFERRED TO:	Metropolitan Development Committee	PROPOSAL NO.	84, 1997
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE:	75
		ADOPTED:	02/24/1997
14	SPONSORED BY: Councillor McClamroch		
DIGEST:	reappoints Lance L. Bundles to the Metropolitan Development Commission		
REFERRED TO:	Metropolitan Development Committee	PROPOSAL NO.	86, 1997
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE:	75
		ADOPTED:	02/24/1997
15	SPONSORED BY: Councillor McClamroch		
DIGEST:	reappoints Joanna Walker to the Metropolitan Board of Zoning Appeals Division I		
REFERRED TO:	Metropolitan Development Committee	PROPOSAL NO.	87, 1997
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE:	76
		ADOPTED:	02/24/1997
16	SPONSORED BY: Councillor McClamroch		
DIGEST:	reappoints Alan Retherford to the Metropolitan Board of Zoning Appeals Division I		
REFERRED TO:	Metropolitan Development Committee	PROPOSAL NO.	88, 1997
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE:	76
		ADOPTED:	02/24/1997
17	SPONSORED BY: Councillor McClamroch		
DIGEST:	reappoints Joe M. Rink to the Metropolitan Board of Zoning Appeals Division II		
REFERRED TO:	Metropolitan Development Committee	PROPOSAL NO.	89, 1997
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE:	76
		ADOPTED:	02/24/1997
18	SPONSORED BY: Councillor McClamroch		
DIGEST:	reappoints Isaac Randolph to the Metropolitan Board of Zoning Appeals Division II		
REFERRED TO:	Metropolitan Development Committee	PROPOSAL NO.	90, 1997
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE:	77
		ADOPTED:	02/24/1997



## 1997 Council Resolution Index

19 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Mary Jane Klepek to the Metropolitan Board of Zoning Appeals Division III

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 91, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 77

ADOPTED: 02/24/1997

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20 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Robert A. Stewart to the Metropolitan Board of Zoning Appeals Division III

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 92, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 77

ADOPTED: 02/24/1997

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21 SPONSORED BY: Councillor McClamroch

DIGEST: appoints Terry Hursh to the Fort Harrison Reuse Authority

REFERRED TO: Economic Development Committee

PROPOSAL NO. 95, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 78

ADOPTED: 02/24/1997

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22 SPONSORED BY: Councillor Boyd

DIGEST: reappoints Aaron E. Haith to the Public Housing Board

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 83, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 78

ADOPTED: 02/24/1997

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23 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Randolph L. Snyder to the Metropolitan Development Commission

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 85, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 79

ADOPTED: 02/24/1997

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24 SPONSORED BY: Councillor McClamroch

DIGEST: appoints Sara Logsdon to the Common Construction Wage Committee for the Washington Township School District

REFERRED TO: Whole Committee

PROPOSAL NO. 206, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 107

ADOPTED: 03/17/1997

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25 SPONSORED BY: Councillor McClamroch

DIGEST: reappointing John von Arx to the Information Technology Board

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 52, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 108

ADOPTED: 03/17/1997

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26 SPONSORED BY: Councillor McClamroch

DIGEST: appoints James Atterholt to the City-County Administrative Board

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 57, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 108

ADOPTED: 03/17/1997

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27 SPONSORED BY: Councillor McClamroch

DIGEST: appoints Sarah Taylor to the Information Technology Board

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 82, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 108

ADOPTED: 03/17/1997

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## 1997 Council Resolution Index

28	SPONSORED BY: Councillor McClamroch		
DIGEST:	reappoints Ray Battey to the City-County Administrative Board		
REFERRED TO:	Administration and Finance Committee	PROPOSAL NO.	137, 1997
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE:	ADOPTED: 03/17/1997
29	SPONSORED BY: Councillor McClamroch		
DIGEST:	appoints Edward B. Tunstall to the Information Technology Board		
REFERRED TO:	Administration and Finance Committee	PROPOSAL NO.	138, 1997
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE:	ADOPTED: 03/17/1997
30	SPONSORED BY: Councillor McClamroch		
DIGEST:	reappoints Claudia Prosser to the Indianapolis City-Market Corporation Board		
REFERRED TO:	Metropolitan Development Committee	PROPOSAL NO.	141, 1997
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE:	ADOPTED: 03/17/1997
31	SPONSORED BY: Councillor McClamroch		
DIGEST:	reappoints Mrs. Chester Carpenter to the Public Housing Board		
REFERRED TO:	Metropolitan Development Committee	PROPOSAL NO.	142, 1997
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE:	ADOPTED: 03/17/1997
32	SPONSORED BY: Councillor McClamroch		
DIGEST:	reappoints George Taylor to the Board of Public Safety		
REFERRED TO:	Public Safety and Criminal Justice Committee	PROPOSAL NO.	144, 1997
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE:	ADOPTED: 03/17/1997
33	SPONSORED BY: Councillor McClamroch		
DIGEST:	reappoints Dennis Nicholas to the Indianapolis-Marion County Forensic Board		
REFERRED TO:	Public Safety and Criminal Justice Committee	PROPOSAL NO.	145, 1997
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE:	ADOPTED: 03/17/1997
34	SPONSORED BY: Councillor Dowden		
DIGEST:	authorizes the submission of the grant application to the State Department of Corrections in order to renew the Community Corrections Program for fiscal 1997-1998		
REFERRED TO:	Public Safety and Criminal Justice Committee	PROPOSAL NO.	114, 1997
APPROVED BY MAYOR:	03/21/1997	JOURNAL PAGE:	ADOPTED: 03/17/1997
35	SPONSORED BY: Councillor Hinkle		
DIGEST:	approves the Mayor's appointment of Moira Carlstedt as Director of the Department of Metropolitan Development		
REFERRED TO:	Metropolitan Development Committee	PROPOSAL NO.	169, 1997
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE:	ADOPTED: 04/14/1997
36	SPONSORED BY: Councillor Schneider		
DIGEST:	approves the Mayor's appointment of Michael Yoder as Director of the Department of Administration		
REFERRED TO:	Administration and Finance Committee	PROPOSAL NO.	172, 1997
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE:	ADOPTED: 04/14/1997

## 1997 Council Resolution Index

37 SPONSORED BY: Councillor Dowden

DIGEST: approves the appointment of Brian Barton as Executive Director of the Marion County Community Corrections Agency

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 174, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 166

ADOPTED: 04/14/1997

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38 SPONSORED BY: Councillor McClamroch

DIGEST: approves the Mayor's appointment of John R. Hall as Deputy Mayor for Neighborhoods

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 177, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 166

ADOPTED: 04/14/1997

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39 SPONSORED BY: Councillor McClamroch

DIGEST: approves the Mayor's appointment of Charles B. Stitt as Deputy Mayor

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 178, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 167

ADOPTED: 04/14/1997

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40 SPONSORED BY: Councillors McClamroch, Short

DIGEST: appoints Ken Giffin to the Board of Public Safety

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 194, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 167

ADOPTED: 04/14/1997

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41 SPONSORED BY: Councillor Shambaugh

DIGEST: approves the Mayor's appointment of Raymond D. Wallace as Director of the Department of Parks and Recreation

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 140, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 216

ADOPTED: 04/28/1997

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42 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Diana Wilson Hall to the Board of Parks and Recreation

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 93, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 217

ADOPTED: 04/28/1997

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43 SPONSORED BY: Councillor McClamroch

DIGEST: appoints Esperanza Zendejas to the Marion County Community Corrections Advisory Board

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 99, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 217

ADOPTED: 04/28/1997

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44 SPONSORED BY: Councillor McClamroch

DIGEST: appoints Eugene Hendricks to the Board of Parks and Recreation

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 143, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 217

ADOPTED: 04/28/1997

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45 SPONSORED BY: Councillor Williams

DIGEST: appoints Susan J. Powers to the Indianapolis City-Market Corporation Board

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 171, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 218

ADOPTED: 04/28/1997

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## 1997 Council Resolution Index

46 SPONSORED BY: Councillor McClamroch

DIGEST: appoints Stephen R. Nielsen to the Board of Public Works

REFERRED TO: Public Works Committee

PROPOSAL NO. 266, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 218

ADOPTED: 04/28/1997

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47 SPONSORED BY: Councillor McClamroch

DIGEST: appoints J. Michael Purcell to the Common Construction Wage Committee for Franklin Township

REFERRED TO: Whole Committee

PROPOSAL NO. 286, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 218

ADOPTED: 04/28/1997

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48 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Charles Cagann to the Indianapolis Public Transportation Corporation Board

REFERRED TO: Municipal Corporations Committee

PROPOSAL NO. 807, 1996

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 263

ADOPTED: 05/19/1997

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49 SPONSORED BY: Councillor Dowden

DIGEST: approves the Mayor's appointment of Dr. Alan E. Handt as Director of the Department of Public Safety

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 271, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 264

ADOPTED: 05/19/1997

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50 SPONSORED BY: Councillors McClamroch, Dowden

DIGEST: reappoints Ann Curry to the Animal Control Board

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 284, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 264

ADOPTED: 05/19/1997

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51 SPONSORED BY: Councillor McClamroch

DIGEST: appoints John G. McNatt to the Common Construction Wage Committee for the City of Lawrence

REFERRED TO: Whole Committee

PROPOSAL NO. 372, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 265

ADOPTED: 05/19/1997

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52 SPONSORED BY: Councillor McClamroch

DIGEST: appoints Sondra Gunnell to the Indianapolis Greenways Development Committee

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 193, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 330

ADOPTED: 06/09/1997

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53 SPONSORED BY: Councillor Coughenour

DIGEST: approves the Mayor's appointment of Ted Rhinehart as Director of the Department of Public Works

REFERRED TO: Public Works Committee

PROPOSAL NO. 321, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 331

ADOPTED: 06/09/1997

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54 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Fred G. Johnston, Jr. to the Board of Ethics

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 356, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 332

ADOPTED: 06/09/1997

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## 1997 Council Resolution Index

55	SPONSORED BY: Councillor McClamroch		
DIGEST:	reappoints Jack H. Hall, M.D. to the Metropolitan Development Commission		
REFERRED TO:	Metropolitan Development Committee	PROPOSAL NO.	192, 1997
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE:	ADOPTED: 06/23/1997
56	SPONSORED BY: Councillor McClamroch		
DIGEST:	reappoints William Brown to the Air Pollution Control Board		
REFERRED TO:	Public Works Committee	PROPOSAL NO.	380, 1997
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE:	ADOPTED: 06/23/1997
57	SPONSORED BY: Councillor Hinkle		
DIGEST:	approves the Mayor's appointment of Eugene Jones as Executive Director of the Indianapolis Housing Agency		
REFERRED TO:	Metropolitan Development Committee	PROPOSAL NO.	422, 1997
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE:	ADOPTED: 06/23/1997
58	SPONSORED BY: Councillor Golc		
DIGEST:	urges Indianapolis Public Schools to "recycle" their closed schools on the Near Westside of Indianapolis		
REFERRED TO:	Whole Committee	PROPOSAL NO.	511, 1997
APPROVED BY MAYOR:	07/25/1997	JOURNAL PAGE:	ADOPTED: 07/21/1997
59	SPONSORED BY: Councillor Gilmer		
DIGEST:	approves the Mayor's appointment of Dennis M. Neidigh as Director of the Department of Capital Asset Management		
REFERRED TO:	Capital Asset Management Committee	PROPOSAL NO.	322, 1997
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE:	ADOPTED: 07/21/1997
60	SPONSORED BY: Councillor McClamroch		
DIGEST:	reappoints Judy Seubert to the Board of Ethics		
REFERRED TO:	Rules and Public Policy Committee	PROPOSAL NO.	357, 1997
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE:	ADOPTED: 07/21/1997
61	SPONSORED BY: Councillor Boyd		
DIGEST:	appoints Aaron Haith to the Indianapolis Housing Agency Board		
REFERRED TO:	Metropolitan Development Committee	PROPOSAL NO.	423, 1997
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE:	ADOPTED: 07/21/1997
62	SPONSORED BY: Councillor Boyd		
DIGEST:	appoints Paul Jones to the Urban Enterprise Association		
REFERRED TO:	Economic Development Committee	PROPOSAL NO.	456, 1997
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE:	ADOPTED: 08/25/1997
63	SPONSORED BY: Councillors Hinkle, McClamroch		
DIGEST:	appoints Lois Horth to the Indianapolis Housing Agency Board		
REFERRED TO:	Metropolitan Development Committee	PROPOSAL NO.	457, 1997
APPROVED BY MAYOR:	Not Req.	JOURNAL PAGE:	ADOPTED: 09/15/1997



## 1997 Council Resolution Index

64 SPONSORED BY: Councillor Williams

DIGEST: calls for a public hearing on the matter of additional funding for the Indianapolis Colts

REFERRED TO: Whole Committee

PROPOSAL NO. 614, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 586

ADOPTED: 09/29/1997

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65 SPONSORED BY: Councillor Hinkle

DIGEST: appoints Paul E. Ferguson to the Wellfield Education Corporation

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 594, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 586

ADOPTED: 09/29/1997

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66 SPONSORED BY: Councillors McClamroch, Hinkle

DIGEST: appoints John Schuler to the Wellfield Education Corporation

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 648, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 793

ADOPTED: 10/27/1997

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67 SPONSORED BY: Councillors McClamroch, Hinkle

DIGEST: appoints Kathryn Rietmann to the Wellfield Education Corporation

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 649, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 793

ADOPTED: 10/27/1997

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68 SPONSORED BY: Councillors McClamroch, Hinkle

DIGEST: appoints James E. Logan to the Common Construction Wage Committee for the Wayne Township School District

REFERRED TO: Whole Committee

PROPOSAL NO. 722, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 830

ADOPTED: 11/10/1997

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69 SPONSORED BY: Councillor Hinkle

DIGEST: determines that future Canal development adhere to Plan 2010

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 674, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 908

ADOPTED: 11/10/1997

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70 SPONSORED BY: Councillor SerVaas

DIGEST: approves regular meetings for January 1998

REFERRED TO: Whole Committee

PROPOSAL NO. 764, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 918

ADOPTED: 11/24/1997

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71 SPONSORED BY: Councillor Curry

DIGEST: concerns the Capital Improvement Board and the Indianapolis Colts

REFERRED TO: Whole Committee

PROPOSAL NO. 795, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 969

ADOPTED: 12/15/1997

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72 SPONSORED BY: Councillor SerVaas

DIGEST: approves a schedule of regular council meetings for the year 1998

REFERRED TO: Whole Committee

PROPOSAL NO. 798, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 976

ADOPTED: 12/15/1997

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## 1997 Special Resolution Index

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- 1      SPONSORED BY: Councillor McClamroch  
DIGEST: recognizes the public service of Mary "Dubbie" Buckler  
REFERRED TO: Whole Committee      PROPOSAL NO.      30, 1997  
APPROVED BY MAYOR: 01/10/1997      JOURNAL PAGE: 5      ADOPTED: 01/06/1997
- 
- 2      SPONSORED BY: Councillor Hinkle  
DIGEST: approves the disbursement of \$1,978,256 of Community Development Block Grant Funds  
REFERRED TO: Metropolitan Development Committee      PROPOSAL NO.      765, 1996  
APPROVED BY MAYOR: 01/10/1997      JOURNAL PAGE: 11      ADOPTED: 01/06/1997
- 
- 3      SPONSORED BY: Councillors Golc, Short, Boyd  
DIGEST: congratulates the state champion Cathedral High School football team  
REFERRED TO: Whole Committee      PROPOSAL NO.      809, 1996  
APPROVED BY MAYOR: 01/27/1997      JOURNAL PAGE: 18      ADOPTED: 01/21/1997
- 
- 4      SPONSORED BY: Councillor Curry  
DIGEST: recognizes the public service of Judge John R. "Jack" Barney  
REFERRED TO: Whole Committee      PROPOSAL NO.      50, 1997  
APPROVED BY MAYOR: 01/27/1997      JOURNAL PAGE: 19      ADOPTED: 01/21/1997
- 
- 5      SPONSORED BY: Councillors Moores, McClamroch  
DIGEST: recognizes the public service of Sue Beesley  
REFERRED TO: Whole Committee      PROPOSAL NO.      51, 1997  
APPROVED BY MAYOR: 01/27/1997      JOURNAL PAGE: 19      ADOPTED: 01/21/1997
- 
- 6      SPONSORED BY: Councillor Dowden  
DIGEST: approves amendments to the Marion County Police Department Personnel Retirement Plan now the Marion County Sheriff's Department Personnel Retirement Plan  
REFERRED TO: Public Safety and Criminal Justice Committee      PROPOSAL NO.      816, 1996  
APPROVED BY MAYOR: 01/27/1997      JOURNAL PAGE: 34      ADOPTED: 01/21/1997
- 
- 7      SPONSORED BY: Councillors Hinkle, Brents, Cockrum, Golc,  
DIGEST: recognizes the state champion Ben Davis High School debate team  
REFERRED TO: Whole Committee      PROPOSAL NO.      131, 1997  
APPROVED BY MAYOR: 02/28/1997      JOURNAL PAGE: 70      ADOPTED: 02/24/1997
- 
- 8      SPONSORED BY: Councillors Dowden, Smith, Talley  
DIGEST: recognizes Julie von Arx for her outstanding work with community corrections  
REFERRED TO: Whole Committee      PROPOSAL NO.      132, 1997  
APPROVED BY MAYOR: 02/28/1997      JOURNAL PAGE: 71      ADOPTED: 02/24/1997
- 
- 9      SPONSORED BY: Councillor O'Dell  
DIGEST: recognizes the 1998 Rotary Club International Convention in Indianapolis and their Greenway Project  
REFERRED TO: Whole Committee      PROPOSAL NO.      133, 1997  
APPROVED BY MAYOR: 02/28/1997      JOURNAL PAGE: 72      ADOPTED: 02/24/1997
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## 1997 Special Resolution Index

10	SPONSORED BY: Councillor Talley		
DIGEST:	recognizes the 70th Anniversary of Greater St. Mark Baptist Church		
REFERRED TO:	Whole Committee	PROPOSAL NO.	135, 1997
APPROVED BY MAYOR:	02/28/1997	JOURNAL PAGE:	73
		ADOPTED:	02/24/1997
11	SPONSORED BY: Councillors Coughenour, Gilmer		
DIGEST:	recognizes the public service of Greg Henneke		
REFERRED TO:	Whole Committee	PROPOSAL NO.	136, 1997
APPROVED BY MAYOR:	02/28/1997	JOURNAL PAGE:	69
		ADOPTED:	02/24/1997
12	SPONSORED BY: Councillor Borst		
DIGEST:	authorizes economic development revenue bonds in an amount not to exceed \$1,700,000 to enable Fall Creek Retail Center, Inc. to proceed with the acquisition, rehabilitation, and equipping of 26,500 square foot enterprise community retail center to be located at 2500 North Capitol Avenue (District 22)		
REFERRED TO:	Economic Development Committee	PROPOSAL NO.	130, 1997
APPROVED BY MAYOR:	02/28/1997	JOURNAL PAGE:	84
		ADOPTED:	02/24/1997
13	SPONSORED BY: Councillor Boyd		
DIGEST:	recognizing the City Basketball Tournament Champion Arlington Golden Knights		
REFERRED TO:	Whole Committee	PROPOSAL NO.	189, 1997
APPROVED BY MAYOR:	03/21/1997	JOURNAL PAGE:	104
		ADOPTED:	03/17/1997
14	SPONSORED BY: Councillor O'Dell		
DIGEST:	recognizing retired Cooperative Extension Service Horticulture Agent, Richard O. Crum		
REFERRED TO:	Whole Committee	PROPOSAL NO.	190, 1997
APPROVED BY MAYOR:	03/21/1997	JOURNAL PAGE:	105
		ADOPTED:	03/17/1997
15	SPONSORED BY: Councillor Bradford		
DIGEST:	recognizes Broad Ripple		
REFERRED TO:	Whole Committee	PROPOSAL NO.	205, 1997
APPROVED BY MAYOR:	03/21/1997	JOURNAL PAGE:	106
		ADOPTED:	03/17/1997
16	SPONSORED BY: Councillor Borst		
DIGEST:	an inducement resolution for GenAl, LLC in an amount not to exceed \$2,400,000 to proceed with the construction and acquisition of machinery, equipment and other fixtures to be used in the manufacturing of aluminum sulfate and marketing of various other water treatment chemicals and chemical storage systems to be located at 1600 South Senate Avenue (GenAl, LLC Project) (District 25)		
REFERRED TO:	Economic Development Committee	PROPOSAL NO.	163, 1997
APPROVED BY MAYOR:	03/21/1997	JOURNAL PAGE:	120
		ADOPTED:	03/17/1997
17	SPONSORED BY: Councillor Borst		
DIGEST:	an inducement resolution for Carter Plastics, L.L.C. in an amount not to exceed \$9,500,000 to enable the applicant to proceed with the acquisition, construction and equipping of a facility to be used for the manufacturing of plastic stadium cup and plastic food packaging to be located at 2200 Turner Avenue (Carter Plastics, L.L.C. Project) (District 17)		
REFERRED TO:	Economic Development Committee	PROPOSAL NO.	164, 1997
APPROVED BY MAYOR:	03/21/1997	JOURNAL PAGE:	123
		ADOPTED:	03/17/1997

## 1997 Special Resolution Index

18	SPONSORED BY: Councillor Curry		
DIGEST: approves a public purpose grant in the amount of \$25,000 to Central Indiana Radio Reading, a division of Metropolitan Indianapolis Public Broadcasting, Inc., for the purpose of providing radio reading programs for the blind and print-disabled in Marion County			
REFERRED TO: Rules and Public Policy Committee		PROPOSAL NO.	116, 1997
APPROVED BY MAYOR: 03/21/1997	JOURNAL PAGE: 148	ADOPTED: 03/17/1997	
19	SPONSORED BY: Councillor Hinkle		
DIGEST: approves the disbursement of \$507,000 in Community Development Block Grant Funds			
REFERRED TO: Metropolitan Development Committee		PROPOSAL NO.	104, 1997
APPROVED BY MAYOR: 03/21/1997	JOURNAL PAGE: 130	ADOPTED: 03/17/1997	
20	SPONSORED BY: Councillors Gilmer, Dowden, McClamroch,		
DIGEST: recognizes Butler University and its winning 1996-97 basketball team			
REFERRED TO: Whole Committee		PROPOSAL NO.	244, 1997
APPROVED BY MAYOR: 04/18/1997	JOURNAL PAGE: 161	ADOPTED: 04/14/1997	
21	SPONSORED BY: Councillors Bradford, Black, Coonrod,		
DIGEST: supports Judge James Payne's handling of the Castleton Square Mall anti-fur protesters			
REFERRED TO: Whole Committee		PROPOSAL NO.	245, 1997
APPROVED BY MAYOR: 04/18/1997	JOURNAL PAGE: 164	ADOPTED: 04/14/1997	
22	SPONSORED BY: Councillor Talley		
DIGEST: congratulates Mt. Zion Apostolic Church			
REFERRED TO: Whole Committee		PROPOSAL NO.	246, 1997
APPROVED BY MAYOR: 04/18/1997	JOURNAL PAGE: 162	ADOPTED: 04/14/1997	
23	SPONSORED BY: Councillors Gilmer, SerVaas		
DIGEST: thanking the 2,300 volunteers of the 1997 NCAA Final Four Tournament			
REFERRED TO: Whole Committee		PROPOSAL NO.	263, 1997
APPROVED BY MAYOR: 04/18/1997	JOURNAL PAGE: 163	ADOPTED: 04/14/1997	
24	SPONSORED BY: Councillor Borst		
DIGEST: authorizes economic development revenue bonds in an amount not to exceed \$5,000,000 to enable Summit Place West, Inc. to proceed with the construction and equipping of a 60-unit assisted living facility to be located in Wayne Township at 6418 Rockville Road (District 18)			
REFERRED TO: Economic Development Committee		PROPOSAL NO.	129, 1997
APPROVED BY MAYOR: 04/18/1997	JOURNAL PAGE: 182	ADOPTED: 04/14/1997	
25	SPONSORED BY: Councillor O'Dell		
DIGEST: authorizes the County to lease three tracts of land on the site of the former Marion County Healthcare Center for farming purposes			
REFERRED TO: Administration and Finance Committee		PROPOSAL NO.	173, 1997
APPROVED BY MAYOR: 04/18/1997	JOURNAL PAGE: 196	ADOPTED: 04/14/1997	



## 1997 Special Resolution Index

26 SPONSORED BY: Councillor Curry

DIGEST: approves a public purpose grant in the amount of \$47,726 to Indiana University for the purpose of purchasing playback and field production equipment to be used in the operation of and programming production for the educational access cable television channels in the County

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 180, 1997

APPROVED BY MAYOR: 04/18/1997

JOURNAL PAGE: 199

ADOPTED: 04/14/1997

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27 SPONSORED BY: Councillor Cockrum

DIGEST: recognizes the 1996-97 Decatur Central boys basketball team

REFERRED TO: Whole Committee

PROPOSAL NO. 280, 1997

APPROVED BY MAYOR: 05/02/1997

JOURNAL PAGE: 211

ADOPTED: 04/28/1997

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28 SPONSORED BY: Councillor Coughenour

DIGEST: recognizes the anti-drug efforts by youths in Perry Township

REFERRED TO: Whole Committee

PROPOSAL NO. 287, 1997

APPROVED BY MAYOR: 05/02/1997

JOURNAL PAGE: 212

ADOPTED: 04/28/1997

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29 SPONSORED BY: Councillor Smith

DIGEST: recognizes Indianapolis Neighborhood Resources Center President Larry Gregerson

REFERRED TO: Whole Committee

PROPOSAL NO. 281, 1997

APPROVED BY MAYOR: 05/02/1997

JOURNAL PAGE: 212

ADOPTED: 04/28/1997

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30 SPONSORED BY: Councillor Gray

DIGEST: recognizes the Firefighters Survive Alive, Indianapolis Fire Department, Associated Builders and Contractors, Marion County Health Department's Safetyville, and Indianapolis Metropolitan Professional Firefighters Local 416

REFERRED TO: Whole Committee

PROPOSAL NO. 247, 1997

APPROVED BY MAYOR: 05/02/1997

JOURNAL PAGE: 213

ADOPTED: 04/28/1997

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31 SPONSORED BY: Councillor Dowden

DIGEST: recognizes the National Day of Prayer

REFERRED TO: Whole Committee

PROPOSAL NO. 282, 1997

APPROVED BY MAYOR: 05/02/1997

JOURNAL PAGE: 214

ADOPTED: 04/28/1997

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32 SPONSORED BY: Councillor Curry

DIGEST: congratulates Castlevew Baptist Church upon its one hundredth anniversary

REFERRED TO: Whole Committee

PROPOSAL NO. 283, 1997

APPROVED BY MAYOR: 05/02/1997

JOURNAL PAGE: 215

ADOPTED: 04/28/1997

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33 SPONSORED BY: Councillor Hinkle

DIGEST: expresses Council appreciation for the diligent efforts of the Marion County Wellfield Protection Steering Committee

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 105, 1997

APPROVED BY MAYOR: 05/02/1997

JOURNAL PAGE: 237

ADOPTED: 04/28/1997

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## 1997 Special Resolution Index

34 SPONSORED BY: Councillor Dowden

DIGEST: determines that the lease of office space at 155 East Market Street for the Marion County Superior Court, Probation Department, Adult Services Division, is necessary

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 216, 1997

APPROVED BY MAYOR: 05/02/1997

JOURNAL PAGE: 242

ADOPTED: 04/28/1997

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35 SPONSORED BY: Councillors Moores, Coughenour, Williams

DIGEST: concerns Municipal Government Week activities in Indianapolis

REFERRED TO: Whole Committee

PROPOSAL NO. 343, 1997

APPROVED BY MAYOR: 05/23/1997

JOURNAL PAGE: 256

ADOPTED: 05/19/1997

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36 SPONSORED BY: Councillors Shambaugh, Moriarty Adams

DIGEST: recognizes Dr. Patrick Michael Conneally

REFERRED TO: Whole Committee

PROPOSAL NO. 344, 1997

APPROVED BY MAYOR: 05/23/1997

JOURNAL PAGE: 257

ADOPTED: 05/19/1997

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37 SPONSORED BY: Councillors Dowden, Talley

DIGEST: recognizes Deputy Chief Billy G. Romeril

REFERRED TO: Whole Committee

PROPOSAL NO. 345, 1997

APPROVED BY MAYOR: 05/23/1997

JOURNAL PAGE: 258

ADOPTED: 05/19/1997

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38 SPONSORED BY: Councillor Smith

DIGEST: recognizes 41-year IPD Veteran Lt. Paul Sherron

REFERRED TO: Whole Committee

PROPOSAL NO. 346, 1997

APPROVED BY MAYOR: 05/23/1997

JOURNAL PAGE: 259

ADOPTED: 05/19/1997

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39 SPONSORED BY: Councillor Tilford

DIGEST: recognizes the public service of Donald Riggins

REFERRED TO: Whole Committee

PROPOSAL NO. 347, 1997

APPROVED BY MAYOR: 05/23/1997

JOURNAL PAGE: 260

ADOPTED: 05/19/1997

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40 SPONSORED BY: Councillor Bradford

DIGEST: concerns missing American servicemen

REFERRED TO: Whole Committee

PROPOSAL NO. 348, 1997

APPROVED BY MAYOR: 05/23/1997

JOURNAL PAGE: 261

ADOPTED: 05/19/1997

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41 SPONSORED BY: Councillor Hinkle

DIGEST: congratulates Ben Davis High School football coach Richard L. Dullaghan for being inducted into the Indiana Football Hall of Fame

REFERRED TO: Whole Committee

PROPOSAL NO. 349, 1997

APPROVED BY MAYOR: 05/23/1997

JOURNAL PAGE: 261

ADOPTED: 05/19/1997

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42 SPONSORED BY: Councillor Smith

DIGEST: recognizes the 170th anniversary of New Bethel Baptist Church in Franklin Township

REFERRED TO: Whole Committee

PROPOSAL NO. 350, 1997

APPROVED BY MAYOR: 05/23/1997

JOURNAL PAGE: 262

ADOPTED: 05/19/1997

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## 1997 Special Resolution Index

43 SPONSORED BY: Councillor Borst

DIGEST: amends S.R. 70, 1996, by extending the expiration date for Killion Corporation or Thomas W. Killion, individually, through November 30, 1997, to be located at 7901 West 21st Street (Killion Corporation Project) (District 18)

REFERRED TO: Economic Development Committee

PROPOSAL NO. 354, 1997

APPROVED BY MAYOR: 05/23/1997

JOURNAL PAGE: 277

ADOPTED: 05/19/1997

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44 SPONSORED BY: Councillor Curry

DIGEST: approves a public purpose grant in the amount of \$65,505 to Indiana University for the purpose of purchasing equipment to be used to establish the operation of a shared educational access and Department of Public Safety cable television channel in Marion County

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 226, 1997

APPROVED BY MAYOR: 05/23/1997

JOURNAL PAGE: 309

ADOPTED: 05/19/1997

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45 SPONSORED BY: Councillor Moores

DIGEST: recognizes IPD-East Accident Investigator LaVerne Sanborn for receiving the Ruthann Popcheff Memorial Award for compassion to crime victims

REFERRED TO: Whole Committee

PROPOSAL NO. 371, 1997

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 328

ADOPTED: 06/09/1997

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46 SPONSORED BY: Councillor Talley

DIGEST: recognizes the Edmonson and O'Neal Second Annual Family Reunion

REFERRED TO: Whole Committee

PROPOSAL NO. 390, 1997

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 328

ADOPTED: 06/09/1997

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47 SPONSORED BY: Councillors Coughenour, McClamroch

DIGEST: recognizes retiring DPW Solid Waste Division Director Andrew "Andy" Sims

REFERRED TO: Whole Committee

PROPOSAL NO. 392, 1997

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 330

ADOPTED: 06/09/1997

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48 SPONSORED BY: Councillors Dowden, Talley

DIGEST: designates two of Indianapolis' most difficult crime problem areas as public safety improvement zones and eligible for future grant considerations

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 310, 1997

APPROVED BY MAYOR: 06/13/1997

JOURNAL PAGE: 352

ADOPTED: 06/09/1997

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49 SPONSORED BY: Councillor Cockrum

DIGEST: recognizes those who helped construct the new parking lot at Carson Park athletic fields

REFERRED TO: Whole Committee

PROPOSAL NO. 436, 1997

APPROVED BY MAYOR: 06/27/1997

JOURNAL PAGE: 389

ADOPTED: 06/23/1997

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50 SPONSORED BY: Councillor Tilford

DIGEST: recognizes retiring city Parking Meter Department Manager, Robert E. Lowe

REFERRED TO: Whole Committee

PROPOSAL NO. 437, 1997

APPROVED BY MAYOR: 06/27/1997

JOURNAL PAGE: 389

ADOPTED: 06/23/1997

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## 1997 Special Resolution Index

51 SPONSORED BY: Councillor Coughenour

DIGEST: urges the U.S. President to reject the job-threatening U.N. treaty that would restrict energy usage by developed nations

REFERRED TO: Whole Committee

PROPOSAL NO. 438, 1997

APPROVED BY MAYOR: 06/27/1997

JOURNAL PAGE: 390

ADOPTED: 06/23/1997

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52 SPONSORED BY: Councillor Borst

DIGEST: amends S.R. No. 81, 1996 by extending the expiration date in the inducement resolution through December 31, 1997 for Revken, Inc., or a to-be-named limited partnership or limited liability company, in an amount not to exceed \$14,000,000 to acquire and rehabilitate the existing units and to construct 192 new units at Emerald Green Apartments located at 6363 Commons Drive (District 1)

REFERRED TO: Economic Development Committee

PROPOSAL NO. 439, 1997

APPROVED BY MAYOR: 06/27/1997

JOURNAL PAGE: 394

ADOPTED: 06/23/1997

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53 SPONSORED BY: Councillor Hinkle

DIGEST: approves the disbursement of \$336,000 of the Community Development Block Grant Funds for the UNWA (United Northwest Area) Seven Initiatives Plan, Phase I

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 308, 1997

APPROVED BY MAYOR: 06/27/1997

JOURNAL PAGE: 398

ADOPTED: 06/23/1997

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54 SPONSORED BY: Councillors Short, Gilmer

DIGEST: recognizes George H. Lynch

REFERRED TO: Whole Committee

PROPOSAL NO. 497, 1997

APPROVED BY MAYOR: 07/25/1997

JOURNAL PAGE: 422

ADOPTED: 07/21/1997

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55 SPONSORED BY: Councillor Coonrod

DIGEST: recognizes James H. Steele

REFERRED TO: Whole Committee

PROPOSAL NO. 498, 1997

APPROVED BY MAYOR: 07/25/1997

JOURNAL PAGE: 423

ADOPTED: 07/21/1997

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56 SPONSORED BY: Councillor SerVaas

DIGEST: recognizes the lifetime of generous public spirit by Dwight L. Cottingham

REFERRED TO: Whole Committee

PROPOSAL NO. 499, 1997

APPROVED BY MAYOR: 07/25/1997

JOURNAL PAGE: 424

ADOPTED: 07/21/1997

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57 SPONSORED BY: Councillor Coughenour

DIGEST: recognizes Sharon Wilson

REFERRED TO: Whole Committee

PROPOSAL NO. 500, 1997

APPROVED BY MAYOR: 07/25/1997

JOURNAL PAGE: 425

ADOPTED: 07/21/1997

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58 SPONSORED BY: Councillor Hinkle

DIGEST: recognizes the Children of the American Revolution patriotic organization

REFERRED TO: Whole Committee

PROPOSAL NO. 501, 1997

APPROVED BY MAYOR: 07/25/1997

JOURNAL PAGE: 425

ADOPTED: 07/21/1997

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## 1997 Special Resolution Index

59 SPONSORED BY: Councillor McClamroch

DIGEST: authorizes the newly appointed City Controller to sign Public Employees' Retirement Fund (PERF) documents on behalf of the City

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 454, 1997

APPROVED BY MAYOR: 07/25/1997

JOURNAL PAGE: 429

ADOPTED: 07/21/1997

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60 SPONSORED BY: Councillor Franklin

DIGEST: approves the lease of office space located at 9245 North Meridian Street for use by the Marion County Cooperative Extension Service

REFERRED TO: Community Affairs Committee

PROPOSAL NO. 373, 1997

APPROVED BY MAYOR: 07/25/1997

JOURNAL PAGE: 445

ADOPTED: 07/21/1997

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61 SPONSORED BY: Councillors Gilmer, SerVaas, Gray

DIGEST: recognizes 1997 Marion County Athlete of the Year Jeremy Allen of Pike Township High School

REFERRED TO: Whole Committee

PROPOSAL NO. 526, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 460

ADOPTED: 08/04/1997

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62 SPONSORED BY: Councillors Gilmer, SerVaas, Gray

DIGEST: recognizes the Pike Township High School Lady Red Devils 1997 state champion track team

REFERRED TO: Whole Committee

PROPOSAL NO. 527, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 461

ADOPTED: 08/08/1997

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63 SPONSORED BY: Councillor Hinkle

DIGEST: recognizes the public service of Jon Meeks

REFERRED TO: Whole Committee

PROPOSAL NO. 528, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 462

ADOPTED: 08/04/1997

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64 SPONSORED BY: Councillor Talley

DIGEST: welcoming the World War II Tuskegee Airmen to Indianapolis

REFERRED TO: Whole Committee

PROPOSAL NO. 529, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 463

ADOPTED: 08/04/1997

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65 SPONSORED BY: Councillor Shambaugh

DIGEST: authorizes the Parks Department to enter into a management contract for Coffin Golf Course with Gray Eagle Golf, LLC

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 496, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 516

ADOPTED: 08/04/1997

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66 SPONSORED BY: Councillor O'Dell

DIGEST: approves the sale of a parcel, comprising approximately 14 acres, of surplus County property associated with former Marion County Healthcare Center to Lagos, Inc., the highest bidder on the parcel at the public auction

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 425, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 520

ADOPTED: 08/04/1997

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## 1997 Special Resolution Index

67 SPONSORED BY: Councillor O'Dell

DIGEST: approves the sale of a parcel, comprising approximately 26.29 acres, of surplus County property associated with former Marion County Healthcare Center to Stephen Little, the highest bidder on the parcel at the public auction

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 426, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 521

ADOPTED: 08/04/1997

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68 SPONSORED BY: Councillor O'Dell

DIGEST: approves the sale of a parcel, comprising approximately 45.04 acres, of surplus County property associated with former Marion County Healthcare Center to L. Gordon Muesing, the highest bidder on the parcel at the public auction

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 427, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 521

ADOPTED: 08/04/1997

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69 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes the creation of a not-for-profit corporation to carry out educational and voluntary business registration programs to protect the quality of water drawn from public wells in Marion County

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 458, 1997

APPROVED BY MAYOR: 08/08/1997

JOURNAL PAGE: 522

ADOPTED: 08/04/1997

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70 SPONSORED BY: Councillor Hinkle

DIGEST: recognizes Irvin S. Katz of the United Way

REFERRED TO: Whole Committee

PROPOSAL NO. 554, 1997

APPROVED BY MAYOR: 08/29/1997

JOURNAL PAGE: 548

ADOPTED: 08/25/1997

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71 SPONSORED BY: Councillor Boyd

DIGEST: recognizes Mrs. Alice Thurman upon her one hundredth birthday

REFERRED TO: Whole Committee

PROPOSAL NO. 556, 1997

APPROVED BY MAYOR: 08/29/1997

JOURNAL PAGE: 549

ADOPTED: 08/25/1997

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72 SPONSORED BY: Councillor All Councillors

DIGEST: remembers the life of John G. Tinder

REFERRED TO: Whole Committee

PROPOSAL NO. 574, 1997

APPROVED BY MAYOR: 08/29/1997

JOURNAL PAGE: 547

ADOPTED: 08/25/1997

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73 SPONSORED BY: Councillor Curry

DIGEST: approves a public purpose grant in the amount of \$40,000 to Indiana University for the purpose of financing educational access cable television programming in Marion County

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 434, 1997

APPROVED BY MAYOR: 08/29/1997

JOURNAL PAGE: 556

ADOPTED: 08/25/1997

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74 SPONSORED BY: Councillor Black

DIGEST: recognizes the 125th Anniversary of Jones Tabernacle A.M.E. Zion Church

REFERRED TO: Whole Committee

PROPOSAL NO. 595, 1997

APPROVED BY MAYOR: 09/19/1997

JOURNAL PAGE: 563

ADOPTED: 09/15/1997

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## 1997 Special Resolution Index

- 75      SPONSORED BY: Councillor McClamroch  
DIGEST: concerns Officer Karen Dague, police officers, sheriff deputies and their leadership  
REFERRED TO: Whole Committee      PROPOSAL NO. 596, 1997  
APPROVED BY MAYOR: 09/19/1997      JOURNAL PAGE: 564      ADOPTED: 09/15/1997
- 
- 76      SPONSORED BY: Councillor Borst  
DIGEST: an inducement resolution for Roth Companies, Inc. in an amount not to exceed \$3,750,000 to be used for the development and construction of a 70,000 square foot building to be located at 3904 Vincennes Road for use in the Company's communications systems manufacturing business (District 1)  
REFERRED TO: Economic Development Committee      PROPOSAL NO. 597, 1997  
APPROVED BY MAYOR: 10/03/1997      JOURNAL PAGE: 748      ADOPTED: 09/29/1997
- 
- 77      SPONSORED BY: Councillors Dowden, Schneider  
DIGEST: determines the necessity of the Sheriff's Department to lease approximately 33,000 square feet of office space at the Shadeland Industrial Center, 3229 North Shadeland Avenue  
REFERRED TO: Public Safety and Criminal Justice Committee      PROPOSAL NO. 579, 1997  
APPROVED BY MAYOR: 10/03/1997      JOURNAL PAGE: 757      ADOPTED: 09/29/1997
- 
- 78      SPONSORED BY: Councillor Gilmer  
DIGEST: welcomes the 3rd Battalion, 10th Marines/2nd 155mm Howitzer Battalion  
REFERRED TO: Whole Committee      PROPOSAL NO. 659, 1997  
APPROVED BY MAYOR: 10/17/1997      JOURNAL PAGE: 762      ADOPTED: 10/13/1997
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- 79      SPONSORED BY: Councillor Tilford  
DIGEST: welcomes the Order of White Shrine of Jerusalem to Indianapolis  
REFERRED TO: Whole Committee      PROPOSAL NO. 660, 1997  
APPROVED BY MAYOR: 10/17/1997      JOURNAL PAGE: 763      ADOPTED: 10/13/1997
- 
- 80      SPONSORED BY: Councillors Moores, Dowden, Moriarty Adams,  
DIGEST: recognizes those public safety personnel who assisted critically injured police officer Karen Dague  
REFERRED TO: Whole Committee      PROPOSAL NO. 686, 1997  
APPROVED BY MAYOR: 10/31/1997      JOURNAL PAGE: 792      ADOPTED: 10/27/1997
- 
- 81      SPONSORED BY: Councillor Schneider  
DIGEST: determines that the lease of warehouse space for the storage of voting machines is needed by the Clerk of the Marion County Circuit Court and the Marion County Election Board  
REFERRED TO: Administration and Finance Committee      PROPOSAL NO. 609, 1997  
APPROVED BY MAYOR: 10/31/1997      JOURNAL PAGE: 809      ADOPTED: 10/27/1997
- 
- 82      SPONSORED BY: Councillors O'Dell, Dowden, Smith  
DIGEST: recognizes the public service of retiring Marion County Cooperative Extension Service Director Ned E. Kalb  
REFERRED TO: Whole Committee      PROPOSAL NO. 721, 1997  
APPROVED BY MAYOR: 11/14/1997      JOURNAL PAGE: 828      ADOPTED: 11/10/1997
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## 1997 Special Resolution Index

83 SPONSORED BY: Councillors Moores, Dowden

DIGEST: recognizes the public service of Anne Shane

REFERRED TO: Whole Committee

PROPOSAL NO. 732, 1997

APPROVED BY MAYOR: 11/14/1997

JOURNAL PAGE: 829

ADOPTED: 11/10/1997

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84 SPONSORED BY: Councillor Dowden

DIGEST: determines the need to lease office space at 129 East Market Street for the Prosecuting Attorney

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 678, 1997

APPROVED BY MAYOR: 11/14/1997

JOURNAL PAGE: 910

ADOPTED: 11/10/1997

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85 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Bedford, L.P. in an amount not to exceed \$10,000,000 to be used for the acquisition, expansion and rehabilitation of the existing 312-unit apartment complex and clubhouse known as Bedford Park West located at 4900 Edinburgh Lane (Bedford Park West Apartments Project) (District 17)

REFERRED TO: Economic Development Committee

PROPOSAL NO. 753, 1997

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 926

ADOPTED: 11/24/1997

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86 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for The Piedmont Foundation, Inc. in an amount not to exceed \$18,500,000 to be used for the acquisition, renovation, expansion, construction and equipping of the existing 648-unit multi-family residential facility located at 2900 East Hanna Avenue; the acquisition of machinery, equipment and furnishings for use in the facility; and the acquisition, construction and installation of various site improvements (Nantucket Cove Apartments Project) (District 24)

REFERRED TO: Economic Development Committee

PROPOSAL NO. 754, 1997

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 928

ADOPTED: 11/24/1997

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87 SPONSORED BY: Councillors O'Dell, Tilford

DIGEST: recognizes Harley Chapman

REFERRED TO: Whole Committee

PROPOSAL NO. 796, 1997

APPROVED BY MAYOR: 12/19/1997

JOURNAL PAGE: 974

ADOPTED: 12/15/1997

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88 SPONSORED BY: Councillor Talley

DIGEST: recognizes Social Action Committee, Inc.

REFERRED TO: Whole Committee

PROPOSAL NO. 797, 1997

APPROVED BY MAYOR: 12/19/1997

JOURNAL PAGE: 975

ADOPTED: 12/15/1997

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89 SPONSORED BY: Councillors Bradford, Schneider, McClamroch

DIGEST: recognizes the Bishop Chatard High School State Champion Football Team

REFERRED TO: Whole Committee

PROPOSAL NO. 812, 1997

APPROVED BY MAYOR: 12/19/1997

JOURNAL PAGE: 973

ADOPTED: 12/15/1997

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## 1997 Rezoning Ordinance Index

1	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Center Township, Councilmanic District 11, 3162 North Baltimore Avenue (approximate address) (96-Z-225)		
	REFERRED TO: Whole Committee	PROPOSAL NO.	15, 1997
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 8	ADOPTED: 01/06/1997
2	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 7199 North Shadeland Avenue (approximate address) (96-Z-187) (Amended)		
	REFERRED TO: Whole Committee	PROPOSAL NO.	16, 1997
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 8	ADOPTED: 01/06/1997
3	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 302 North Lynhurst Drive (approximate address) (96-Z-251)		
	REFERRED TO: Whole Committee	PROPOSAL NO.	17, 1997
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 9	ADOPTED: 01/06/1997
4	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 4701 E. 96th Street (approximate address) (96-Z-246) (96-DP-25) (Amended)		
	REFERRED TO: Whole Committee	PROPOSAL NO.	18, 1997
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 9	ADOPTED: 01/06/1997
5	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 8101 Rockville Road (approximate address) (96-Z-208)		
	REFERRED TO: Whole Committee	PROPOSAL NO.	19, 1997
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 9	ADOPTED: 01/06/1997
6	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 8175 Rockville Road (approximate address) (96-Z-209)		
	REFERRED TO: Whole Committee	PROPOSAL NO.	20, 1997
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 9	ADOPTED: 01/06/1997
7	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 2601 North Sherman Drive (approximate address) (96-Z-215)		
	REFERRED TO: Whole Committee	PROPOSAL NO.	21, 1997
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 9	ADOPTED: 01/06/1997
8	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 990 N. Boehning Avenue (approximate address) (96-Z-222)		
	REFERRED TO: Whole Committee	PROPOSAL NO.	22, 1997
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 9	ADOPTED: 01/06/1997

## 1997 Rezoning Ordinance Index

9 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 461 South Post Road  
(approximate address) (96-Z-228)

REFERRED TO: Whole Committee

PROPOSAL NO. 23, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 9

ADOPTED: 01/06/1997

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10 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 711 Country Club Road  
(approximate address) (96-Z-235)

REFERRED TO: Whole Committee

PROPOSAL NO. 24, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 9

ADOPTED: 01/06/1997

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11 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 601 South Raceway Road  
(approximate address) (96-Z-244)

REFERRED TO: Whole Committee

PROPOSAL NO. 25, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 10

ADOPTED: 01/06/1997

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12 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 1244 West 16th Street  
(approximate address) (96-Z-248)

REFERRED TO: Whole Committee

PROPOSAL NO. 26, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 10

ADOPTED: 01/06/1997

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13 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 6, 3501-3555 Boulevard Place  
(approximate address) (96-Z-250A)

REFERRED TO: Whole Committee

PROPOSAL NO. 27, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 10

ADOPTED: 01/06/1997

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14 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 6, 3510 Graceland Avenue  
(approximate address) (96-Z-250B)

REFERRED TO: Whole Committee

PROPOSAL NO. 28, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 10

ADOPTED: 01/06/1997

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15 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 129 East Stop 11 Road  
(approximate address) (96-CP-31Z)

REFERRED TO: Whole Committee

PROPOSAL NO. 29, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 10

ADOPTED: 01/06/1997

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16 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 5810 W. 10th Street (approximate address) (96-Z-159)

REFERRED TO: Whole Committee

PROPOSAL NO. 58, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 25

ADOPTED: 01/21/1997

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## 1997 Rezoning Ordinance Index

17 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 7250 Combs Road (approximate address) (96-Z-237) (96-DP-23)

REFERRED TO: Whole Committee

PROPOSAL NO. 59, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 25

ADOPTED: 01/21/1997

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18 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 5275 South Meridian Street (approximate address) (96-Z-239) (96-DP-24)

REFERRED TO: Whole Committee

PROPOSAL NO. 60, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 25

ADOPTED: 01/21/1997

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19 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 5801 W. 52nd Street (approximate address) (96-Z-257) (96-DP-26)

REFERRED TO: Whole Committee

PROPOSAL NO. 61, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 25

ADOPTED: 01/21/1997

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20 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1112-1114 East Prospect (approximate address) (96-Z-236)

REFERRED TO: Whole Committee

PROPOSAL NO. 62, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 26

ADOPTED: 01/21/1997

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21 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 5, 2840 North Cumberland Road (approximate address) (96-Z-223)

REFERRED TO: Whole Committee

PROPOSAL NO. 63, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 26

ADOPTED: 01/21/1997

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22 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 5160 South Harding Lane (approximate address) (96-Z-231)

REFERRED TO: Whole Committee

PROPOSAL NO. 64, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 26

ADOPTED: 01/21/1997

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23 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 2043-2213 East Washington Street (approximate address) (96-Z-243)

REFERRED TO: Whole Committee

PROPOSAL NO. 65, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 26

ADOPTED: 01/21/1997

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24 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 1192 N. Arlington Avenue (approximate address) (96-Z-253)

REFERRED TO: Whole Committee

PROPOSAL NO. 66, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 26

ADOPTED: 01/21/1997

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## 1997 Rezoning Ordinance Index

25 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 2030-2040 N. Harding Street (approximate address) (96-Z-254)

REFERRED TO: Whole Committee

PROPOSAL NO. 67, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 26

ADOPTED: 01/21/1997

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26 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 9, 1650 Foxhill Drive (approximate address) (96-Z-256)

REFERRED TO: Whole Committee

PROPOSAL NO. 68, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 26

ADOPTED: 01/21/1997

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27 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 5650 W. 85th Street (approximate address) (96-Z-258)

REFERRED TO: Whole Committee

PROPOSAL NO. 69, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 27

ADOPTED: 01/21/1997

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28 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 4705 W. 72nd Street a/k/a 7138-7140 Pollard Street (approximate address) (96-Z-262)

REFERRED TO: Whole Committee

PROPOSAL NO. 70, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 27

ADOPTED: 01/21/1997

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29 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District #19, 8175 Rockville Road (approximate address) (96-Z-209)

REFERRED TO: Whole Committee

PROPOSAL NO. 96, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 58

ADOPTED: 02/03/1997

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30 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District #1, 4705 West 72nd Street a/k/a 7138-7140 Pollard Street (approximate address) (96-Z-262) (Amended)

REFERRED TO: Whole Committee

PROPOSAL NO. 97, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 58

ADOPTED: 02/03/1997

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31 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 614 North College (approximate address) (96-Z-260)

REFERRED TO: Whole Committee

PROPOSAL NO. 146, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 85

ADOPTED: 02/24/1997

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32 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 23, 3849 East Raymond Street (approximate address) (96-Z-255)

REFERRED TO: Whole Committee

PROPOSAL NO. 147, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 86

ADOPTED: 02/24/1997

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## 1997 Rezoning Ordinance Index

33 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 7520 East Washington Street (approximate address) (97-Z-1)

REFERRED TO: Whole Committee

PROPOSAL NO. 148, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 86

ADOPTED: 02/24/1997

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34 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 602-642 South Meridian Street, 601-609 South Russell Avenue, 6 West Norwood, and 15, 19 West Merrill Street (approximate address) (97-Z-2)

REFERRED TO: Whole Committee

PROPOSAL NO. 149, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 86

ADOPTED: 02/24/1997

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35 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 98 South Muessing Road (approximate address) (97-Z-4)

REFERRED TO: Whole Committee

PROPOSAL NO. 150, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 86

ADOPTED: 02/24/1997

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36 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 6601 Coffman Road (approximate address) (97-Z-15)

REFERRED TO: Whole Committee

PROPOSAL NO. 151, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 86

ADOPTED: 02/24/1997

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37 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 6719 Coffman Road (approximate address) (97-Z-16)

REFERRED TO: Whole Committee

PROPOSAL NO. 152, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 86

ADOPTED: 02/24/1997

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38 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 7, 2602 East 55th Street (approximate address) (97-CP-1Z)

REFERRED TO: Whole Committee

PROPOSAL NO. 153, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 86

ADOPTED: 02/24/1997

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39 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 25 West Fall Creek Parkway South Drive (approximate address) (97-Z-11)

REFERRED TO: Whole Committee

PROPOSAL NO. 154, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 87

ADOPTED: 02/24/1997

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40 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 2928 Tansel Road (approximate address) (97-Z-10) (97-DP-2)

REFERRED TO: Whole Committee

PROPOSAL NO. 155, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 87

ADOPTED: 02/24/1997

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## 1997 Rezoning Ordinance Index

41	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 5602 Post Road (approximate address) (97-Z-3) (97-DP-1)		
	REFERRED TO: Whole Committee	PROPOSAL NO.	156, 1997
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 87	ADOPTED: 02/24/1997
42	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1701 East New York Street (approximate address) (96-Z-168)		
	REFERRED TO: Whole Committee	PROPOSAL NO.	157, 1997
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 87	ADOPTED: 02/24/1997
43	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 1431 North Girls School Road (approximate address) (96-Z-259)		
	REFERRED TO: Whole Committee	PROPOSAL NO.	158, 1997
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 87	ADOPTED: 02/24/1997
44	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Washington Township, Councilmanic District 7, 6221 North Keystone Avenue (approximate address) (96-Z-261)		
	REFERRED TO: Whole Committee	PROPOSAL NO.	159, 1997
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 87	ADOPTED: 02/24/1997
45	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 6650 South Arlington Avenue (approximate address) (97-CP-2Z)		
	REFERRED TO: Whole Committee	PROPOSAL NO.	160, 1997
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 87	ADOPTED: 02/24/1997
46	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 5001 West 71st Street (approximate address) (97-Z-5)		
	REFERRED TO: Whole Committee	PROPOSAL NO.	196, 1997
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 124	ADOPTED: 03/17/1997
47	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 723-727 East Fletcher Avenue and 423 South College Avenue (approximate address) (96-Z-249)		
	REFERRED TO: Whole Committee	PROPOSAL NO.	197, 1997
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 125	ADOPTED: 03/17/1997
48	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 621, 627-635 and 729 Massachusetts Avenue (approximate address) (97-Z-6))		
	REFERRED TO: Whole Committee	PROPOSAL NO.	198, 1997
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 125	ADOPTED: 03/17/1997



## 1997 Rezoning Ordinance Index

49 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 25, 2270 South Harding Street (approximate address) (96-Z-110) (Amended)

REFERRED TO: Whole Committee

PROPOSAL NO. 199, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 125

ADOPTED: 03/17/1997

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50 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 601-613 South East Street, 517-520 and 533-599 Stevens Street, and 701-703 South East Street (approximate address) (96-Z-127) (Amended)

REFERRED TO: Whole Committee

PROPOSAL NO. 200, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 125

ADOPTED: 03/17/1997

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51 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 9, 5101 West 52nd Street (approximate address) (97-Z-8)

REFERRED TO: Whole Committee

PROPOSAL NO. 201, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 125

ADOPTED: 03/17/1997

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52 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 7243 East 10th Street (approximate address) (97-Z-9)

REFERRED TO: Whole Committee

PROPOSAL NO. 202, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 125

ADOPTED: 03/17/1997

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53 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 7940 North Allisonville Road (approximate address) (97-Z-18))

REFERRED TO: Whole Committee

PROPOSAL NO. 203, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 125

ADOPTED: 03/17/1997

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54 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 25, 1347-1377 West Oliver Avenue (approximate address) (97-Z-20)

REFERRED TO: Whole Committee

PROPOSAL NO. 204, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 126

ADOPTED: 03/17/1997

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55 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 958 through 1030 East Washington Street and 14 North Cruise Street (approximate address) (95-Z-225)

REFERRED TO: Whole Committee

PROPOSAL NO. 248, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 173

ADOPTED: 04/14/1997

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## 1997 Rezoning Ordinance Index

56 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1225 East Washington Street (approximate address) (96-Z-214)

REFERRED TO: Whole Committee

PROPOSAL NO. 249, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 173

ADOPTED: 04/14/1997

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57 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 2975 Bethel Avenue and 2910 East Raymond Street (approximate address) (97-Z-24)

REFERRED TO: Whole Committee

PROPOSAL NO. 250, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 173

ADOPTED: 04/14/1997

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58 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 21, 1175 North Routiers Avenue (approximate address) (97-Z-28) (Corrected)

REFERRED TO: Whole Committee

PROPOSAL NO. 251, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 173

ADOPTED: 04/14/1997

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59 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 6401 Winona Drive (approximate address) (97-Z-26)

REFERRED TO: Whole Committee

PROPOSAL NO. 253, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 173

ADOPTED: 04/14/1997

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60 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 1202 Country Club Road (approximate address) (97-Z-31)

REFERRED TO: Whole Committee

PROPOSAL NO. 254, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 173

ADOPTED: 04/14/1997

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61 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 1950 or 1980 West Edgewood Avenue (approximate address) (97-Z-33)

REFERRED TO: Whole Committee

PROPOSAL NO. 255, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 173

ADOPTED: 04/14/1997

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62 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 14, 3702 North German Church Road (approximate address) (97-Z-34)

REFERRED TO: Whole Committee

PROPOSAL NO. 256, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 173

ADOPTED: 04/14/1997

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63 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 2101-2161 South Ritter Avenue (approximate address) (97-Z-35)

REFERRED TO: Whole Committee

PROPOSAL NO. 257, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 174

ADOPTED: 04/14/1997

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## 1997 Rezoning Ordinance Index

64	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Washington Township, Councilmanic District 9, 2201 West 66th Street (approximate address) (97-Z-36)		
	REFERRED TO: Whole Committee	PROPOSAL NO.	258, 1997
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 174	ADOPTED: 04/14/1997
65	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 19-29 North Grant Avenue (approximate address) (97-Z-42)		
	REFERRED TO: Whole Committee	PROPOSAL NO.	259, 1997
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 174	ADOPTED: 04/14/1997
66	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Center Township, Councilmanic District 25, 2405 South West Street (approximate address) (97-Z-44)		
	REFERRED TO: Whole Committee	PROPOSAL NO.	260, 1997
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 174	ADOPTED: 04/14/1997
67	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 1302 East 86th Street (rear) (approximate address) (97-Z-45)		
	REFERRED TO: Whole Committee	PROPOSAL NO.	261, 1997
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 174	ADOPTED: 04/14/1997
68	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 215-531 South Girls School Road (approximate address) (97-CP-9Z)		
	REFERRED TO: Whole Committee	PROPOSAL NO.	262, 1997
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 174	ADOPTED: 04/14/1997
69	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Washington Township, Councilmanic District 6, 4930 North Pennsylvania Street (approximate address) (97-Z-21)		
	REFERRED TO: Whole Committee	PROPOSAL NO.	288, 1997
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 223	ADOPTED: 04/28/1997
70	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 6001-6251 South High School Road (approximate address) (97-Z-30)		
	REFERRED TO: Whole Committee	PROPOSAL NO.	289, 1997
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 223	ADOPTED: 04/28/1997
71	SPONSORED BY: Councillor Hinkle		
	DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 7119 Sunnyside Road (approximate address), City of Lawrence (97-Z-47)		
	REFERRED TO: Whole Committee	PROPOSAL NO.	290, 1997
	APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 223	ADOPTED: 04/28/1997

## 1997 Rezoning Ordinance Index

72 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 3301 Prague Road (approximate address) (97-Z-37)

REFERRED TO: Whole Committee

PROPOSAL NO. 291, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 223

ADOPTED: 04/28/1997

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73 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 3225 South Shelby Street (approximate address) (97-Z-40)

REFERRED TO: Whole Committee

PROPOSAL NO. 292, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 223

ADOPTED: 04/28/1997

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74 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 445 North State Street (approximate address) (97-Z-46)

REFERRED TO: Whole Committee

PROPOSAL NO. 293, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 224

ADOPTED: 04/28/1997

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75 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 125 South Muessing Road (approximate address) (97-Z-50)

REFERRED TO: Whole Committee

PROPOSAL NO. 294, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 224

ADOPTED: 04/28/1997

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76 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 4404-4408 East 21st Street (approximate address) (97-Z-58)

REFERRED TO: Whole Committee

PROPOSAL NO. 295, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 224

ADOPTED: 04/28/1997

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77 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 1205 South Lynhurst Drive (approximate address) (97-Z-60)

REFERRED TO: Whole Committee

PROPOSAL NO. 296, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 224

ADOPTED: 04/28/1997

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78 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 2295 North Shadeland Avenue (approximate address) (97-Z-62) (Corrected)

REFERRED TO: Whole Committee

PROPOSAL NO. 297, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 224

ADOPTED: 04/28/1997

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79 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 11350 East 38th Street (approximate address) (97-Z-64)

REFERRED TO: Whole Committee

PROPOSAL NO. 298, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 224

ADOPTED: 04/28/1997

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## 1997 Rezoning Ordinance Index

80 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 801 South Kitley Avenue (rear) (approximate address) (97-Z-65)

REFERRED TO: Whole Committee

PROPOSAL NO. 299, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 224

ADOPTED: 04/28/1997

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81 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 7501 South Emerson Avenue (approximate address) (97-Z-66)

REFERRED TO: Whole Committee

PROPOSAL NO. 300, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 225

ADOPTED: 04/28/1997

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82 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 4850 Martha Street (approximate address) (97-Z-72)

REFERRED TO: Whole Committee

PROPOSAL NO. 301, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 225

ADOPTED: 04/28/1997

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83 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 8325 South Emerson Avenue (approximate address) (97-CP-11Z)

REFERRED TO: Whole Committee

PROPOSAL NO. 302, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 225

ADOPTED: 04/28/1997

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84 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 923 East 16th Street (approximate address) (97-CP-12Z)

REFERRED TO: Whole Committee

PROPOSAL NO. 303, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 225

ADOPTED: 04/28/1997

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85 SPONSORED BY: Councillor Hinkle

DIGEST: proposes the rezoning of 148 acres at 6202 Southeastern Avenue, being in the D-A District, to the C-S classification to provide for the development of a mixed use development (Councilmanic District 13) (96-Z-227) (Amended)

REFERRED TO: Whole Committee

PROPOSAL NO. 252, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 226

ADOPTED: 04/28/1997

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86 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 4502 South Keystone Avenue (approximate address) (97-Z-68) (Amended)

REFERRED TO: Whole Committee

PROPOSAL NO. 361, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 278

ADOPTED: 05/19/1997

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## 1997 Rezoning Ordinance Index

87 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 4601-4603 South Emerson Road (approximate address) (97-Z-38)

REFERRED TO: Whole Committee

PROPOSAL NO. 362, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 278

ADOPTED: 05/19/1997

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88 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 8818-8826 South Shelby Street (approximate address) (97-Z-69)

REFERRED TO: Whole Committee

PROPOSAL NO. 363, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 279

ADOPTED: 05/19/1997

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89 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 4749 East Southport Road (approximate address) (97-Z-70)

REFERRED TO: Whole Committee

PROPOSAL NO. 364, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 279

ADOPTED: 05/19/1997

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90 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 7701 Oaklandon Road (approximate address) (97-Z-71)

REFERRED TO: Whole Committee

PROPOSAL NO. 365, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 279

ADOPTED: 05/19/1997

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91 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 1055 North Girls School Road (approximate address) (97-Z-74)

REFERRED TO: Whole Committee

PROPOSAL NO. 366, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 279

ADOPTED: 05/19/1997

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92 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 11, 1927 East 32nd Street (approximate address) (97-Z-76)

REFERRED TO: Whole Committee

PROPOSAL NO. 367, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 279

ADOPTED: 05/19/1997

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93 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 826 East Sumner Avenue (approximate address) (97-Z-77)

REFERRED TO: Whole Committee

PROPOSAL NO. 368, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 279

ADOPTED: 05/19/1997

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94 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2502, 2546, 2610, 2612 North Capitol Avenue; 206 West 25th Street, and 204, 223 West 26th Street (approximate addresses) (97-Z-80)

REFERRED TO: Whole Committee

PROPOSAL NO. 369, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 279

ADOPTED: 05/19/1997

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## 1997 Rezoning Ordinance Index

95 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 3429 East Prospect Street  
(approximate address) (97-CP-13Z)

REFERRED TO: Whole Committee

PROPOSAL NO. 370, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 279

ADOPTED: 05/19/1997

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96 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2108-2202 East Washington Street  
(approximate address) (95-Z-179)

REFERRED TO: Whole Committee

PROPOSAL NO. 393, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 334

ADOPTED: 06/09/1997

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97 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 6724 East Edgewood Avenue  
(approximate address) (97-Z-85)

REFERRED TO: Whole Committee

PROPOSAL NO. 394, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 334

ADOPTED: 06/09/1997

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98 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 5458 Kentucky Avenue  
(approximate address) (97-Z-63) (Amended)

REFERRED TO: Whole Committee

PROPOSAL NO. 395, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 335

ADOPTED: 06/09/1997

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99 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 8380 South Sherman Drive  
(approximate address) (97-Z-55)

REFERRED TO: Whole Committee

PROPOSAL NO. 396, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 335

ADOPTED: 06/09/1997

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100 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 8350 South Sherman Drive (rear)  
(approximate address) (97-Z-56)

REFERRED TO: Whole Committee

PROPOSAL NO. 397, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 335

ADOPTED: 06/09/1997

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101 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 8302 South Sherman Drive  
(approximate address) (97-Z-57)

REFERRED TO: Whole Committee

PROPOSAL NO. 398, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 335

ADOPTED: 06/09/1997

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102 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 201 South Pennsylvania Street  
(approximate address) (97-Z-102)

REFERRED TO: Whole Committee

PROPOSAL NO. 399, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 335

ADOPTED: 06/09/1997

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## 1997 Rezoning Ordinance Index

103 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 325 South College Avenue (approximate address) (97-Z-32)

REFERRED TO: Whole Committee

PROPOSAL NO. 400, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 335

ADOPTED: 06/09/1997

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104 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 3401 North Shadeland Avenue (approximate address) (97-Z-19) (Amended)

REFERRED TO: Whole Committee

PROPOSAL NO. 401, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 336

ADOPTED: 06/09/1997

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105 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 11, 3421 North Keystone Avenue and 2408-2432 East 34th Street (approximate address) (97-Z-41)

REFERRED TO: Whole Committee

PROPOSAL NO. 402, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 336

ADOPTED: 06/09/1997

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106 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 23, 4702-4730 East Orange Street (approximate address) (97-Z-48)

REFERRED TO: Whole Committee

PROPOSAL NO. 403, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 336

ADOPTED: 06/09/1997

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107 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 4056-4058 West Washington Street (approximate address) (97-Z-52)

REFERRED TO: Whole Committee

PROPOSAL NO. 404, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 336

ADOPTED: 06/09/1997

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108 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 2635 East Thompson Road (approximate address) (97-Z-82) (Amended)

REFERRED TO: Whole Committee

PROPOSAL NO. 405, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 336

ADOPTED: 06/09/1997

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109 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1128-1302 East Spann Avenue and 1127-1301 English Avenue (approximate address) (97-Z-86)

REFERRED TO: Whole Committee

PROPOSAL NO. 406, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 336

ADOPTED: 06/09/1997

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110 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic Districts 10 and 15, 2327 East 10th Street (approximate address) (97-Z-87)

REFERRED TO: Whole Committee

PROPOSAL NO. 407, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 336

ADOPTED: 06/09/1997

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## 1997 Rezoning Ordinance Index

111 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 845 West Troy Avenue (approximate address) (97-Z-90)

REFERRED TO: Whole Committee

PROPOSAL NO. 408, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 337

ADOPTED: 06/09/1997

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112 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 2426 Lilac Drive (approximate address) (97-Z-92)

REFERRED TO: Whole Committee

PROPOSAL NO. 409, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 337

ADOPTED: 06/09/1997

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113 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 198 South County Line Road a/k/a 198 South Carroll Road (approximate address) (97-Z-93)

REFERRED TO: Whole Committee

PROPOSAL NO. 410, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 337

ADOPTED: 06/09/1997

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114 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 2, 5930 Stafford Way (rear) (approximate address) (97-Z-94)

REFERRED TO: Whole Committee

PROPOSAL NO. 411, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 337

ADOPTED: 06/09/1997

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115 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 9406-9501 Whitley Drive (approximate address) (97-Z-51)

REFERRED TO: Whole Committee

PROPOSAL NO. 412, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 337

ADOPTED: 06/09/1997

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116 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 5719 South Concord Street (approximate address) (97-Z-78)

REFERRED TO: Whole Committee

PROPOSAL NO. 413, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 337

ADOPTED: 06/09/1997

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117 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 5730 South Concord Street (approximate address) (97-Z-79) (corrected)

REFERRED TO: Whole Committee

PROPOSAL NO. 414, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 338

ADOPTED: 06/09/1997

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118 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1402 English Avenue (approximate address) (97-Z-81)

REFERRED TO: Whole Committee

PROPOSAL NO. 415, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 338

ADOPTED: 06/09/1997

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## 1997 Rezoning Ordinance Index

119 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 961 North Belmont Avenue (approximate address) (97-Z-88)

REFERRED TO: Whole Committee

PROPOSAL NO. 416, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 338

ADOPTED: 06/09/1997

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120 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 16, 968 North Belmont Avenue (approximate address) (97-Z-89)

REFERRED TO: Whole Committee

PROPOSAL NO. 417, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 338

ADOPTED: 06/09/1997

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121 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 5605 East 38th Street (approximate address) (97-Z-96)

REFERRED TO: Whole Committee

PROPOSAL NO. 418, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 338

ADOPTED: 06/09/1997

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122 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 9, 4320 Guion Road (approximate address) (97-Z-104) (Amended)

REFERRED TO: Whole Committee

PROPOSAL NO. 419, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 338

ADOPTED: 06/09/1997

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123 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 8601 Crown Point Road (approximate address) (97-CP-17Z)

REFERRED TO: Whole Committee

PROPOSAL NO. 420, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 338

ADOPTED: 06/09/1997

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124 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 3420 Gravelle Drive (approximate address) (97-CP-20Z)

REFERRED TO: Whole Committee

PROPOSAL NO. 421, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 338

ADOPTED: 06/09/1997

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125 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 4811 South High School Road and 6201 Mooresville Road (approximate address) (97-Z-135A)

REFERRED TO: Whole Committee

PROPOSAL NO. 440, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 395

ADOPTED: 06/23/1997

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126 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 2201 West Southport Road (approximate address) (97-Z-14) (97-DP-3) (Amended) (Amended)

REFERRED TO: Whole Committee

PROPOSAL NO. 441, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 395

ADOPTED: 06/23/1997

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## 1997 Rezoning Ordinance Index

127 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 9, 4802 Georgetown Road (approximate address) (97-Z-98) (97-DP-4)

REFERRED TO: Whole Committee

PROPOSAL NO. 442, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 396

ADOPTED: 06/23/1997

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128 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 6401 East Thompson Road (approximate address) (97-Z-107) (97-DP-6)

REFERRED TO: Whole Committee

PROPOSAL NO. 443, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 396

ADOPTED: 06/23/1997

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129 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 11, 1845 East 38th Street (approximate address) (97-Z-39)

REFERRED TO: Whole Committee

PROPOSAL NO. 444, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 396

ADOPTED: 06/23/1997

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130 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 9302 Waldemar Road (approximate address) (97-Z-49) (Corrected)

REFERRED TO: Whole Committee

PROPOSAL NO. 445, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 396

ADOPTED: 06/23/1997

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131 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 5, 9503 East 33rd Street (approximate address) (97-Z-61)

REFERRED TO: Whole Committee

PROPOSAL NO. 446, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 396

ADOPTED: 06/23/1997

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132 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 1540 South Banner Avenue (approximate address) (97-Z-91)

REFERRED TO: Whole Committee

PROPOSAL NO. 447, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 396

ADOPTED: 06/23/1997

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133 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5488 Victory Drive (approximate address) (97-Z-97) (Corrected)

REFERRED TO: Whole Committee

PROPOSAL NO. 448, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 396

ADOPTED: 06/23/1997

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134 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 717 South Illinois Street and 716, 720-1/2 Russell Street (approximate address) (97-Z-108)

REFERRED TO: Whole Committee

PROPOSAL NO. 449, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 397

ADOPTED: 06/23/1997

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## 1997 Rezoning Ordinance Index

135 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 4851 Tincher Road (approximate address) (97-Z-109)

REFERRED TO: Whole Committee

PROPOSAL NO. 450, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 397

ADOPTED: 06/23/1997

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136 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1501-1503 Hoyt Avenue (approximate address) (97-Z-111)

REFERRED TO: Whole Committee

PROPOSAL NO. 451, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 397

ADOPTED: 06/23/1997

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137 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 7448 East Southport Road (approximate address) (97-CP-22Z) (Amended)

REFERRED TO: Whole Committee

PROPOSAL NO. 452, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 397

ADOPTED: 06/23/1997

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138 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 14, 4357 North Post Road (approximate address) (97-Z-112)

REFERRED TO: Whole Committee

PROPOSAL NO. 503, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 437

ADOPTED: 07/21/1997

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139 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 3029-3037 East Minnesota Street (approximate address) (97-Z-117) (Amended)

REFERRED TO: Whole Committee

PROPOSAL NO. 504, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 437

ADOPTED: 07/21/1997

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140 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 2598 North Arlington Avenue (approximate address) (97-Z-118)

REFERRED TO: Whole Committee

PROPOSAL NO. 505, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 438

ADOPTED: 07/21/1997

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141 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 8821 South Emerson Avenue (approximate address) (96-Z-232)

REFERRED TO: Whole Committee

PROPOSAL NO. 506, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 438

ADOPTED: 07/21/1997

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142 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 4720 East 13th Street (approximate address) (97-Z-120)

REFERRED TO: Whole Committee

PROPOSAL NO. 507, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 438

ADOPTED: 07/21/1997

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## 1997 Rezoning Ordinance Index

143 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 6720-6902 South Emerson Avenue and 4924-5020 Southport Terrace (approximate address) (97-CP-23Z)

REFERRED TO: Whole Committee

PROPOSAL NO. 508, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 438

ADOPTED: 07/21/1997

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144 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 9817 East 96th Street (approximate address) (97-CP-24Z)

REFERRED TO: Whole Committee

PROPOSAL NO. 509, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 438

ADOPTED: 07/21/1997

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145 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5601 Churchman Avenue (approximate address) (97-Z-100) (97-DP-5)

REFERRED TO: Whole Committee

PROPOSAL NO. 531, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 465

ADOPTED: 08/04/1997

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146 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 8649-8707 Shelby Street (approximate address) (97-Z-123)

REFERRED TO: Whole Committee

PROPOSAL NO. 532, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 466

ADOPTED: 08/04/1997

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147 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 4749 East Southport Road (approximate address) (97-Z-70)

REFERRED TO: Whole Committee

PROPOSAL NO. 557, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 553

ADOPTED: 08/25/1997

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148 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 7427 and 7451-7499 Oaklandon Road (approximate address), City of Lawrence (97-Z-73)

REFERRED TO: Whole Committee

PROPOSAL NO. 558, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 553

ADOPTED: 08/25/1997

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149 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 914 North College Avenue (approximate address) (97-Z-116)

REFERRED TO: Whole Committee

PROPOSAL NO. 559, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 553

ADOPTED: 08/25/1997

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150 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 10147 Hermosa Drive (approximate address) (97-Z-122)

REFERRED TO: Whole Committee

PROPOSAL NO. 560, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 553

ADOPTED: 08/25/1997

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## 1997 Rezoning Ordinance Index

151 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 2601-2607 North Emerson Avenue (approximate address) (97-Z-125)

REFERRED TO: Whole Committee

PROPOSAL NO. 561, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 553

ADOPTED: 08/25/1997

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152 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 7006 East 14th Street (approximate address) (97-Z-130)

REFERRED TO: Whole Committee

PROPOSAL NO. 562, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 553

ADOPTED: 08/25/1997

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153 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 7700 East Southport Road (approximate address) (97-Z-53) (Amended)

REFERRED TO: Whole Committee

PROPOSAL NO. 563, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 553

ADOPTED: 08/25/1997

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154 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 4141 West Southport Road (approximate address) (97-Z-113)

REFERRED TO: Whole Committee

PROPOSAL NO. 564, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 553

ADOPTED: 08/25/1997

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155 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 4290 Bradbury Avenue (approximate address) (97-Z-121)

REFERRED TO: Whole Committee

PROPOSAL NO. 565, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 554

ADOPTED: 08/25/1997

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156 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 1268 North German Church Road (approximate address) (97-Z-128)

REFERRED TO: Whole Committee

PROPOSAL NO. 566, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 554

ADOPTED: 08/25/1997

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157 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 7551 Old Trail Road (approximate address) (97-Z-129)

REFERRED TO: Whole Committee

PROPOSAL NO. 567, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 553

ADOPTED: 08/25/1997

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158 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 11, 3950 Meadows Drive (approximate address) (97-Z-133)

REFERRED TO: Whole Committee

PROPOSAL NO. 568, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 554

ADOPTED: 08/25/1997

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## 1997 Rezoning Ordinance Index

159 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 4525 East 82nd Street (approximate address) (97-Z-140)

REFERRED TO: Whole Committee

PROPOSAL NO. 569, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 554

ADOPTED: 08/25/1997

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160 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 9, 4175 Park 65 Drive (approximate address) (97-Z-145)

REFERRED TO: Whole Committee

PROPOSAL NO. 570, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 554

ADOPTED: 08/25/1997

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161 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 1641-1655 North Shadeland Avenue (approximate address) (97-Z-147)

REFERRED TO: Whole Committee

PROPOSAL NO. 571, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 554

ADOPTED: 08/25/1997

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162 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 1060 North Capitol Avenue (approximate address) (97-Z-148)

REFERRED TO: Whole Committee

PROPOSAL NO. 572, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 555

ADOPTED: 08/25/1997

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163 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 102 East County Line South Road (approximate address) (97-Z-150)

REFERRED TO: Whole Committee

PROPOSAL NO. 573, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 555

ADOPTED: 08/25/1997

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164 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 907 East Michigan Street (approximate address) (97-Z-75) (Amended)

REFERRED TO: Whole Committee

PROPOSAL NO. 599, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 568

ADOPTED: 09/15/1997

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165 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1542, 1602-1610 East Prospect Street (approximate address) (97-Z-95) (Amended)

REFERRED TO: Whole Committee

PROPOSAL NO. 600, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 568

ADOPTED: 09/15/1997

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166 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1082 East Raymond Street (approximate address) (97-Z-151)

REFERRED TO: Whole Committee

PROPOSAL NO. 601, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 568

ADOPTED: 09/15/1997

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## 1997 Rezoning Ordinance Index

167 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 351 West 10th Street (approximate address) (97-Z-154)

REFERRED TO: Whole Committee

PROPOSAL NO. 602, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 568

ADOPTED: 09/15/1997

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168 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 8499 South Shelby Street (approximate address) (97-Z-155)

REFERRED TO: Whole Committee

PROPOSAL NO. 603, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 568

ADOPTED: 09/15/1997

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169 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 2735 Kentucky Avenue (approximate address) (97-CP-26Z-a)

REFERRED TO: Whole Committee

PROPOSAL NO. 604, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 569

ADOPTED: 09/15/1997

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170 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur and Perry Townships, Councilmanic Districts 19 and 25, 4189 South Foltz Street (approximate address) (97-CP-26Z-b)

REFERRED TO: Whole Committee

PROPOSAL NO. 605, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 569

ADOPTED: 09/15/1997

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171 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 3, 6260 East 86th Street (approximate address) (97-CP-29Z)

REFERRED TO: Whole Committee

PROPOSAL NO. 606, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 569

ADOPTED: 09/15/1997

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172 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 3420 South Post Road (approximate address) (97-Z-17) (Amended) (Amended)

REFERRED TO: Whole Committee

PROPOSAL NO. 607, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 569

ADOPTED: 09/15/1997

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173 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 6550 South Bluff Road (approximate address) (97-Z-119)

REFERRED TO: Whole Committee

PROPOSAL NO. 608, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 569

ADOPTED: 09/15/1997

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174 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 6001 East Thompson Road (approximate address) (97-Z-132) (97-DP-8)

REFERRED TO: Whole Committee

PROPOSAL NO. 615, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 587

ADOPTED: 09/29/1997

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## 1997 Rezoning Ordinance Index

175 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 4903 West Washington Street (approximate address) (97-Z-152)

REFERRED TO: Whole Committee

PROPOSAL NO. 616, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 587

ADOPTED: 09/29/1997

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176 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 2456 North Shadeland Avenue (approximate address) (97-Z-160)

REFERRED TO: Whole Committee

PROPOSAL NO. 617, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 588

ADOPTED: 09/29/1997

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177 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1011, 1013, 1015, 1017, 1019, 1023 North Central (approximate address) (97-Z-168)

REFERRED TO: Whole Committee

PROPOSAL NO. 618, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 588

ADOPTED: 09/29/1997

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178 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 8374 Michigan Road (approximate address) (97-Z-136)

REFERRED TO: Whole Committee

PROPOSAL NO. 619, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 588

ADOPTED: 09/29/1997

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179 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 3, 8851 Castle Creek Parkway (rear) (approximate address) (97-Z-134)

REFERRED TO: Whole Committee

PROPOSAL NO. 620, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 588

ADOPTED: 09/29/1997

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180 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 3747 South High School Road (approximate address) (97-Z-146)

REFERRED TO: Whole Committee

PROPOSAL NO. 621, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 588

ADOPTED: 09/29/1997

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181 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 521 North College (approximate address) (97-Z-153)

REFERRED TO: Whole Committee

PROPOSAL NO. 622, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 588

ADOPTED: 09/29/1997

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182 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 4221 South Butler Avenue (approximate address) (97-Z-159)

REFERRED TO: Whole Committee

PROPOSAL NO. 623, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 588

ADOPTED: 09/29/1997

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## 1997 Rezoning Ordinance Index

183 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 727 Russell Avenue (approximate address) (97-Z-162)

REFERRED TO: Whole Committee

PROPOSAL NO. 624, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 589

ADOPTED: 09/29/1997

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184 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 615-629 Russell Avenue (approximate address) (97-Z-163)

REFERRED TO: Whole Committee

PROPOSAL NO. 625, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 589

ADOPTED: 09/29/1997

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185 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 5002 North German Church Road (approximate address) (97-Z-164)

REFERRED TO: Whole Committee

PROPOSAL NO. 626, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 589

ADOPTED: 09/29/1997

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186 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 12277 East 86th Street (approximate address) (97-Z-170)

REFERRED TO: Whole Committee

PROPOSAL NO. 627, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 589

ADOPTED: 09/29/1997

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187 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 7101 East Washington Street (approximate address) (97-Z-171)

REFERRED TO: Whole Committee

PROPOSAL NO. 628, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 589

ADOPTED: 09/29/1997

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188 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 7402 East 86th Street (approximate address) (96-Z-238) (Amended)

REFERRED TO: Whole Committee

PROPOSAL NO. 661, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 767

ADOPTED: 10/13/1997

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189 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 902 Dr. Martin Luther King Jr. Street (approximate address) (94-Z-199)

REFERRED TO: Whole Committee

PROPOSAL NO. 662, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 767

ADOPTED: 10/13/1997

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190 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 7551 East Raymond Street (approximate address) (97-Z-137)

REFERRED TO: Whole Committee

PROPOSAL NO. 663, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 767

ADOPTED: 10/13/1997

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## 1997 Rezoning Ordinance Index

191 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5309 East Edgewood Avenue (approximate address) (96-Z-205a)

REFERRED TO: Whole Committee

PROPOSAL NO. 664, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 767

ADOPTED: 10/13/1997

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192 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5309 East Edgewood Avenue (approximate address) (96-Z-205b)

REFERRED TO: Whole Committee

PROPOSAL NO. 665, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 768

ADOPTED: 10/13/1997

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193 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5309 East Edgewood Avenue (approximate address) (96-Z-206)

REFERRED TO: Whole Committee

PROPOSAL NO. 666, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 768

ADOPTED: 10/13/1997

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194 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, various addresses on Callahan Street, Maple Hill Drive, Adams Road, East Thompson Road, South Franklin Road, and Northeastern Avenue (approximate addresses) (97-Z-131)

REFERRED TO: Whole Committee

PROPOSAL NO. 667, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 768

ADOPTED: 10/13/1997

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195 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 4, 7003 Hawthorn Park (approximate address) (97-Z-173)

REFERRED TO: Whole Committee

PROPOSAL NO. 668, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 768

ADOPTED: 10/13/1997

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196 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 7548 East Washington Street (approximate address) (97-Z-178)

REFERRED TO: Whole Committee

PROPOSAL NO. 669, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 768

ADOPTED: 10/13/1997

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197 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 4302 Southport Crossing (approximate address) (97-Z-180)

REFERRED TO: Whole Committee

PROPOSAL NO. 670, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 768

ADOPTED: 10/13/1997

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## 1997 Rezoning Ordinance Index

198 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 4490 South Emerson Avenue (rear) (approximate address) (97-Z-127) (Amended)

REFERRED TO: Whole Committee

PROPOSAL NO. 688, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 798

ADOPTED: 10/27/1997

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199 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 192 East Thompson Road (approximate address) (97-Z-182)

REFERRED TO: Whole Committee

PROPOSAL NO. 689, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 798

ADOPTED: 10/27/1997

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200 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 5, 2950 North Mitthoefer Road (approximate address) (97-Z-188)

REFERRED TO: Whole Committee

PROPOSAL NO. 690, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 798

ADOPTED: 10/27/1997

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201 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 701-733 and 741-747 South Noble Street (approximate address) (97-Z-190)

REFERRED TO: Whole Committee

PROPOSAL NO. 691, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 798

ADOPTED: 10/27/1997

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202 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 20, 1927-1929 New Street and 1926-1932 Pleasant Street (approximate address) (97-Z-194)

REFERRED TO: Whole Committee

PROPOSAL NO. 692, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 798

ADOPTED: 10/27/1997

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203 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 2720 Fortune Circle West (approximate address) (97-Z-196)

REFERRED TO: Whole Committee

PROPOSAL NO. 693, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 798

ADOPTED: 10/27/1997

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204 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 8834 Maze Road (approximate address) (97-CP-33Z)

REFERRED TO: Whole Committee

PROPOSAL NO. 694, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 798

ADOPTED: 10/27/1997

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205 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 8438 Hague Road (approximate address) (97-CP-34Z)

REFERRED TO: Whole Committee

PROPOSAL NO. 695, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 799

ADOPTED: 10/27/1997

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## 1997 Rezoning Ordinance Index

206 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 16, 3801 West Michigan Street  
(approximate address) (97-Z-177)

REFERRED TO: Whole Committee

PROPOSAL NO. 723, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 834

ADOPTED: 11/10/1997

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207 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 1032-1039 North Olney Street  
(approximate address) (97-Z-167)

REFERRED TO: Whole Committee

PROPOSAL NO. 724, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 834

ADOPTED: 11/10/1997

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208 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5140 East Southport Road  
(approximate address) (97-Z-174)

REFERRED TO: Whole Committee

PROPOSAL NO. 725, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 834

ADOPTED: 11/10/1997

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209 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 517-521 and 525 East Walnut  
Street and 704 North Park Avenue (approximate address) (97-Z-175)

REFERRED TO: Whole Committee

PROPOSAL NO. 726, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 834

ADOPTED: 11/10/1997

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210 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 6250 Georgetown Road (approximate  
address) (97-Z-183)

REFERRED TO: Whole Committee

PROPOSAL NO. 727, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 834

ADOPTED: 11/10/1997

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211 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 636 East 11th Street (approximate  
address) (97-Z-191)

REFERRED TO: Whole Committee

PROPOSAL NO. 728, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 834

ADOPTED: 11/10/1997

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212 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 10725 East 56th Street  
(approximate address) (97-Z-197)

REFERRED TO: Whole Committee

PROPOSAL NO. 729, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 835

ADOPTED: 11/10/1997

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213 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 7136 East Thompson Road  
(approximate address) (97-Z-200)

REFERRED TO: Whole Committee

PROPOSAL NO. 730, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 835

ADOPTED: 11/10/1997

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## 1997 Rezoning Ordinance Index

214 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 2665 Executive Drive South (approximate address) (97-Z-202)

REFERRED TO: Whole Committee

PROPOSAL NO. 731, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 835

ADOPTED: 11/10/1997

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215 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 5902 West Hanna Avenue (rear) (approximate address) (97-Z-157)

REFERRED TO: Whole Committee

PROPOSAL NO. 756, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 932

ADOPTED: 11/24/1997

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216 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 2309 East Washington Street (approximate address) (97-Z-186)

REFERRED TO: Whole Committee

PROPOSAL NO. 757, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 932

ADOPTED: 11/24/1997

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217 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 17, 1701-1731 West Morris Street (approximate address) (97-Z-139) (Amended)

REFERRED TO: Whole Committee

PROPOSAL NO. 758, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 932

ADOPTED: 11/24/1997

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218 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 7602 Katherine Drive (approximate address) (97-Z-192)

REFERRED TO: Whole Committee

PROPOSAL NO. 760, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 932

ADOPTED: 11/24/1997

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219 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 3291 South Madison Avenue (approximate address) (97-Z-205)

REFERRED TO: Whole Committee

PROPOSAL NO. 761, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 932

ADOPTED: 11/24/1997

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220 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1215 North Tecumseh Street and 1922-1930 and 2024 East 12th Street (approximate address) (97-Z-208)

REFERRED TO: Whole Committee

PROPOSAL NO. 762, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 933

ADOPTED: 11/24/1997

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221 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 6, 1102-1115 East 52nd Street (approximate address) (97-CP-36Z)

REFERRED TO: Whole Committee

PROPOSAL NO. 763, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 933

ADOPTED: 11/24/1997

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## 1997 Rezoning Ordinance Index

222 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 997 West Southport Road  
(approximate address) (97-Z-161) (97-DP-9)

REFERRED TO: Whole Committee

PROPOSAL NO. 759, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 982

ADOPTED: 12/15/1997

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223 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 1213 North Sherman Drive  
(approximate address) (97-CP-28Z)

REFERRED TO: Whole Committee

PROPOSAL NO. 803, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 980

ADOPTED: 12/15/1997

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224 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 1015 and 1016 North Oakland  
Avenue (approximate address) (97-Z-185)

REFERRED TO: Whole Committee

PROPOSAL NO. 804, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 981

ADOPTED: 12/15/1997

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225 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 2626 Bethel Avenue (approximate  
address) (97-Z-187)

REFERRED TO: Whole Committee

PROPOSAL NO. 805, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 981

ADOPTED: 12/15/1997

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226 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 6105 East 34th Street  
(approximate address) (97-Z-206)

REFERRED TO: Whole Committee

PROPOSAL NO. 806, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 981

ADOPTED: 12/15/1997

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227 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1930-1932 Woodlawn Avenue  
(approximate address) (97-Z-207)

REFERRED TO: Whole Committee

PROPOSAL NO. 807, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 981

ADOPTED: 12/15/1997

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228 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 7202 East 71st Street  
(approximate address) (97-Z-215)

REFERRED TO: Whole Committee

PROPOSAL NO. 808, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 981

ADOPTED: 12/15/1997

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229 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 6205 Massachusetts Avenue  
(approximate address) (97-Z-215)

REFERRED TO: Whole Committee

PROPOSAL NO. 809, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 981

ADOPTED: 12/15/1997

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## 1997 Rezoning Ordinance Index

230 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 10251 East 59th Street (rear)  
(approximate address), City of Lawrence (97-Z-216)

REFERRED TO: Whole Committee

PROPOSAL NO. 810, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 981

ADOPTED: 12/15/1997

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231 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 10251 East 59th Street  
(approximate address), City of Lawrence (97-Z-217)

REFERRED TO: Whole Committee

PROPOSAL NO. 811, 1997

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 981

ADOPTED: 12/15/1997

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## 1997 P.S.S.D.F.O. Index

1 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$91,266 in the 1997 Budget of the Department of Public Safety, Police Special Service District (Police Service District Fund) to fund overtime of street patrols funded by a neighborhood grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 108, 1997

APPROVED BY MAYOR: 03/21/1997

JOURNAL PAGE: 142

ADOPTED: 03/17/1997

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2 SPONSORED BY: Councillor Dowden

DIGEST: the annual budget for the Police Special Service District for 1998

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 512, 1997

APPROVED BY MAYOR: 10/03/1997

JOURNAL PAGE: 590

ADOPTED: 09/29/1997

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3 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$2,400,000 in the 1997 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to fund the 27th payroll for the Indianapolis Police Department which will fall on January 2, 1998, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 711, 1997

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 961

ADOPTED: 11/24/1997

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## 1997 F.S.S.D.F.O. Index

1 SPONSORED BY: Councillor Dowden

DIGEST: the annual budget for the Fire Special Service District for 1998

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 513, 1997

APPROVED BY MAYOR: 10/03/1997

JOURNAL PAGE: 595

ADOPTED: 09/29/1997

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2 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$1,500,000 in the 1997 Budget of the Department of Public Safety, Fire Division (Fire Service District Fund) to fund the 27th payroll for the Indianapolis Fire Department which will fall on January 2, 1998, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 712, 1997

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 962

ADOPTED: 11/24/1997

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## 1997 S.W.C.S.S.D.F.O. Index

### 1 SPONSORED BY: Councillor Hinkle

DIGEST: approves an increase of \$750,000 in the 1997 Budget of the Department of Metropolitan Development, Division of Community Development and Human Services (Solid Waste Collection Service District Fund) to fund removal of debris from the department's Unsafe Building Program financed from fund balance

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 102, 1997

APPROVED BY MAYOR: 03/21/1997

JOURNAL PAGE: 133

ADOPTED: 03/17/1997

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### 2 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of \$400,000 in the 1997 Budget of the Department of Public Works, Administration (Solid Waste Collection Service District Fund) to fund a contract for Geographic Information System (GIS) improvements funded from the fund balance

REFERRED TO: Public Works Committee

PROPOSAL NO. 115, 1997

APPROVED BY MAYOR: 03/21/1997

JOURNAL PAGE: 143

ADOPTED: 03/17/1997

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### 3 SPONSORED BY: Councillor Coughenour

DIGEST: approves a transfer of \$564,000 in the 1997 Budget of the Department of Public Works, Solid Waste Administration (Solid Waste Collection Service District Fund) to pay for overtime costs incurred during January's snow and cold weather days and underbudgeted employee benefits financed by transfer between characters

REFERRED TO: Public Works Committee

PROPOSAL NO. 381, 1997

APPROVED BY MAYOR: 06/27/1997

JOURNAL PAGE: 415

ADOPTED: 06/23/1997

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### 4 SPONSORED BY: Councillor Coughenour

DIGEST: the annual budget for the Solid Waste Collection Special Service District for 1998

REFERRED TO: Public Works Committee

PROPOSAL NO. 514, 1997

APPROVED BY MAYOR: 10/03/1997

JOURNAL PAGE: 600

ADOPTED: 09/29/1997

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### 5 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of \$97,027 in the 1997 Budget of the Department of Public Works, Solid Waste Administration (Solid Waste Collection Service District Fund) to pay weekly employees for the 53rd pay period in 1997 financed by fund balances

REFERRED TO: Public Works Committee

PROPOSAL NO. 713, 1997

APPROVED BY MAYOR: 12/01/1997

JOURNAL PAGE: 963

ADOPTED: 11/24/1997

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